

CLERMONT FIRE COMMISSIONERS
February 19, 2024

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

Those in attendance were Chairman Joe Scott, Commissioner Ronald Miller and Commissioner Marc Lebowitz. Others present were Chief Ron Rifenburgh, Bob Desmond, Secretary Jennifer Flandreau, and Treasurer Brian Fitzgerald.

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

Peter Fingar demonstrated the renewal proposal for our insurance premium this year. There is about a 9% increase; equalling about \$1,116.00 for 2024.

MINUTES: The Minutes of the January meeting were reviewed. A motion was made by Commissioner Miller, seconded by Commissioner Lebowitz to accept the minutes with corrections. 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. So carried.

CORRESPONDENCE:

- Ford 2012 F-550 Vehicle does not fully meet the inspection criteria if ever sold in Delaware or California.
- Check received from town for \$244,600.00
- Bank of Greene county letter saying our account has been inactive since 01/25/2023
- Election ballot for the Director region 11 from the association of fire districts of New York State.
- RBC Wealth management \$348,795.34
- RBC Wealth paperwork needs to be signed.

OPEN DISCUSSION:

BUILDING AND GROUND:

No discussion

FIRE EQUIPMENT:

Truck 6010 needs a new light.

The battery for the radio on 6013 was ordered.

Air compressor has an air leak between the tank and gauge again.

Estimates for the AEDs to be updated and put back in service will be \$1,100.

Pack kit \$399.00 x 2

Pediatric electrodes x 2

Air packs will be delivered mid March.

Commissioner Miller made a motion to purchase AED parts, seconded by Commissioner Lebowitz. All in favor. So carried.

LOSAP:

The Commissioners will meet this week to complete it.

INSURANCE:

Commissioner Miller made a motion to keep Fingar insurance for the 2024 year, seconded by Commissioner Lebowitz. All in favor. So carried.

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

ATTs tablet plan is \$620.00 for three tablets with service down; and about \$68.00 a month.

The Fema Grant is Due March 14, 2024. We are not going to hire a grant writer this year.

Commissioners would like to change the eligibility criteria of the real property tax credit from five years of Fire Department Memberships to two years.

NEW BUSINESS:

A motion was made by Commissioner Lebowitz to have another public hearing on March 18, 2024 at 6:30 PM at the town hall to talk about the adjustment on the property tax change; seconded by Commissioner Miller. All in favor. So carried.

MISCELLANEOUS:

CHIEFS REPORT: There were three calls in January 2024

- 01/02/2024 - reported structure fire 1551 route 9 Clermont - 8 ffs
- 01/29/2024 - mutual aid to Tivoli - 8 ffs
- 01/30/2024 - Smoke investigation Commons rd - 8 ffs

WORK DETAILS

- Drill - Ice rescue - 12 ffs

01/23/2024 - Bail out drill at Germantown Fire House; demonstrated on battery operated extrication tools. Looking into possibly buying one tool a year. Spreader/Cutter/Ram.

Barry Burch donates extraction cars for the department training. Commissioner Miller made a motion to gift Berry a \$100.00 gas card, seconded by Commissioner Lebowitz. All in favor. So carried.

Dan Farr received January's drill fuel card.

New shop vac for station one.

Two new backup cameras for 6010 and 6013

Set up the new computer at station one

CMH will contact Chief Rifenburgh about the physicals.

We will be sending trucks to VRS for the service this year.

Joe Scott, Evan Decker and Brendon Hagarty will be the truck trainers this year.

Commissioner Miller made a motion to hire Susan Rifenburgh to mow station one this season, seconded by Commissioner Lebowitz. All in favor. So carried.

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

FUEL REPORT:

gallons used 28

PUBLIC COMMENTS

A motion was made to adjourn at 10:00 P.M. by Chairman Scott , seconded by Commissioner Lebowitz . All in favor. So Carried.

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District