

Capital Reserve Fund for Fire Equipment

\$ 29,728.61 (as of 12/31/18)

Interest 12/31/18 – 1/31/19	\$ 3.78
Interest 1/31/19 – 2/28/19	3.42
Interest 2/28/19 – 3/31/19	3.79
Interest 3/31/19 – 4/30/19	3.66
Interest 4/30/19 – 5/31/19	3.79
Interest 5/31/19 – 6/30/19	3.67
Interest 6/30/19 – 7/31/19	4.63
Deposit 7/15/19 unexpended 2018 balance	12,000.00
Interest 7/31/19 – 8/31/19	5.32
Interest 8/31/19 – 9/30/19	5.15
Total	\$ 41,765.82

Capital Reserve Fund for Constr. & Improvement:

\$ 33,666.86 (as of 12/31/18)

Interest 12/31/18 – 1/31/19	\$ 4.29
Interest 1/31/19 – 2/28/19	3.87
Interest 2/28/19 – 3/31/19	4.29
Interest 3/31/19 – 4/30/19	4.15
Interest 4/30/19 – 5/31/19	4.29
Interest 5/31/19 – 6/30/19	4.15
Interest 6/30/19 – 7/31/19	4.29
Interest 7/31/19 – 8/31/19	4.29
Interest 8/31/19 – 9/30/19	4.15
Total	\$ 33,704.63

Denise Fiore, Treasurer
October 15, 2019

CORRESPONDENCE:

- RBC Wealth Management account statement for September - \$411,771.05
- Fire District Affairs newsletter for October – November.
- Letter from Bank of Greene County to fire districts and EMS about specialized customer service for same.
- Elections: Letters of intent must be submitted by Wednesday, November 20th to run for Commissioner for five-year term starting 1/1/2020. Election day is Tuesday, December 10, 2019 from 6 PM to 9 PM. Will need two election inspectors, to be paid \$50.00 each and are authorized to have pizza for dinner by a motion made by Commissioner R. Rifenburg, seconded by Commissioner Miller. All in favor. So carried.

BUILDING AND GROUNDS: Commissioner Bauer
No report

INSURANCE: Commissioners Rifenburgh and Miller
No report

FIRE EQUIPMENT: Commissioners Bauer and R. Rifenburgh

- Truck #6013 has been repaired. It was a bearing.
- Truck #6013 has two bad sensors. Truck #6010 had a short with lights when the compartments doors were open.
- When they come down for the sensors, will ask them to show how to operate the foam unit.
- Cab and chassis for the new truck is in.

LOSAP: All Commissioners

- Check for new members in 2019 which may be eligible for the LOSAP Program. It is unsure if they must be active for the entire year or partial to be eligible must be determined.

LAWS AND POLICIES: All Commissioners

LEGAL: All Commissioners
No Report

OLD BUSINESS:

- HYDRANTS: The hydrants were installed on Cemetery Road with the work being done with help by the Clermont Highway Department. Currently there is no support but it might be a good idea to put support under it. A thank you note will be written to the highway department.
- Thermal Imaging Camera: There are three vendors for cameras, MES, Garrison and Mark Hildenbrand. The costs range from \$2700 to \$8900. Should have salesman come down to show their cameras. Can update one camera this year and a second one in a year or two.

NEW BUSINESS:
No report

CHIEFS REPORT:

There were two calls in September:
9/5/19 – Standby for Paraco Fuel at Clermont Historic site
9/6/19 – Standby for Livingston – County Route 19

DRILLS:

Drill extrication – 13 firefighters

WORK DETAILS:

9/5/19 - Set up for Tivoli fundraiser – 3 firefighters
9/7/19 – Tivoli Barbecue – 9 firefighters
9/13/19 – September BBQ – 6 firefighters

9/14/19 – Steak BBQ – 15 firefighters

RADIOS: There were fifteen portable radios and one was stolen. The Chief has a list of those who have a radio. He would like to replace the one that was stolen using the \$935.00 which was paid by the insurance company. Commissioner R. Rifenburg has asked for a list of who have radios. The Chief has a list but has not given it to the Commissioner.

Commissioner R. Rifenburg feels that if it is justifiable to purchase another radio that would be fine, but wonders if we need another portable radio?

TRAINING: Livingston Fire will have a ‘stop the blood training’ in November.

The Carmelite Sisters on Woods Road has put in a new water main. There was discussion on this and other hydrants. Can look at other hydrants next year for replacement.

MOTION TO PAY BILLS: A motion was made by Commissioner Miller, seconded by Commissioner Bauer to add two payments, Tracey Gallant for calls \$170.00 and Johnson Newspaper for \$24.06. All in favor. So carried.

A motion was made to adjourn by Commissioner R. Rifenburg, seconded by Commissioner Bauer at 8:30 P.M.

Respectfully submitted,

Mary Helen Shannon
Fire District Secretary