

CLERMONT FIRE COMMISSIONERS
APRIL 20, 2020

The Clermont Fire Commissioners did not hold a regular meeting but held it by email contact and telephone due to the Coronavirus Pandemic. Chairwoman Susan Rifenburgh, Commissioner Laurence Saulpaugh, Commissioner Ray Bauer, Commissioner Joseph Scott and Commissioner Ronald Miller were contacted.

MINUTES: Treasurer Denise Fiore submitted the minutes from the March meeting in the absence of the Secretary. They were accepted with one correction from Chairwoman Rifenburgh on page 11 to change the name Cody Rockefeller to Evan Tompkins on a motion made by Commissioner Ray Bauer, seconded by Commissioner Joe Scott. All in favor. So carried.

TREASURER’S REPORT;

Treasurer Fiore emailed the following Treasurer’s report for April:

Total amount of March 2020 invoices paid	\$
12,360.95	
Proposed April 2020 Invoices	\$ 3,520.00
Paid April 2020 invoices	\$399,232.41
Total	\$402,752.41

Reconciliation of Accounts

The Bank of Greene County Balances to Date

Money Market Checking Balance** \$591,094.63*

* Includes interest paid on 3/31/20 in the amount of \$121.80

** Transfer to checking (\$396,925.00) for truck not reflected in Money Market balance

Checking balance	\$ 4,556.62
Plus Deposit 4/1/2020	\$396,925.00
Less Outstanding Checks	\$399,746.00
Checking Balance to Date	\$ 1,735.62

Money Market & Checking A/C Total \$195,905.25

Capital Reserve Fund for Fire Equipment	\$41,786.91 (as of 12/31/19)
Interest 1/1/2020 – 1/31/2020	\$ 5.30
Interest 2/1/2020 – 2/29/2020	\$ 4.96
Interest 3/1/2020 – 3/31/2020	\$ 5.31

Total \$41,797.18

Capital Reserve Fund for Constr. & Improvement	\$33,717.36 (as of 12/31/19)
Interest 1/1/2020 – 1/31/2020	\$ 4.28

Interest 2/1/2020 - 2/29/2020	\$	4.01
Interest 3/1/2020 – 3/31/2020	\$	4.28
Total		\$33,729.93

A motion was made to approve the Treasurers report with all in favor.

With the arrival of the new truck the 1996 International Pumper/Tanker will be declared as surplus equipment by the following resolution approved this date:

RESOLUTION NO. 22 OF 2020
AUTHORIZATION TO DECLARE A FIRE DISTRICT VEHICLE AS
SURPLUS EQUIPMENT

WHEREAS, The Clermont Fire Commissioners, at the April 20th teleconference made a motion to declare the 1996 International Pumper/tanker, 2500 gallon tank with 1250 gpm pump as surplus equipment,

THEREFORE, BE IT RESOLVED that the motion was made to request \$60,000.00 for the pumper/tanker:

Motion: Commissioner Raymond Bauer
Seconded: Commissioner Joseph Scott

Upon question of the foregoing Resolution, the following Board members voted “Aye” in favor of the Resolution:

- Commissioner Raymond Bauer
- Commissioner Laurence Saulpaugh
- Commissioner Joseph Scott
- Commissioner Ronald Miller
- Commissioner Susan Rifenburg

The following members voted “No” in opposition thereto:

The resolution having been approved by a majority was declared duly adopted.

DATED: 4/20/2020

Mary Helen Shannon, Secretary

Following the approval of the resolution a Notice of Permissive Referendum will be prepared which is required when the sale price is from \$20,000 to \$100,000.

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that on April 20, 2020 the Clermont Fire District adopted Resolution No. 22 of 2020 authorizing the District to declare a 1996 International Pumper/Tanker with a 2500 gallon tank capable of pumping 1250 GPM as surplus equipment with a purchase price of \$60,000.00 subject to a permissive referendum pursuant to Article 7 of the Town Law of the State of New York.

Said resolution is subject to a permissive referendum and shall not take effect until thirty (30) days after the date of its adoption.

By Order of the Clermont Fire Commissioners

CORRESPONDENCE:

- Physicals were received for Richard Larsen, Jr. and Fred Gooderham
- RBC Wealth Management Account Statement for March - \$374,505.87
- Fire District Affairs for April – May

FUEL USAGE REPORT:

- 54.7 gallons used from 3/29/20 thru 4/19/20.

CHIEFS REPORT:

There were three calls as follows:

- 3/7/20 – Mutual aid to Claverack – brush fire – 7 firefighters
- 3/13/20 – 51 Quail Lane – smoke/appliance fire – 4 firefighters
- 3/27/20 – 1124 County Route 8 – extinguish brush pile – 11 firefighters

Officers meeting – 3/1/2020 – 2 Officers

Training – 3/5/2020 and 3/12/2020 – OSHA Training – 22 firefighters – 132 hours

Respectfully submitted,

Mary Helen Shannon, Secretary
Clermont Fire District