

CLERMONT FIRE COMMISSIONERS

June 16, 2025

The Clermont Fire Commissioners held their regular meeting on Monday, June 16, 2025, at 7:06 P.M. at the Town Hall.

Those in attendance were Chairman Joe Scott, Commissioner Laurence Saulpaugh, Commissioner Tyler Case, Commissioner Marc 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 May meeting were reviewed. A motion was made by Commissioner Saulpaugh, seconded by Commissioner Miller. All in favor. So carried

TREASURER'S REPORT:

A motion was made to accept the Treasurer's Report by Commissioner Miller, seconded by Commissioner Salpaugh. All in favor. So carried

CORRESPONDENCE:

- RBC Wealth Management \$349,239.52
- RBC Wealth Management \$5,081.59
- Penlex packet - individual service awards
- Penflex Annual report
- Letter from Kristen Gillibrand inviting two leaders to Washington DC
- Email from Jabob Bouis inquiring about becoming a firefighter

OPEN DISCUSSION:

Commissioners will contact the directors of the Fire Company. We need to have a conversation about the mortgage pay off.

BUILDING AND GROUNDS:

Station one floor drain needs to be cleaned out. Saulpaugh will take a look at the drain and see if roots are inside.

FIRE EQUIPMENT:

Questar is working with the County for EMS and fire training. The chief is looking to donate our surplus items to the school. Commissioner Scott and Commissioner Case will go through the items on Sunday.

LOSAP:

No discussion

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

Commissioner Lebowitz discovered our SFS vendor I.d. number for the state financial system 1000042113

OLD BUSINESS: All Commissioners

Chairman Scott talked to our legal counsel Joe Frank. The chief was correct, moving out of the district without letting the fire company know, terminates the members contract. Members need to send a letter before moving to remain active. It is up to the company to vote if said member can remain a member. We do not have anything in our bylaws about living outside the district. The Proper way to rectify this situation was to have the member re-apply and be voted in to the department and then the district.

The department voted Dan Farr back in as a member, by a majority. He was informed of his active membership

The Commissioners voted unanimously

NEW BUSINESS:

Physicals received:

Roy Brown

Evan Decker

Brendan Hagerty

James Hagerty

Ron Rifenburgh

Some members are having a hard time getting physicals. Commissioner Lebowitz made a motion to allow members to go to Urgent care or Well now to receive their physical and we will reimburse them, seconded by Commissioner Case. All in favor. So carried.

MISCELLANEOUS:

CHIEFS REPORT: There were 8 calls in May 2025

- 5/4/25 - call #34 - Alarm activation - inflight - 7FFs - 1.8 man hours
- 5/6/25 - call #35 - Pool heater fire - 5 FFs - 2.5 man hours
- 5/8/25 - call #36 - Alarm activation - inflight - 6FFs - 7.2 man hours
- 5/10/25 - call #37 - wires burning - 6FFs - 7.2 man hours
- 5/14/25 - call #38 - alarm activation - 5 FFs - 0.5 man hours
- 5/17/25 - call #39 - low hanging wires - 3FFs - 1.3 man hours
- 5/23/25 - call #40 - fuel leak on the road - 4FFs - 1.1 man hours
- 5/26/25 - call #41 - mutual aid to Germantown - 6FFs - 1.3 man hours

WORK DETAILS

- 5/9/25 - went to a wet down at Questar 3 for their new fire training program - 5FFs
- 5/20/25 - Drill - Training with Devereux personnel on their homes in our district - 5FFs - 10 man hours
- 5/25/25 - Drill - Work detail to clean 60-13 for the parade in Germantown - 6FFs - 12 man hours
- 5/26/25 - Parade in Germantown - 5FFS

Looking to purchase a new window cutter for 60-13 \$275.00

Received Bob McCarthy's new gear.

Floor drain is not working at station one.

Commissioner Lebowitz made a motion to purchase the window gear, seconded by Commissioner Case. All in favor. So carried.

Commissioner Scott Purchased charge cord and two wifi extenders for station one and two from the Prime account.

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

FUEL REPORT:

gallons used

28.4 gallons

PUBLIC COMMENTS

A motion was made to adjourn at 9:07 P.M. by Commissioner Case , seconded by Commissioner Lebowitz. All in favor. So Carried.

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District