

CLERMONT FIRE COMMISSIONERS
June 19, 2023

The Clermont Fire Commissioners held their regular meeting on Monday, June 19, 2023, at 7:00 P.M. at the Town Hall.

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

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

MINUTES: The Minutes of the May meeting were reviewed. A motion was made by Commissioner Saulpaugh, seconded by Commissioner Lebowitz 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 Miller, seconded by Commissioner Scott. All in favor. So carried

Commissioner Miller made a motion to put \$100,000 into a CD at the Bank of Greene County. The bank is offering 3 ½ to 4 ½ percent interest rates for a one year CD; which will accumulate more than \$3,000 in interest; seconded by Commissioner Saulpaugh. All in favor, so carried.

CORRESPONDENCE:

- International recall notice - second voucher received
- RBC Wealth management \$334,724.24

OPEN DISCUSSION:

Chairwoman Rifenburgh talked with the board about sending a sympathy card to the Ancram Fire Department for the sudden passing of their member Stewart Hunt.

BUILDING AND GROUNDS:

We will look into finding roofing companies to suggest and estimate a plan on how to fix the roof at building one; whether it be coating, rescrewing, or replacing the roof.

FIRE EQUIPMENT:

Commissioner Scott picked up some road sign stands and is looking to order “accident ahead”, “detour (with arrow)” or road closed signs. The prices range from \$60.00 to \$130.00 per sign.

Commissioners agree to table this till the end of the year.

INSURANCE:

Commissioner Lebowitz has not heard back from Peter Fingar; he will keep in contact with him to change the policy for the next fiscal year.

LOSAP:

No discussion

LAWS AND POLICIES: All Commissioners

Jr Firefighters:

Commissioners have no problem with allowing junior firefighters ages 14 through 16 riding inside the fire trucks.

Commissionaires find no need to adopt any new laws and policies that pertain to this.

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

Physicals are not completed because they are still being piggybacked at CMH.

Ladies auxiliary have not completed OSHA Sexual harassment

Two firefighters have not completed all of the OSHA training for 2023.

One firefighter needs to do the entire course online.

Commissioners will talk more about this next month.

NEW BUSINESS:

MISCELLANEOUS:

CHIEFS REPORT: There were three calls in May 2023

- 05/19/23 - Mutual aid to Tivoli -
- 05/20/23 - AFA - 3 Sharon Drive - 5 FFs - 2.2 man hours
- 05/22/23 - AFA - 291 Nevis Rd - 8 FFs - 2.9 man hours

WORK DETAILS

- Drill - 05/21/23 - Mutual aid drill with Germantown water supply/ water ops - 8FFs - 28 man hours
- 05/22/23 - Vehicle extrication techniques - 12 FFs - 30 man hours

Dan Farr received the fifth fuel card.

Two pagers and one radio have been returned from Pittsfield.

New tarp/ cover for 6013 is being made by Saubiers.

The pump test was completed. 6013 failed the dry prime test but passed the volume test, 6035 passed both tests.

Hydraulic tools have been serviced for the year.

Spreaders and cutters tool needs to be replaced in the near future for truck 6013.

Remaining super two was received and the replacement that burnt in the tivoli fire also came in.

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

FUEL REPORT:

gallons used 46

PUBLIC COMMENTS

A motion was made to adjourn at 8:20 P.M. by Commissioner Scott, seconded by Commissioner Lebowitz. All in favor. So Carried.

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District