

CLERMONT FIRE COMMISSIONERS
April 17, 2023

The Clermont Fire Commissioners held their regular meeting on Monday, April 17, 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, Ron Rifenburgh, Secretary Jennifer Flandreau, and Treasurer Brian Fitzgerald.

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

MINUTES: The Minutes of the March 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:

- RBC Wealth \$342,403.97
- Training certificates
- Portfolio review packet from RBC Wealth management
- Fire report request for February 4th water damage Tivoli
- Milan contract
- Larry Saulpaugh physical received

OPEN DISCUSSION

BUILDING AND GROUNDS:

No leaks were noticed at station one this past month.

Amerigas company filled the tank

Ron Rifenburgh will continue to mow the lawn this season

FIRE EQUIPMENT:

LOSAP:

Losap will be submitted next week.

INSURANCE:

Commissioner Lebowitz will be speaking with Fingar Insurance.

Commissioner Miller will be submitting the application sent from Fingar Insurance.

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

Commissioner Scott made a motion to allow anyone that did not attend the 2023 Osha training can now complete the training online. The training must be submitted, verified, and approved by the Chief or an officer on a drill night; this includes future Osha training for the years to come. Seconded

By Commissioner Lebowitz. All in favor. So carried.

The check is signed to purchase the leaf blower for \$510.00.

Firefighters provided information for physicals; Chief Coon recommends giving them until June 2023 to get physicals completed; as we are having to piggyback with other departments.

All Commissioners agree that the physicals need to be completed before the district June meeting.

NEW BUSINESS:

Commissioner Scott would like to look into buying a pickup truck for the fire company.

Priority this year is the 8 packs, we are considering leasing them with a lease company; putting \$17,000 down and making annual payments on the remainder.

Chief Coon will get us the full price.

Commissioner Scott will be talking and negotiating with the North Laurance Volunteer fire department in northern NY about the fire truck we have for sale.

MISCELLANEOUS:**CHIEFS REPORT: There were three calls in March 2023**

- 03/02/23 - AAPD/Wires down - 8 FFs - 11.6 Man hours
- 03/11/23 - Chimney fire - 1115 County Route 8 - 9 FFs - 16.4 Man hours
- 03/25/23 - AFA - 670 Woods Road - 5 FFs - 1.3 Man hours

WORK DETAILS

- 03/27/23 - Drill - Firefighters worked with extraction tools and JR officers worked on leadership skills - 9 FFs - 27 Man hours.

Marc Lebowitz received the third \$50.00 fuel card.

Line is developing alarm assignments. Final draft being typed up and presented to CC911.

Remaining super 2 hose is due in July.

Revolvair is still not fixed. They had to order a part and will return next Monday.

Two pagers and one radio are not working properly; Piittsfield requested we leave them at CC911 for pick up.

6010 had a bad ball valve repaired.

Collin Brown passed the fit test.

Email received to bring two trucks up to Livingston on July 14th.

Chief Coon signed the Germantown response agreement.

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

FUEL REPORT:

gallons used 34

PUBLIC COMMENTS

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

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District