

CLERMONT FIRE COMMISSIONERS  
JUNE 17, 2013

The Clermont Fire Commissioners held their regular meeting on Monday, June 17, 2013 at 8:00 P.M. at the Town Hall. Those in attendance were Chairman Mark Schiller, Commissioner Laurence Saulpaugh, Commissioner Raymond Bauer and Commissioner Harry Harned. Commissioner C. J. Larsen was absent. Also present were Chief Ronald Rifenburgh, Treasurer Denise Fiore and Robert Desmond.

MINUTES:

A motion was made by Commissioner Harned to accept the minutes of the May meeting, seconded by Commissioner Saulpaugh. All in favor. So carried.

TREASURER'S REPORT

Total amount of May invoices paid	\$ 2,684.60
Proposed June invoices	\$14,280.27
Paid June invoices	\$ 3,591.13
Total	\$17,871.40

**Reconciliation of Accounts:**

Bank of Greene County	
Money Market Checking Balance	\$192,732.80
Checking Balance	\$ 2,426.71
Less Outstanding Checks	\$ 3,591.13
Plus Deposit 6/3/13	\$ 2,000.00
Checking Balance to date	\$ 835.58
 Money Market & Checking Total	 \$193,568.38
 Capital Reserve Fund:	 \$ 33,431.87
Reserve Fund Balance:	\$ 29,517.22

A motion was made by Commissioner Harned to accept the Treasurer's report, seconded by Commissioner Schiller. All in favor. So carried.

CORRESPONDENCE:

- A letter was sent to newest member of the District, Jordon Schoonmaker with physical form.
- CIA Security Systems inspected alarms at Station #1. All devices were tested and found functional and operational.
- RBC Wealth Management May Account summary - \$276,246.02.
- Received a letter of resignation from Charles M. Larsen, Jr. (C.J.) effective immediately. C. J. has moved from the area but appreciates the opportunity to have served the District.

A motion was made to accept the resignation of C. J. Larsen with regret by Commissioner Harned, seconded by Commissioner Saulpaugh. All in favor. So carried.

**BUILDINGS AND GROUNDS:** Commissioners Bauer and Saulpaugh  
No report

**INSURANCE:** Commissioners Bauer and Saulpaugh  
No report

**FIRE EQUIPMENT:** Commissioners Bauer and Saulpaugh

- The Chief spoke with VRS about Truck #604, which is having the tank replaced but it was not done. Commissioner Schiller was asked if we want anodes replaced and if so, how many. They are \$27.71 per anode x 28 plus labor. The payment this month does not include the anodes. They will be billed at a later date.

**LOSAP:** Commissioners Harned and Saulpaugh  
No report

**LAWS AND POLICIES:** All Commissioners  
No report

**LEGAL:** All Commissioners  
No report

**OLD BUSINESS:**

- **FEMA GRANT:** Treasurer Fiore has faxed completed information for the FEMA Grant but they said they did not receive it. She faxed it again tonight.
- **LOSAP AUDIT:** Treasurer Fiore also reported that we have never had a LOSAP audit. She has names of several auditors and she suggested Shallo, Galluschio. The board authorized her to contact them.

**NEW BUSINESS:**  
There was no new business to report.

**CHIEFS REPORT:**  
There were six calls for May as follows:  
5/2/13 – Mutual Aid – Standby for Germantown  
5/3/13 – Mutual Aid – 184 Kidd Lane, Tivoli  
5/4/13 – AAPI – 737 Woods Road  
5/15/13 – Alarm Activation – 694 Church Avenue  
5/25/13 – Wires/Tree Down – 85 Buckwheat Bridge Road  
5/29/13 – AAPI – 3782 Route 9G

**Monthly Drill:**  
5/28/13 – OSHA Training and Ladder Safety

The Chief reported that the truck service from Joe Palumbo was reasonable.

FEMA GRANT:

- The Chief got a quote from Municipal Emergency Services, Inc. (MES) for the Compressor.  
Option #1 – Revolvair 2 x 2 refill system, 7.5 HP, 6000 PSI. Allows you to have two more bottles ready to fill while others are filling \$33,200.68.  
Option #2 – Simple Air – Guardian refill station.  
This is a two-bottle cascade system, 6000 PSI system. You can fill at least 24 bottles from this station. Price is \$31,633.39.  
The revolvair system will fill and shut off by itself and the compressor will keep them full at all times. It will take about 6 – 8 weeks for delivery; then the Chief will contact the electrician.

A motion was made to order the Option #1 revolvair filling system from MES by Commissioner Harned, seconded by Commissioner Saulpaugh. All in favor. So carried.

- The Chief has not received the specs for the pressure washer that he would like.
- Received the Marine radio and there are weather channels, coast guard and Columbia County Sheriffs channels.

A motion was made to accept the Chiefs report by Commissioner Harned, seconded by Commissioner Saulpaugh. All in favor. So carried.

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

A motion was made to go into executive session at 8:25 P.M. to discuss information relating to current or future investigation or prosecution of a criminal offense, which would imperil effective law enforcement if disclosed by Commissioner Harned, seconded by Commissioner Saulpaugh. All in favor. So carried.

A motion was made to come out of executive session at 8:45 P.M. by Commissioner Harned, seconded by Commissioner Bauer. All in favor. So carried.

A motion was made to adjourn at 8:45 P.M. by Commissioner Harned, seconded by Commissioner Saulpaugh. All in favor. So carried.

Respectfully submitted,

Mary Helen Shannon  
Fire District Secretary

