CLERMONT FIRE COMMISSIONERS June 21, 2021

The Clermont Fire Commissioners held their regular meeting on Monday, June 21, 2021, at 7:00 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 Chief Collin Brown, Bob Desmond, Secretary Jennifer Flandreau and Treasurer Brian Fitzgerald.

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

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

TREASURER'S REPORT:

A motion was made to accept the Treasurer's Report by Commissioner Saulpaugh, seconded by Commissioner Scott. All in favor. So carried

CORRESPONDENCE:

- •RBC Wealth Management \$431,174.36
- •Physicals received Joe Scott
- Penflax Annual Report and Statement
- Pipeline safety
- Estimate from Hildabrant sealing and coating \$1267.20 averaging 18 cents square foot

We will give the them till July 1st to complete their physicals Evan Thompkins did complete his and Larry will get his done in July.

OPEN DISCUSSION:

We will give anyone missing their physicals untill July 1st to complete their physicals Evan Thompkins did complete his and Larry will get his done in July.

BUILDING AND GROUNDS:

We received two bids for the sealing and coating Red Hook Seal Coating \$1700
Hildebrandt \$1267.20

Commissioner Bauer would like to make a motion to Hire Hildabrant, Seconded by Commissioner Scott. All in favor. So carried.

He will have to go through Chief Brown to set up the best day.

Chief Brown: Purchased lumber for the walls from williams lumber. Ordered a hung door and will need to anchor it to the ground. Purchased weather stripping for the front door. Assistant Chief Coon repainted the lines at station two and cleaned all the gear racks.

FIRE EQUIPMENT:

Commissioner Scott: Les believes there is a loose wire on 6035. It could be a calibration issue. It did not work the day of the parade but is working on and off. 6013 auto park light is not working correctly. Someone needs to watch it so it doesn't lift.

The back strobe light is also not working.

Chief Brown: NY Fire Equipment will be here for the July meeting to show the Commissioners gear.

We already ordered 10 pairs of gloves from them.

6013 will be out of service Monday June 28th for 24 to 48 hrs while it is at VRS. They will be replacing the leak pump, light tower, and rear strobe.

6012 While VRS is in house will replace the pump packing

6035 VRS will check out water gauge lights
B's custom detailing coming tomorrow June 22nd
Chief Brown would like VRS to start servicing the trucks in house for \$450
Hose testing is Monday July 13th.

LOSAP:

Commissioner Rifenburgh mentioned that the individual participation statements are in. We could hand them out at the next meeting in July.

LAWS AND POLICIES: All Commissioners

Training:

Chairwomen Rifenburgh spoke to George Keiler about the rules of providing training to new recruits. He said we can determine how long before recruits need to have accomplished the BFO training. We need to come up with a list of basic training we can do in house. We cannot replace BFO or any training you need a certificate for. George said they are trying to do four different classes this year. Everyone has the classes they need as of now. This is for new members. We are trying to get more members to show up for drills.

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

Evan and Jackie Decker will no longer be active members.

Secretary Flandreau will contact Tracey and find out about an online sexual harassment

NEW BUSINESS:

Les Coon sent a letter to all Commissioners about using last year's \$1,500.00 banquet money to give awards to Company members. We cannot use last year's budget money.

Commissioner Scott made a motion to agree to giving \$300.00 out of this year's extra budget, Commissioner Bauer seconded. All in favor. So carried.

MISCELLANEOUS:

CHIEFS REPORT: 5 calls 77.36 total hrs

- •5/5/2021 335 County RT 6 Water issue 4 FF 7 Man Hours
- •5/9/2021 Maple lane Mobile park Mutual Aid Structure Fire 6FF 7.2 Man Hours
- •5/15/2021 794 Woods Road Tractor Rollover Fatal Call 11 FF 4.5 Man Hours
- •5/25/2021 3728 Route 9G Alarm activation 3 FF 51min Man Hours
- •5/29/2021 555 Lasher Rd lot 6 Car Fire 11 FF 13 Hrs 56 Min

Got a call from an investigator and Sheriff. No way to determine the cause.

WORK DETAILS

- •5/24/2021 May Drill 5 FF airport
- •5/31/2021 Parade/ truck detail 7 FF 21 hrs
- Evan Tompkins completed his training today.
- •We would like to use truck 6035 for the July 31st Parade and need approval
- •Columbia County 911 is updating the alert system. There are over 100 non active members in the County who are still receiving these alerts. Chief Brown updated them with our members.
- •Our Mutual Aid Drill is this Saturday from 8 AM to 1 PM. We a have a light breakfast and lunch planned

Commissioner Miller made a motion to allow 6035 to go to the convention parade, seconded by Commissioner Bauer. All in favor. So carried.

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

FUEL REPORT:

gallons used 45.3

PUBLIC COMMENTS

Bob Desmond : The former Town Clerk came through her surgeries and is recovering at home.

A motion was made to adjourn at 7:40 P.M. by Commissioner Bauer, seconded by Commissioner Scott. All in favor. So Carried.

Respectfully submitted Jennifer Flandreau Secretary, Clermont Fire District