CLERMONT FIRE COMMISSIONERS Monday January 17, 2022

The Clermont Fire Commissioners held their regular meeting on Monday, January 17, 2022, at 7:20 P.M. at the Town Hall.

Those in attendance were Chairwoman Susan Rifenburgh, Commissioner Laurence Saulpaugh, Commissioner Raymond Bauer, Commissioner Ronald Miller, and Commissioner Joseph Scott. Others present were Bob Desmond, Chief Les Coon, Secretary Jennifer Flandreau, and Evan Thompkins.

MINUTES: The Minutes of the meeting were reviewed. A motion was made by Commissioner Saulpaugh, seconded by Bauer to accept the minutes. 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:

- Pinsky Law offering Conference for Fire and EMS March 31st April 3rd
- RBC Wealth management \$443,106.95

OPEN DISCUSSION:

BUILDING AND GROUNDS:

Evan Decker is willing to finish the Office, Bob McCarthy can come finish the electric. The walls still need to be taped and sanded. We still need to purchase paint

Collin Brown is more than welcome to help finish the office but Chief Coon is in charge of future purchases. Commissioners and Chief Coon discussed firehouse files that are missing. **FIRE EQUIPMENT:**

Chief Coon will pick up where Collin Brown left off with VRS including the progress on the truck ladders and equipment installations still needed.

The safety harness is not needed.

Due to weather temps 6013 was not taken to the funeral of Tom Shumsky

6010 cab light bases are cracked. We will fix them when they are out. 6013 has two lights out, the strobe light and pump panel light. Commissioners gave the Ok to purchase the two bulbs. 6012 has an oil leak Maybe we should sell it and purchase a four door fire police truck?

We received a price for the 100 ft hose, less than \$700 to make it into two pieces.

LOSAP:

Commissioner Miller and Chairwoman Rifenburgh will get together and complete the points for the year.

LAWS AND POLICIES: All Commissioners

Under our laws and policies we should update under the alcohol use policy, to also not respond to calls if under the influence on Cannabis.

Would the board consider Roy Brown to waive the one year and allow him to drive but still have to go through the driving training process? It will still take four to five months for Him to be fully trained in our trucks. All Commissioners agree to expedite Roy Brown's training.

Driver trainers are Ron Rifenburgh, Joe Scott, and Brendan Hagerty.

LEGAL: All Commissioners No discussion

OLD BUSINESS: All Commissioners

The Rover app is working well. Commissioner Scott and Commissioner Saulpaugh will work on police uniforms this month.

NEW BUSINESS:

MISCELLANEOUS:

CHIEFS REPORT: There were three calls in December

- 12/1/21 Smoke investigation 1534 Route 9, 9 FFs 6.9 man hours
- 12/15/21 Standby in quarters for Tivoli 7 FFs 1.05 man hours
- 12/17/21 Standby Germantown quarters with interior manpower- 6 FFs 4.3 man hours

WORK DETAILS

- 12/17/21 Driver training 5 FFs 10 man hours
- 12/21/21 Annual FIT test 7 FFs 14 man hours

Garrison performed air pack and mask service, and batteries were replaced.

Neck strap was replaced on the invoice but was not actually replaced. When the invoice comes, Chief Coon will make sure they did not charge us for it.

6010 - replaced NOX sensor, performed manual regen and replaced blower relay for the interior heating/AC fan.

Spoke to Bob about OSHA, everything can be done in one day or three evenings. Germantown is not using Bob fo the OSHA

Cody Rockafeller has resigned

Car 3 Ron Rifenburgh - 6035 needs a new nozzle that was mis-ordered. It will cost \$735.00

Commissioner Scott made a motion to purchase the right nozzle, Seconded by Commissioner Miller. All in favor. So carried.

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

FUEL REPORT:

14.8 gallons used

PUBLIC COMMENTS

Bob Desmond was wondering if there were any other donations received for gear? We have yet to receive any.

The gear has been ordered.

Bob also stated that electrical work should be inspected. Chief will talk to Bob McCarthy.

A motion was made to adjourn at 8:15 P.M. by Commissioner Bauer, seconded by Commissioner Scott. All in favor. So Carried.

Respectfully submitted Jennifer Flandreau Secretary, Clermont Fire District