

CLERMONT FIRE COMMISSIONERS

NOVEMBER 19, 2007

The Clermont Fire Commissioners held their regular meeting on Monday, November 19, 2007 at 7:00 P.M. Those present were Chairman Ronald Rifenburgh, Commissioner Charles Larsen, Commissioner Brandon Seymour, Commissioner Raymond Bauer, Commissioner Harry Harned, Treasurer Denise Fiore, Chief Laurence Saulpaugh and Assistant Chief Ronald Seymour.

Chairman Rifenburgh opened the meeting with the salute to the flag. A motion was made by Commissioner Larsen, seconded by Commissioner Seymour to accept the secretary's minutes. All in favor. So carried.

A motion was made to accept the Treasurer's report for October by Commissioner Harned, seconded by Commissioner Bauer. All in favor. So carried.

COMMUNICATIONS:

Resolution# 11-07: To appoint Election Inspectors or Clerks for December 11, 2007 from 6:00 – 9:00 P.M.

A motion was made by Commissioner Larsen to pay election clerks \$30.00 for services, seconded by Commissioner Harned. All in favor. So carried

COMMITTEE REPORTS:

Buildings and Grounds – Commissioners Larsen and Seymour.

John Owen could not find where the water is leaking in at Station #1.

Insurance: Commissioners Larsen and Bauer

No report

FIRE EQUIPMENT: Commissioners Seymour and Bauer

No Report

LOSAP: Commissioner Harned

Commissioner Harned will make a presentation in December of the rules of LOSAP.

LAWS AND POLICIES:

No Report

OLD BUSINESS:

- Chairman Rifenburgh asked for an accounting of those who have finished the course. Chief Saulpaugh has the certificates of those that finished the course.
- Inventory Lists have been completed
- Physical Forms – will be retyped for next month
- Cell Phones were cancelled on 10/24/07.

- Commissioner Larsen asked for clarification on when physicals should be done. After discussion, a motion was made by Commissioner Larsen that all firefighters that are required by OSHA regulations to have a physical must have it done once during the calendar year by the company doctor or their own physician using the designated form. Seconded by Commissioner Harned. All in favor. So carried.

NEW BUSINESS:

None

CHIEFS REPORT:

There were three calls for October:

10/3 - MVA Cemetery Road

10/24 - Smoke in residence

10/ - AAPD County Route 6

A drill was held with fifteen firefighters present.

Will receive \$1000 from DEC for the grant for the deck gun and jumpsuits.

- AC on 603 fixed
- New heater core on 604
- On board charger on 601
- M60 – two front shocks, rear shocks are on order.
- Bottom of pole light is ordered.
- Switch for 604 seat is received
- Two Len's on M60 need to be replaced. 6 ½ x 9 is the lens size. Need price for new light if lens can't be found.
- Will contact Fire Coordinator for copy of NFPA1403 – Regulations for live burn.
- Decide what gear racks are needed for next months meeting

A motion was made by Commissioner Harned, seconded by Commissioner Seymour to pay the bills in the amount of \$5,490.41. All in favor. So carried.

The Columbia County Volunteer Fireman's Association has asked for clothing donations for fire victims. A clothing bin will be at Station #1 for donations.

With no further business, a motion was made to adjourn by Commissioner Larsen, seconded by Commissioner Harned at 8:20 P.M.

Respectfully submitted,

Mary Helen Shannon
Secretary

