CLERMONT FIRE COMMISSIONERS January 15, 2024

The Clermont Fire Commissioners held their regular meeting on Monday, January 15, 2024, at 7:08 P.M. at the Town Hall.

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

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

MINUTES: The Minutes of the December meeting were reviewed. A motion was made by Commissioner Saulpaugh, seconded by Commissioner Lebowitz to accept the minutes. 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:

- Registration due by March 1st annual fire and law conference at the Turning Stone
- Rbc wealth management \$351,426.86
- Lease agreement
- Association of fire districts quarterly pamphlet
- · Received Marc Lebowitz fit test and evan Decker

OPEN DISCUSSION:

BUILDING AND GROUNDS:

Fireman Dan is asking for new letters for the signs to be updated.

Chairman Scott is looking into a grant to update the grounds. A new sign or updated pieces may fall under this grant.

No water was noticed on the floor of station one after the storms.

FIRE EQUIPMENT:

Airline and shoreline do not pop off of 60-13 after you start it.

LOSAP:

Commissioner Miller, Chairman Scott, Susan Rifenburgh, and Treasurer Fitzgerald will get together and do the Losap points.

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

Chairman Scott made a motion to accept the 2024 Organizational meeting as presented with a role call:

Commissioner Saulpaugh
Commissioner Miller
Commissioner Lebowitz
Chairman Scott
All say aye.

NEW BUSINESS:

Welcome Chief Rifenburgh.

Chairman Scott would like to purchase a desktop computer for station one and ipads. The 9th generation lpad price is \$429 on amazon with cell service. Verizon offers a plan for \$20 to \$30 a month per tablet. Would need to purchase mounts.

ATT offers \$1500 a year and hardware and service. It would cost about \$800 for a computer for station one.

Chairman Lebowitz made a motion to authorize the purchase of the computer, monitor and up to three tablets, seconded by Commissioner Miller. All in favor. So carried.

Secretary Flandreau will invite Fingar insurance to the meeting next month.

Commissioner Scott is having a zoom meeting on Thursday the 18th at station one for the infrastructure grant SFY2023.

Could get a new truck and extrication tools for up to \$500,000.00 including Spreader cutter multitool, ram brake pedal, and steering wheel cutter up to \$60,000 with this grant opportunity.

MISCELLANEOUS:

CHIEFS REPORT: There were 7 calls in December 2023

- 12/11/23 Gas leak 23 Regans way 5 FFs 2.83 man hours
- 12/11/23 Fire alarm activation 45 Hillsdale rd 4 FFs 2.8 man hours
- 12/17/23 Ems lift assist 72 Cemetery rd 9 FFs 4.7 man hours
- 12/18/23 Pump out 25 Mill Rd 6 FFs 5.9 man hours
- 12/22/23 Traffic accident Rt 9 6 FFs 1/4 man hours
- 12/28/23 Mutual aid out of County 70 Route 7 8 FFs 14.4 Man hours
- 12/31/23 Fire alarm activation 670 Woods Rd 7 FFs 2.68 Man hours

WORK DETAILS

 Drill - 12/20/23 - reviewed electric tools, placed in trucks and in service - 10FFs - 20 Man hours

CHIEFS NOTES:

New battery operated tools are on all trucks.

Every fourth Sunday and third Wednesday the Trucks will be looked over.

Chief will look into updating all personal id tags.

All announcement and work details will go over iamresponding; no more pagers.

OSHA is scheduled for January 24th and 31st; sexual harassment will be on the 31st at 7PM.

Officers meeting had a request for two backup cameras for \$569.00 a piece for truck 13 and 10.

Commissioner Lebowitz made a motion to purchase the cameras, seconded by Chairman Scott, All in favor. So carried.

Tyler Case submitted a reapplication for fire duty. Commissioner Saulpaugh made a motion to approve his membership, seconded by Chairman Scott. All in favor. So carried.

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

FUEL REPORT:

gallons used

12

PUBLIC COMMENTS

Bob Desmond knows that Dawn Branson does the grants for the town of Clermont. Maybe she could help with the grants.

Bob thanks everyone for their service

A motion was made to adjourn at 8:30 P.M. by Commissioner Miller, seconded by Commissioner Lebowitz. All in favor. So Carried.

Respectfully submitted Jennifer Flandreau Secretary, Clermont Fire District