

**CLERMONT FIRE COMMISSIONERS  
AUGUST 17,2020**

The Clermont Fire Commissioners held their regular meeting on Monday, August 17, 2020, at 7:00 P.M. at the Town Hall.

Those in attendance were Chairwoman Susan Rifenburgh, Commissioner Laurence Saulpaugh, Commissioner Raymond Bauer, Commissioner Ronald Miller, and Commissioner Joseph Scott. Others present were Chief Lloyd Kukon, fireman Cody Rockefeller, Collin Brown, Bob Desmond, and Treasurer Brian Fitzgerald.

Chairwoman Rifenburgh opened the meeting with a salute to the flag.

Chairwoman Rifenburgh asked for a motion to go into executive session for Personnel and disciplinary action.

A motion was made to go into executive session by Commissioner Miller and seconded by Commissioner Bauer to approve. All in Favor. So Carried

At 7:45 P.M. Commissioner Saulpaugh motioned to come out of the executive session. Commissioner Ronald Miller seconded to approve. All in favor. So carried.

**MINUTES:** The Minutes of the July meeting were reviewed. A motion was made by Commissioner Bauer, seconded by Saulpaugh to accept the minutes. All in favor. So carried

**REPORT:**

August 17, 2020, Fire Commissioners' Treasurer's Report

**RE: July 2020**

Total Amount of July 2020 invoices paid	\$2,359.47
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**RE: August 2020**

Proposed August 2020 Invoices	\$30,253.27
Paid August 2020 Invoices	\$2,572.99
Total	\$32,826.26

**Reconciliation of Accounts**

The bank of Greene County Balances to Date	
Money market Checking Balance to Date	\$192,482.17
Includes interest paid on 7/31/2020 in the amount of \$33.39	

Checking Balance	\$6,608.27
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Less Outstanding Checks \$2,495.73  
Checking Balance to Date \$4,112.54

Money Market & Checking A/C Total \$196,594.71

**Capital Reserve Fund of Fire Equipment** \$41,781.61 (as of 12/31/19)

Interest 1/1/2020 - 1/31/2020 \$5.30  
Interest 2/1/2020 - 2/29/2020 \$4.96  
Interest 3/1/2020 - 3/31/2020 \$5.31  
Interest 4/1/2020 - 4/30/2020 \$0.81  
**Withdrawal - Purchase of Truck \$18,171.00**  
Interest 5/1/2020 - 5/31/2020 \$0.20  
**Deposit - Sale of Truck \$54,000.00**  
Interest 6/1/2020 - 6/30/2020 \$0.41  
Interest 7/1/2020 - 7/31/2020 \$0.66

Total \$77,628.28

**Capital Reserve Fund for Constr. & Improvement:** \$33,717.36 (as of 12/31/19)

Interest 1/1/2020 - 1/31/2020 \$4.28  
Interest 2/1/2020 - 2/29/2020 \$4.01  
Interest 3/1/2020 - 3/31/2020 \$4.28  
Interest 4/1/2020 - 4/30/2020 \$1.18  
Interest 5/1/2020 - 5/31/2020 \$0.29  
Interest 6/1/2020 - 6/30/2020 \$0.28  
Interest 7/1/2020 - 7/31/2020 \$0.29

Total \$33,731.97

Denise Fiore, Treasurer  
August 17, 2020

A motion was made to accept the Treasurer's Report by Commissioner Raymond Bauer, seconded by Commissioner Laurence Salpaugto. All in favor. So carried

**CORRESPONDENCE:**

- PHYSICALS: Received for Jackie Decker, Even Decker, and Cody Rockefeller.
- RBC Wealth Management account statement for July \$406,431.26
- Gift Certificate NYS Association of Fire Chiefs
- Staples Credit cards

## **OPEN DISCUSSION:**

### **BUILDING AND GROUNDS:**

Commissioner Scott would like to put up a fence to conceal the view of fire training cars. Would need at least four fence sections, a load of item four, and a tarp. Will be getting an estimate for materials.

### **FIRE EQUIPMENT:**

Heater put in the fuel tank  
6010 mini caused emissions issues

### **LOSAP:**

Commissioner Rifenburgh mentioned Penflax and Marks Schiller Death Benefit  
Doug Kussias found his address, he starts collecting next year.

### **LAWS AND POLICIES:** All Commissioners

No discussion

### **LEGAL:** All Commissioners

No discussion

### **OLD BUSINESS:** All Commissioners

No discussion

### **NEW BUSINESS:**

Commissioner Miller made a motion to Reinstate Collin Brown to active duty, Seconded by Commissioner Bauer, all in favor. So carried.

### **MISCELLANEOUS:**

### **CHIEFS REPORT:**

There were ten calls in July as follows:

- 7/3/20 - Tree on wires - 794 Woods Road - man-hours 3 Hours 15 minutes
- 7/10/20 - Tree on Wires - 71 Buckwheat Bridge Road - man-hours 3 hours 9 minutes
- 7/13/20 - ATV accident - Lasher Road - man-hours - 4 hours 50 minutes
- 7/22/20 - Alarm activation - 104 Mill Road - man-hours 0 hours 50 minutes

### **WORK DETAILS**

- Truck Checks Station #1/Driver Training - 2 Firefighters - Man-hours 4 hours
- Extrication Drill - Extrication Training - 6 Firefighters - Man-hours 15 hours
- Chief Lloyd Kukon expressed concern for sending many firefighters into homes during the Covid outbreak. Primarily for alarms that are not emergencies but from burnt food. All acknowledged not needed.
- Ongoing driver training

- Truck Service: Pump serviced and tested. The end of the clip broke and was replaced. Checking on a price for a new ladder for the side of the truck, Looking into purchasing a 5" manifold splitter that can fill two trucks at a time. Getting a price from Garrison and other suppliers.
- Some firefighters need to take the EVOC
- Chief will Contact anyone missing their physical, if not completed by September 21st they will go inactive until completed.

Fuchs farm is going to become a housing development: means new revenue for this department

A motion was made by Commissioner Miller to pay the bills, seconded by Commissioner Saulpaugh. All in favor. So carried

**FUEL REPORT:**  
238 gallons used

## **PUBLIC COMMENTS**

Secretary Jennifer Flandreau's new email is [clermontnyfd@gmail.com](mailto:clermontnyfd@gmail.com)

A motion was made to adjourn at 8:15 P.M. by Commissioner Miller, seconded by Commissioner Saulpaugh. All in favor. So Carried.

Thank you Denise and Mary for so many years, we are going to miss them!

The Budget workshop was held on August 28th, 2020 at the town hall. Those in attendance were Commissioner Laurence Saulpaugh, Commissioner Raymond Bauer, Chairwoman Susan Rifenburgh, Commissioner Ronald Miller, Jack from Milan Fire Company, Treasurer Brian Fitzgerald, and Secretary Jennifer Flandreau.

**Budget Workshop**

**Proposed:**

Increase in Equipment from \$16,000 to \$18,000  
Decrease in Contractual Expenditures from \$65,665 to \$63,600  
Decrease in Legal and Audit fees from \$5,500 to \$3,500  
Decrease in Fire protection from \$2,965 to \$2,900  
Total Appropriations \$185,770  
Appropriated fund balance (\$15,550)  
Amount to be raised by Real Property Taxes \$170,220

**Budget meeting** set for Tuesday, October 20th at 6:30 PM

Respectfully submitted  
Jennifer Flandreau Secretary,  
Clermont Fire District