

CLERMONT FIRE COMMISSIONERS
May 15, 2023

The Clermont Fire Commissioners held their regular meeting on Monday, May 15, 2023, at 7:00 P.M. at the Town Hall.

Those in attendance were Chairwoman Susan Rifenburg, Commissioner Laurence Saulpaugh, Commissioner Ronald Miller, and Commissioner Marc Lebowitz. Others present were first Assistant Chief Ron Rifenburg, Bob Desmond, Secretary Jennifer Flandreau, and Treasurer Brian Fitzgerald.

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

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

TREASURER'S REPORT:

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

CORRESPONDENCE:

- Physicals received : Dan Farr, Brendan Hegarty, Les Coon, Evan Tompkins, and Joseph Scott.
- Bank of Green County letter offering fire district loans
- Valley Energy brochure
- Joyce Crawford for county judge
- Thank you card from John Conway for the purchase of the leaf blower
- RBC Wealth \$341,541.34

OPEN DISCUSSION:

BUILDING AND GROUNDS:

Another leak in the roof of station one was noticed.

FIRE EQUIPMENT:

INSURANCE:

Linda Flanagan emailed the district from Marshall & sterling insurance offering insurance. The board decided to stay with Fingar insurance for the year 2023.

Commissioner Lebowitz talked to Fingar insurance; Peter Fingar will be sending quotes to raise the liability.

LOSAP:

Has been completed for the year.

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

Commissioner Scott has not received any offers for the truck for sale.

NEW BUSINESS:

No discussion

MISCELLANEOUS:

CHIEFS REPORT: There were four calls in April 2023

- 04/06/23 - CO Activation - 7 FFs - 3.4 man hours
- 04/09/23 - Chimney Fire - 1162 Cty Rt 6 - 10 FFs - 9 man hours
- 04/13/23 - Lift assist - 202 Hog trough rd - 4 FFs - 0.4 man hours
- 04/15/23 - Brush fire - 828 Cty Rt 8 - 9 FFs - 7.7 man hours

WORK DETAILS

- Drill - 04/24/23 - FireFighters worked on drafting and transfer pumping while using the deck gun and hand line - 7 FFs - 14 man hours

Evan Tompkins received the fourth \$50.00 fuel card.

Commissioner Scott : Revolvair - Fixed, but cycles frequently. They are returning to investigate but it is functional.

Backpack blower purchased and is on 6010.

Two pagers and one radio have been dropped off to CC911 for Pittsfield to pick up.

Firefighters authorization forms for physicals available if needed. Physicals need to be completed by June 2023.

Drill with Germantown 05/21/23 They are requesting truck 6013 and 6035 to participate.

Chief Coon requested to purchase new Tarp/cover for 6013; this will protect the new hose and provide safety for the load. The current one is damaged. Estimated at \$1,500.00. Commissioner Saulpaugh made a motion to purchase the tarp, seconded by Commissioner Lebowitz. All in favor. So carried.

Permission granted to take trucks to Germantown parade.

A motion was made by Commissioner Miller to pay the bills, seconded by Commissioner Lebowitz. All in favor. So carried
Except waiting to pay 976.34 from allegiance trucks.

FUEL REPORT:

gallons used 35

PUBLIC COMMENTS

A motion was made to adjourn at 7:45 P.M. by Commissioner Lebowitz, seconded by Commissioner Saulpaugh. All in favor. So Carried.

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District