CLERMONT FIRE COMMISSIONERS September 18, 2023

The Clermont Fire Commissioners held their regular meeting on Monday, September 18th, 2023, at 7:05 P.M. at the Town Hall.

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

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

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

TREASURER'S REPORT:

A motion was made to defer the Treasurer's Report till next month.

CORRESPONDENCE:

•RBC wealth management \$327,467.31 •Property report town assessor

OPEN DISCUSSION:

BUILDING AND GROUNDS:

Second bid on the roof was submitted. 1st bid is for the sum of \$6,000 Blumco 2nd bid is for the sum of \$2,950

Commissioner Scott made a motion to go with B/T general contractors to fix the roof for \$2,950, seconded by Commissioner Miller. All in favor. So carried **FIRE EQUIPMENT:**

Lacy Ford believes the mini needs a forced regen.

LOSAP: No discussion

LAWS AND POLICIES: All Commissioners No discussion

LEGAL: All Commissioners No discussion

OLD BUSINESS: All Commissioners

Cameran Farewell's background check is clear.

Commissioner Saulpaugh made a motion to accept Cameran Farewell as a member of the Clermont Fire District. Seconded by Commissioner Scott. All in favor. So carried.

Two possible interests on the truck for sale. Commissioner Scott will contact them.

NEW BUSINESS:

Our next regular meeting night is scheduled for October 16th, the budget hearing will be at 6:30 PM prior to the meeting.

Commissioners will meet October 5th at 7:00 PM for the budget workshop at the town hall.

MISCELLANEOUS:

CHIEFS REPORT: There were calls in 2023

WORK DETAILS

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

FUEL REPORT:

1.8 gallons used

PUBLIC COMMENTS

Bob Desmond "The town hall purchased a new copy machine."

A motion was made to adjourn at 8:12 P.M. by Commissioner Miller, seconded by Commissioner Saulpaugh. All in favor. So Carried.

Respectfully submitted Jennifer Flandreau Secretary, Clermont Fire District