# CLERMONT FIRE COMMISSIONERS August 19, 2024

The Clermont Fire Commissioners held their regular meeting on Monday, August 19, 2024, at 7:06 P.M. at the Town Hall.

Those in attendance were Chairman Joe Scott, Commissioner Laurence Saulpaugh, Commissioner Tyler Case, Commissioner Lebowitz, and Commissioner Ronald Miller. Others present were Chief Ron Rifenburgh, and Secretary Jennifer Flandreau.

Chairman Scott opened the meeting with a salute to the flag.

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

#### TREASURER'S REPORT:

A motion was made to table the Treasurer's Report until next month by Commissioner Lebowitz, seconded by Commissioner Salpaugh . All in favor. So carried

## **CORRESPONDENCE:**

- RBC Wealth management \$346,344.15
- RBC Wealth management \$4,041.88
- Firematic Annual Convention dues cards \$3.00 each Received too late
- Homeland security cordially invitation to attend 27th annual ny state fallen firefighters memorial located at the empire state plaza convention center

## **OPEN DISCUSSION:**

# **BUILDING AND GROUNDS:**

No discussion

#### FIRE EQUIPMENT:

All trucks have been serviced.

#### LOSAP:

RBC Wealth will be here in person at the September meeting.

#### LAWS AND POLICIES: All Commissioners

No discussion

**LEGAL:** All Commissioners

No discussion

**OLD BUSINESS:** All Commissioners

We have a Valley Energy oil service contract. Commissioner Saulpaugh will look into the lock in price for this heating season.

## **NEW BUSINESS:**

We will hold a budget workshop at 6:00 PM September 16th. Budget hearing date to be discussed.

Roy Brown is eligible for RBC Wealth management Chief will help him

#### **MISCELLANEOUS:**

# CHIEFS REPORT: There were four calls in July 2024

- 07/08/24 Alarm activation at Carmaelite Sisters 600 Woods Rd 7FFs 3.3 man hours
- 07/14/24 AAPI car into pole 9FFS 15 man hours
- 07/16/24 Mutual aid to Germantown 2FFs 0.14 man hours
- 07/23/24 Tree on wires 7FFs 4.2 man hours

## **WORK DETAILS**

• 7/22/24 - Drill - interior firefighter training and pump operator training - 10FFs - 20 man hours

Truck checks were completed for the month of July. Found air bottle #17 low low on air. Will keep an eye on it to make sure it is ok. Two new fittings were received, one for 60-35 and one for 60-13. These fittings are 2-½ "female to 5" storz.

Larry Saulpaugh was the winner of the gas card.

60-13 went to VRS for repairs. There are still a few issues that need to be addressed. Cab marker light lens and strobe lights are not working.

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

#### **FUEL REPORT:**

gallons used 63.5 for July and August

# **PUBLIC COMMENTS**

A motion was made to adjourn at 8:08 P.M. by Commissioner Lebowitz, seconded by Commissioner Miller. All in favor. So Carried.

Respectfully submitted Jennifer Flandreau Secretary, Clermont Fire District