CLERMONT FIRE COMMISSIONERS October 16th, 2023

The Clermont Fire Commissioners held their regular meeting on Monday, October 16,2023, at 7:07 P.M. at the Town Hall.

Those in attendance were Chairwoman Susan Rifenburgh, Commissioner Laurence Saulpaugh, Commissioner Ronald Miller, and Commissioner Joseph Scott. Others present were Bob Desmond, Secretary Jennifer Flandreau, and Treasurer Brian Fitzgerald.

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

TREASURER'S REPORT:

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

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

CORRESPONDENCE:

- •RBC wealth management \$326,151.32
- •RBC wealth management \$4,013.24
- Fire fighters association of NY greeting card to be signed by the district and sent back.

OPEN DISCUSSION:

BUILDING AND GROUNDS:

Roof has been fixed and no leaks have been noticed.

FIRE EQUIPMENT:

We have a buyer for 60-12

Sale agreement has been signed. Waiting for payment. Once payment clears a bill of sale and title will be sent. The buyer will make arrangements for pickup.

\$8,500 to us and \$500 to Fenton. The truck is going to a collector in France. Amerxport Inc.

Waiting on parts for 60-13

INSURANCE:

The truck will be removed from our plan when it is sold.

LOSAP:

No discussion

LAWS AND POLICIES: All Commissioners No discussion

LEGAL: All Commissioners No discussion

OLD BUSINESS: All Commissioners

NEW BUSINESS:

Commissioners made a motion to go over the tax cap levy by 18% which brings us up to growth, which in turn will not raise individual taxes.

Roll call Joe Scott Ron Miller Larry Saulpaugh Susan Rifenburgh All in favor. So carried.

Commissioner Scott made a motion to adopt the 2024 budget, seconded by Commissioner Miller. All in favor. So carried.

Commissioners discussed the disagreement between the Chief and the district treasurer at the fire company meeting. The district treasurer volunteers as a company treasurer and goes to the monthly meetings. A formal complaint has not been filed.

MISCELLANEOUS:

CHIEFS REPORT: There were 5 calls in August 2023 - 49.6 man hours

•08/03/23 - AFA carmelite sisters - 600 Woods rd - 7FFs - 4.4 man hours

- •08/04/23 CO detector activation 757 Woods rd 4FFs 3.5 man hours
- •08/07/23 odor of propane 122 Old Road 9 FFs 7.5 man hours
- •08/17/23 AFA deveraux 32 Scenic Hill 5FFs 1 man hours
- •08/17/23 mutual aid to livingston 4 FFs 10.7 man hours

WORK DETAILS

•Drill - 08/28/23 - extrication - 7FFs - 17.5 man hours

•08/13/23 - River ops with Germantown - 2FFs - 5 man hours

Chief's comments

Roy Brown received the \$50.00 fuel card for August's drill

Commissioners approved purchase of two new LZ kits and 10 new full SCBA's including 10 spare bottles.

CHIEFS REPORT: There were 5 calls in September 2023 - 41.8 man hours

•09/02/23 - Mutual aid to Tivoli - 8FFs - 3 man hours

- •09/11/23 AFA 3847 RT 9G 9FFs 1.7 man hours
- •09/13/23 lift assist 186 Pleasantville Rd 4FFs 1.9 man hours
- •09/27/23 AFA Carmalite sisters 7 FFs 11.7 man hours
- •09/30/23 AFA Deveraux 651 County route 6 6FFs 1 man hour

WORK DETAILS

Drill - 09/25/23 - Drafting at a dry hydrant - 9 FFs - 22.5 man hours

Chief's comments

Brendon Hagarty received the \$50.00 fuel card for the September drill.

60 - 10 at VRS for Skid motor repair/replacement , equip moved to 60-70

Ordered four pairs of structural FFs gloves 2xl and 2xxl

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

FUEL REPORT:

gallons used

PUBLIC COMMENTS

A motion was made to adjourn at 7:50 P.M. by Commissioner Miller, seconded by Chairwoman Rifenburgh. All in favor. So Carried.

Respectfully submitted Jennifer Flandreau Secretary, Clermont Fire District