

CLERMONT FIRE COMMISSIONERS

OCTOBER 15, 2007

The Clermont Fire Commissioners held their regular meeting on Monday, October 15, 2007. Those present were Chairman Ronald Rifenburg, Commissioner Brandon Seymour, Commissioner Raymond Bauer, Commissioner Charles Larsen, Treasurer Denise Fiore and Assistant Chief Ronald Seymour. Commissioner Harned and Chief Laurence Saulpaugh were absent.

Chairman Rifenburg opened the meeting with the salute to the flag.

A motion was made by Commissioner Larsen, seconded by Commissioner Seymour to accept the minutes. All in favor. So carried.

A motion was made to accept the treasurer's report as read by Commissioner Larsen, seconded by Commissioner Seymour. All in favor. So carried.

COMMUNICATIONS:

- ◆ Crime Victims Assistance Program – pamphlet from the District Attorneys Office.

COMMITTEES:

- ◆ BUILDINGS AND GROUNDS – Commissioners Larsen and Seymour
John Owen has completed the work at Station #1 on the door and roof. The total invoice was for \$3120.00 Commissioner Larsen has asked for price from John Owen for floor work. Asst. Chief Seymour reported that the door needs a sill plate for the new door.
- ◆ INSURANCE – Commissioners Larsen and Bauer
No report
- ◆ FIRE EQUIPMENT –
- ◆ #601 had charger repaired. M60 had glow plugs put in. Heater core has been ordered.
- ◆ LOSAP – Commissioner Harned
No Report
- ◆ LAWS AND POLICIES
No report

OLD BUSINESS:

- ◆ Fuel tank at Station #2 is full with diesel and switch had to be repaired. Three new locks for tank cover, switch handle and on main panel. Fuel keys fit all locks and one is in each truck. There is also one hanging inside door and in furnace room.
- ◆ Main Care would not pump tank and did not call back about delivery. Ronnie called Valley Oil for delivery of diesel and they pumped it out for \$100.00. Brush truck will still be gassed up at Highway Garage.
- ◆ New microphone and speaker on #603, speaker external on #604.
- ◆ Call box at Station #2 is moved and hooked up.
- ◆ #602 – 1974 Truck – have not been able to get a clutch for it because of age. Can send to Transaxle to be evaluated. This truck is used for grass fires, does it make sense to continue to put money into it. It could be run until it won't run anymore or is

unsafe and taken off road. A new cabin chassis with lift up doors and slide in unit would run about \$70000. Discussed the idea of getting this in the near future, which can be used for grass fires, wires down and auto accidents. It was decided that there would not be any more money spent on Truck #602, other than general maintenance.

- ◆ M60- Needs shocks and springs - Watkins Spring on Central Avenue in Albany. May cost \$600-\$800. A motion was made by Commissioner Seymour, seconded by Commissioner Bauer to take M60 to Watkins Spring for shocks and springs. All in favor. So carried.
- ◆ Discussed invoices from 21st Century Fire & Equipment (Ralph Torchia) Will check to see if invoice was paid for suction hose in 2006. Holding payment until everything is checked out.
- ◆ Grant for up to \$1000 for jumpsuits is a matching grant from DEC. If we spend up to \$2000, we will be reimbursed for an amount equal to half of what we have spent.
- ◆ Pole light needs to be fixed.
- ◆ Drivers – EVOC and NIMS course paperwork, need list of who attended courses. Need to get the new members driving.
- ◆ Gear has been returned from Bill Banks. Fred Lang will get Floyd Moore's.

NEW BUSINESS:

- ◆ Cell phones will be discontinued effective February 18th because no one is using them. Commissioner Larsen made a motion; seconded by Commissioner Bauer to cancel the cell phones. All in favor. So carried.
- ◆ Election for Commissioners is on December 11th. Commissioner Bauer's term is up on 12/31/07. The person elected will serve a five-year term. A notice will be posted on signboard and newspaper regarding getting in a letter of intent to run for the position, which must be in by November 21st.
- ◆ Gear Racks – wait until closer to the end of the year to purchase these racks.

CHIEFS REPORT: Assistant Chief Ron Seymour gave the following report. There were two calls for September:

1. AAPI on Langridge Road
2. AAPI on Cemetery Road

- ◆ Three timers for chargers –
- ◆ Deck gun – may send extension back will check on it.

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

Commissioner Larsen will check on Selective Insurance invoice to see if Fire Company paid it.

Motion to adjourn was made by Commissioner Larsen, seconded by Commissioner Bauer at 8:30 P.M. All in favor. So carried.

Respectfully submitted,

Mary Helen Shannon
Fire District Secretary

