

CLERMONT FIRE COMMISSIONERS
November 20, 2023

The Clermont Fire Commissioners held their regular meeting on Monday, November 20, 2023, at 7:00 P.M. at the Town Hall.

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

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

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

CORRESPONDENCE:

- Livingston fire district budget
- NYS division of criminal justice peace officer annual validation registry due by January 15th 2024
- RBC wealth management \$313,640.19
- Letter from Danielle Scott resignation letter
- Letter of intent from Karen Connors for the Commissioner position

OPEN DISCUSSION:

No discussion

BUILDING AND GROUNDS:

No discussion

FIRE EQUIPMENT:

No discussion

LOSAP:

No discussion

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

Commissioner Lebowitz went over the legal contract on the lease.

OLD BUSINESS: All Commissioners

NEW BUSINESS:

The town passed the resolution to grant the tax exemption to eligible volunteer firefighters.

The Clermont board of commissioners had a roll call vote to agree to the new tax exemption.

Roll call
Commissioner Scott
Commissioner Lebowitz
Commissioner Saulpaugh
Chairwomen Rifenburgh

All say aye.

Commissioner Miller was not present.

Dannielle Scott submitted a letter of resignation.

Chief Coon is looking to spend \$5,840.78 at Williams Lumber on electric tools; including a pair of sheers, chainsaws, chargers, reciprocal, backup batteries etc.

Commissioner Scott made a motion to allow the purchase, followed by Commissioner Saulpaugh. All in favor. So carried.

Chief Coon will look into the parts or replacing our defibrillators.

Chief Coon would like the \$700.00 of the training budget for next year to go to fuel gift cards.

Commissioner Scott made a motion to purchase the fuel gift cards, followed by Commissioner Saulpaugh. All in favor. So carried.

MISCELLANEOUS:

CHIEFS REPORT: There were 5 calls in October 2023

- 10/01/23 - AFA 651 Cty Rt 6 - 5FFs - 1.1 man hours
- 10/01/23 - AFA 651 Cty Rt 6 - 4FFs - 1.1 man hours
- 10/02/23 - AFA 651 Cty Rt 6 - 5FFs - 1.25 man hours

- 10/16/23 - AAPI 3922 Rt 9G - 3FFs - 1.2 man hours
- 10/30/23 - AFA Devereaux 168 Pleasantville Rd - 5 FFs - 1 man hour

WORK DETAILS

- Drill - 10/23/23 - truck and pump review, prep 6012 for shipment - 7 FFs - 14 man hours

Chief notes

LZ kits are in.

Brendan Hegarty received the fuel card for the October drill

Received four pairs of structural FFs Gloves - 2XL and 2XXL

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

FUEL REPORT:

gallons used 36.4

PUBLIC COMMENTS

Possible purchase next year air wildland first responders kit.

A motion was made to adjourn at 8:05 P.M. by Commissioner Saulpaugh, seconded by Commissioner Scott. All in favor. So Carried.

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District