

CLERMONT FIRE COMMISSIONERS  
FEBRUARY 17, 2020

The Clermont Fire Commissioners held their monthly meeting on Monday, February 17, 2020 at 7:00 P.M. at the Town Hall. Those in attendance were Commissioner Susan Rifenburg, Commissioner Laurence Saulpaugh, Commissioner Ronald Miller, Commissioner Raymond Bauer and Commissioner Joseph Scott, Jr. Also present were Chief Lloyd Kukon, 1<sup>st</sup> Assistant Evan Decker, Treasurer Denise Fiore, Robert Desmond and Peter Fingar of Fingar Insurance Agency.

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

MINUTES: A motion was made to accept the minutes of the January 20, 2020 Organizational Meeting and the regular meeting by Commissioner Saulpaugh, seconded by Commissioner Miller. All in favor. So carried.

Chairwoman Rifenburg introduced Peter Fingar of Fingar Insurance Agency to speak to the board regarding our insurance coverage for 2020-2021. He went over all of our coverage and the limits of liability for each. Our liability limit for Mutual aid is \$1,000,000.00 with an umbrella amount of \$3,000,000.00. Our premium is increased by \$312.00 to \$12,217. Of this, the fire company will pay \$1,869. The Commissioners thanked him for coming in.

TREASURERS REPORT:

February 17, 2020 Fire Commissioners' Treasurer's Report

**RE: January 2020**

Total Amount of January 2020 Invoices Paid	\$ 4,885.39
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**RE: February 2020**

Proposed February 2020 Invoices	\$ 17,364.66
Paid February 2020 Invoices	2,892.30
Total	\$ 20,256.96

**Reconciliation of Accounts**

The Bank of Greene County Balances to Date

Money Market Checking Balance	\$ 75,507.52*
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\*Includes interest paid on 1/31/2020 in the amount of \$10.02

Does not include deposit **\$167,664.00** made on 2/10/2020

Checking Balance	3,219.94
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FIRE EQUIPMENT: Commissioners Bauer and Saulpaugh

- Truck 6034 – There was a problem with the charging system. Assistant Chief Decker will order three new batteries, which he believes is the problem, and put them in tomorrow.
- The left rear brake has been hanging up. It was suggested having the truck checked out by Ben Funk for any issues before listing it for sale. An appointment will be made to take it to Ben Funk's. Commissioner Bauer asked if the equipment check off sheets are being done and was told they are.

LOSAP: Commissioners S. Rifenburg and Miller

- Commissioners Rifenburg and Miller will be working on this before next meeting.

LAWS AND POLICIES: All Commissioners

No report

LEGAL: All Commissioners

No report

OLD BUSINESS:

None

NEW BUSINESS:

- Drivers Testing – Commissioner Bauer asked if Ron Rifenburg will still be doing the drivers testing? The Chief will work with Ron Rifenburg and Assistant Chief Decker using the pumper.
- The County offers the EVOC Course.
- The Chief reported that because of the Cancer benefit program, gear has to be cleaned down and cannot be returned to the firehouse until it is decontaminated. It must be recorded on the call sheet that the gear was decontaminated.

CHIEFS REPORT:

There were five calls in January as follows:

1/6/20 – CO Detector activation – 149 Commons Road

1/10/20 – Automatic Fire alarm – 651 County Route 6

1/12/20 – Automatic Fire Alarm – 651 County Route 6

1/22/20 – Chimney Fire – 930 Woods Road

1/27/20 – Automatic Fire Alarm – 726 Woods Road

Monthly Drills/Work Details

1/6/20 – Officers Meeting – 6 firefighters attended

1/27/20 – Ice Rescue Drill – 7 firefighters attended

1/29/20 – Ice Rescue Drill – Airport – 7 Firefighters attended

1/30/20 – Special Detail – Bingo at Firemens Home – 7 firefighters attended

- The Chief reported that the dates for OSHA training have been set.
- He has asked to purchase SCBA masks, one large, one small from MES for \$598.00 for both. A motion was made by Commissioner Miller, seconded by Commissioner Bauer to purchase two masks for \$598.00. All in favor. So carried.
- The Chief asked to buy gloves from NY Fire Equipment, one small for \$75.00, and 4 hoods for \$90.00 each (\$360.00). A motion was made by Commissioner Miller, seconded by Commissioner Bauer to purchase one small pair of gloves at \$75.00 and 4 hoods at \$90.00 each. All in favor. So carried.
- Will be meeting with Tivoli Fire Department on mutual aid response radio communications.
- The County Training Center should be operational in May with certified instructors.
- The pump test and servicing will be done this year. The hose test was done last year.
- A new blinker was installed on Truck 6034.
- Purchases of stop and slow signs and winch cover totaling \$170.03
- Assistant Chief Decker would like to build a roof ventilation system frame for training and braces for hydrant at an approximate cost of \$250.00. A motion was made by Commissioner Miller, seconded by Commissioner Bauer to spend up to \$300.00 for the ventilation frame for training and braces for hydrants. All in favor. So carried.

A motion was made by Commissioner Bauer, seconded by Commissioner Saulpaugh to pay the bills with the addition of \$170.03. All in favor. So carried.

Commissioner Bauer submitted the fuel report showing 125.7 gallons used.

A motion was made to adjourn at 8:40 P.M. by Commissioner Bauer, seconded by Commissioner Miller.

Respectfully submitted,

Mary Helen Shannon, Secretary  
Clermont Fire District