CLERMONT FIRE COMMISSIONERS May 19, 2025

The Clermont Fire Commissioners held their regular meeting on Monday, May 19, 2025, at 7:26 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 Secretary Jennifer Flandreau and Bob Desmond.

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

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

TREASURER'S REPORT:

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

CORRESPONDENCE:

- One day tickets NYSAFC 119th annual conference and fire expo June 5-7th
- RBC Wealth management forms to sign
- Peter Fingar email on insurance
- RBC Wealth management \$347,928.02
- RBC Wealth management \$5,081.33
- Leak and spill from New Pig government edition magazine

OPEN DISCUSSION:

BUILDING AND GROUNDS:

Commissioner Saulpaugh made a motion to increase the insurance an extra \$1,926 annually which will raise both Fire trucks replacement value. Seconded by Commissioner Miller. All in favor. So carried.

We need to have a discussion about the end of the lease at station Two, possibly meet with the directors and discuss it here next month.

FIRE EQUIPMENT:

Chief Rifenburgh would like to donate the old extrication tools/gear and thermal cameras to Questar.

There are old radios and other items we need to surplus before we can donate.

Chairman Scott and Commissioner Lebowitz will make a list and surplus the items. We will talk more about it next month.

LOSAP:

No discussion

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

No discussion **NEW BUSINESS:**No discussion

MISCELLANEOUS:

CHIEFS REPORT: There were calls in 2024

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WORK DETAILS

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

FUEL REPORT:

gallons used 8.9

PUBLIC COMMENTS

A motion was made to adjourn at 8:34 P.M. by Commissioner Lebowitz , seconded by Commissioner Miller . All in favor. So Carried.

Respectfully submitted Jennifer Flandreau Secretary, Clermont Fire District