

**CLERMONT FIRE COMMISSIONERS**  
**Monday February 21, 2022**

The Clermont Fire Commissioners held their regular meeting on Monday, February 21, 2022, at 7:00 P.M. at the Town Hall.

Those in attendance were Chairwoman Susan Rifenburg, Commissioner Laurence Saulpaugh, Commissioner Raymond Bauer, and Commissioner Joseph Scott. Others present were Chief Les Coon, Bob Desmond, Secretary Jennifer Flandreau, and Treasurer Brian Fitzgerald.

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

Peter from Fingar Insurance demonstrated the Utica National's Policy annual insurance from 3/22 to 3/23

A motion was made by Commissioner Miller to accept organizational meeting, seconded by Commissioner Scott. All in favor. So carried.

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

**TREASURER'S REPORT:**

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

A motion was made by Chairwoman Rifenburg to amend the final budget.

Commissioner Scott  
Commissioner Miller  
Commissioner Bauer  
Commissioner Saulpaugh  
Chairwoman Rifenburg  
All in favor. So carried.

**CORRESPONDENCE:**

- RBC Wealth Management \$428,422.69
- Received two donations in memory of John Halterman IV, one for the amount of \$50.00 from Susan Seidel, and one for \$100.00 from Carey Maloney and Hemes Mallea.
- Check received from the town of Clermont in the amount of \$172,624.00
- K & H Fuel letter of new ownership, Valley Oil will take over their services.
- American express offer
- Penflax data request package

**OPEN DISCUSSION:**

## **BUILDING AND GROUNDS:**

Bob McCarthy finished and inspected the electric work in the new office.

Valley oil is offering a service contract of \$299.00, this includes the cleaning.

We currently use Maincare, we were set up for automatic delivery and we ran out of fuel. Which created furnace problems. This was not the first time this has happened with this company.

A motion was made by Commissioner Scott to switch to Valley Oil, seconded by Commissioner Bauer. All in favor. So carried.

Secretary Flandreau will send Maincare a letter to let them know we will no longer be using their services.

A motion was made by Commissioner Miller to make the payment of \$58,072.95 on the truck, seconded by Commissioner Scott. All in favor. So carried.

The service contract on the generator is up. A motion was made by Commissioner Bauer to sign the contract for \$317.52 a year, seconded by Commissioner Miller. All in favor. So carried.

Rich will be retiring, Ron Rifenburg has offered to mow for the same price of \$50.00 a year.

Commissioner Bauer made a motion to hire Ron Rifenburg for the mowing, seconded by Commissioner Scott. All in favor. So carried.

## **FIRE EQUIPMENT:**

The ladder quote from VRS is \$2,025.26

Quote to service 6013 is \$1,232.09

6010 truck pump needs to be serviced

Commissioner Scott made a motion to get 6013 serviced at VRS and to send 6010 and 6012 to Ralphs, seconded by Commissioner Bauer. All in favor. So carried.

Ralph came back with an estimate of \$700.00 to turn one hose into two. A motion was made by Commissioner Bauer to fix the hose, seconded by Commissioner Scott. All in favor. So carried.

This years hose test quote from waterway is \$3,073.60

New gear will be here in March, the boots are here.

Need to order Batteries for helmet lights, shop towels and dry erase markers. Going to look into an amazon account.

**Insurance:**

All Commissioners

A motion was made by Commissioner Bauer to renew our Fingar policy from March 2022 to March 2023, seconded by Commissioner Scott. All in favor. So carried.

Lloyd Kukon contacted Fingar about the furnace, if it is covered it will go through the fire department insurance not the district.

**LOSAP:**

Points were posted

**LAWS AND POLICIES:** All Commissioners

Secretary Flandreau will pull the policy file for alcohol/substance abuse for next month.

**LEGAL:** All Commissioners

No discussion

**OLD BUSINESS:** All Commissioners

We still have not received a bill from Rover.

**NEW BUSINESS:**

Wellnow Urgent care sent the information to get physicals. Chairwoman Rifenburg and Chief Coon will get together and go over it.

Sexual Harrassment meeting is on Thursday February 24th at 6:30 PM at the fire house.

**MISCELLANEOUS:****CHIEFS REPORT: There was one call in January 2022**

- 1/01/2022 -168 Pleasantvale Rd, AFA - Alarm set off due to cooking - 5 FFs - 0.66 Man hours

**WORK DETAILS**

- Drill - 1/24/2022 - 11 FFs trained on radio operations and communications

Chief Coon -

Forestry grant completed - purchased two new radios and six lengths of 1.75" hose. Brandon Seymour will be submitting an application for fire fighter.

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

**FUEL REPORT:**  
gallons used 23.7

**PUBLIC COMMENTS**

The County produced a new map, We need two, one for each fire station. We will take it to a pro printer or Staples and see how much to make copies and laminate them. If they are decently priced we will get one for the town hall.

A motion was made to adjourn at 9:15 P.M. by Commissioner Saulpaugh, seconded by Commissioner Bauer. All in favor. So Carried.

Respectfully submitted  
Jennifer Flandreau Secretary,  
Clermont Fire District