

CLERMONT FIRE COMMISSIONERS
August 21, 2023

The Clermont Fire Commissioners held their regular meeting on Monday, August 21, 2023, at 7:00 P.M. at the Town Hall.

Those in attendance were Chairwoman Susan Rifenburg, Commissioner Laurence Saulpaugh, Commissioner Ronald Miller, Commissioner Marc Lebowitz, and Commissioner Joseph Scott. Others present were Chief Les Coon, Secretary Jennifer Flandreau, and Treasurer Brian Fitzgerald.

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

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

TREASURER'S REPORT:

A motion was made to accept the Treasurer's Report by Commissioner Miller, seconded by Commissioner Scott. All in favor. So carried

CORRESPONDENCE:

- Physicals received - Marc Lebowitz
- Portfolio review packet RBC Wealth management
- Valley Energy offering capped price \$3.49 pre pay or \$3.59 budget
- New Hackensack fire company inviting the fire company to their parade June of 2024
- Penflex statements

OPEN DISCUSSION:

BUILDING AND GROUNDS:

Commissioner Saulpaul is still looking into quotes for the roof repair.
The sign in front of building two is starting to deteriorate.

FIRE EQUIPMENT:

The treasurer will look into a loan through the bank of Greene County for the packs; we have the truck loan through them.
Quotes for 8 packs about \$70,000
Quotes for 10 packs about \$87,000
All commissioners agree we need ten packs.
We have \$17,000 to put down on a loan and would like to keep the payments on a five year limit.

Commissioner Lebowitz made a motion to buy the ten packs at \$87,000 and pursuing a loan for \$70,000, with an estimated payment of \$15,000 a year for five years, seconded by Commissioner Scott. All in favor. So carried..

The check engine light is on in the mini. Ruges in Rhinebeck can take a look at it.

6035 was repaired.

Lz kit (flares and landing zone kit) is more than half empty. Chief Coon received a quote of \$750.00 per kit and would like to purchase them with the funds from the Chiefs budget. Commissioner Scott made a motion to purchase the kits, seconded by Commissioner Miller. All in favor. So carried.

Our defibrillator needs new battery pads. Chief Coon will look into quotes.

LOSAP:

Personal and district copies have arrived and will be distributed and filed.

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

No discussion

NEW BUSINESS:

No discussion

MISCELLANEOUS:

No discussion

CHIEFS REPORT: There were 5 calls in July 2023

- 7/8/23 - wires down - 1528 Rt 9 - 4FFs - 3.1 man hours
- 7/9/23 - smoke investigation - 715 Church Ave - 8FFs - 5.6 man hours
- 7/13/23 - tree & wires down - 9G & Old road - 5FFs - 7.2 man hours
- 7/13/23 - smoke investigation - 875 Cty Rt 6 - 6FFs - 5.4 man hours
- 7/21/23 - mutual aid Germantown - 3 FFS - 0.8 man hours

WORK DETAILS

- Drill - 7/24/23 - pump ops, air pack hose line advancement, EVOC skills, 13FFs - 39 man hours

Marc Lebowitz and Danielle Scott each received a \$50.00 fuel card for July's drill.

New tarp on hose bed of 6013

Rust repaired on 6013

DEF gauge repaired on 6035

Waiting on the background check for Cameran Farewell, he was voted into the company, it has been submitted.

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

FUEL REPORT:

39.9 gallons used

PUBLIC COMMENTS

A motion was made to adjourn at 8:09 P.M. by Commissioner Saulpaugh, seconded by Commissioner Miller. All in favor. So Carried.

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District