

FIRE COMMISSIONERS MEETING

JUNE 18, 2007

The Clermont Fire Commissioners held their meeting on Monday, June 18, 2007 at the Town Hall. Those present were Commissioner Ronald Rifenburg, Commissioner Raymond Bauer, Commissioner Charles Larsen, Commissioner Brandon Seymour and Treasurer Denise Fiore. Commissioner Harned was absent. Chief Laurence Saulpaugh was also present.

Chairman Rifenburg opened the meeting with the salute to the flag. A motion was made by Commissioner Larsen to accept the minutes, seconded by Commissioner Bauer. All in favor. So carried.

Treasurers Report:

Revisions/Corrections of May 21, 2007 report.

Actual paid for May \$10,118.09.

Reconciliation:

MM checking account \$128,658.93 includes interest of \$339.79

Checking balance: \$6,859.92

Deposit of 200.00

Less outstanding 6,543.98

Checking balance 515.94

Total MM and checking \$129,174.87

Proposed invoices for June – \$4,932.41

Discussed new expenditures and revenue report.

Motion to accept the Treasurers report made by Commissioner Seymour, seconded by Commissioner Bauer. All in favor. So carried.

There were two bids received for the 1967 Pumper and they were opened and read by the secretary, as follows:

1. Oren Scott Dow, 422 Commons Road, Clermont - \$3001.00. Truck would be used for Ronald McDonald House, a non-profit organization, decommissioned, and used at various children's hospitals, fairs and various events to educate the children in fire prevention.
2. James Potts, Sr., 615 Church Avenue, Clermont - \$811.00

A motion was made by Commissioner Larsen to accept the bid from Oren Scott Dow, seconded by Commissioner Seymour. All in favor. So carried. A letter will be sent to Mr. Dow accepting the bid for \$3001 and he is to contact Commissioner Seymour or Commissioner Bauer for details on transfer.

A letter was received from Representative Kirsten Gillibrand in support of the Clermont Volunteer Fire Company's 2007 Assistance to Firefighters grant application for thermal imaging camera and vehicle exhaust extraction system.

BUILDINGS AND GROUNDS:

Commissioner Larsen has received no other estimates for the door or roof at Station #1. One bid was received from John Owen to replace the door for \$600.00. A motion was made by Commissioner Larsen, seconded by Commissioner Bauer to award the project to John Owen for amount stated in estimate. All in favor. So carried.

INSURANCE:

No Report

FIRE EQUIPMENT:

Commissioner Seymour reported that everything is okay with the new truck. Commissioner Rifenburgh did received a call from Ralph Torchia on #603 but he has not gotten back to him.

LOSAP:

No report

LAWS AND POLICIES:

No report

OLD BUSINESS:

Physicals – Last month it was discussed whether members should have to get their physicals done by a certain time and whether or not they could use their own doctor or the district doctor. This will be discussed further at the July meeting when Commissioner Harned will be present to present his views on the subject.

NEW BUSINESS:

- Denise needs to order checks which will cost about \$147.00. A motion was made by Commissioner Larsen, seconded by Commissioner Seymour to approve the treasurer purchasing checks. All in favor. So carried
- Discussed the gasoline tank at Station #2, which belongs to the district. It is used for gasoline currently. Suggestions were to use up the gas and replace it with diesel and trucks from both stations fill up at Station #2 or eliminate the tank and trucks continue to fill up at the Highway Garage. A motion was made by Commissioner Larsen that once the gas is gone, the tank be filled with diesel. Motion seconded by Commissioner Bauer. All in favor. So carried.
- It was also suggested keeping a form to be completed when trucks are filled up. Keys to access pump will be made for each vehicle.

CHIEFS REPORT:

Calls for May were as follows:

1. May 8, 2007 - Water problem on Route 9
2. May 9, 2007 - AAPI Route 9 and Lasher Road
3. May 17, 2007 -AAPD Route 9G and Jug Road

There was no drill for the month.

Damaged Pager – Report must be filled out by Adom Lawyer for insurance company.

There was an invoice for \$1502.20 to Toce Brothers for tires, which has not been paid. Chief Saulpaugh explained that in order to receive the state bid price, this invoice must be paid in full. Van Kleecks will reimburse the difference between \$1502.20 and quoted price of \$898.00, a credit of approximately \$605.00.

BILLS:

A receipt is needed for the Northern Safety invoice for two reflective vests before it can be paid. Check with Jim Potts for receipt.

Pay Toce Brothers bill for \$1502.20 for tires.

A receipt is needed for NAPA invoice.

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

A motion was made to adjourn by Commissioner Larsen, seconded by Commissioner Bauer at 8:25 P.M.

Respectfully submitted,

Mary Helen Shannon
Secretary