

CLERMONT FIRE COMMISSIONERS
May 20, 2024

The Clermont Fire Commissioners held their regular meeting on Monday, May 20, 2024, at 7:00 P.M. at the Town Hall.

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

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 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 Lebowitz, seconded by Commissioner Miller. All in favor. So carried.

CORRESPONDENCE:

- RBC Wealth Management \$341,204.08
- Fingar Insurance Accident renewal policy
- Germantown park commission letter asking for tax deductible donations for a music event
- Association of fire district bi-monthly packet
- Letter of Resignation from Commissioner Karen Connors
- Physicals received - Christopher Farewell, Daniel Farr, Richard Larsen Jr, Cameran Farewell, Brendan Hegarty, Marc Lebowitz, Collin Brown, Evan Tompkins, Bruce Potts, Evan Decker, Tyler Case, Jaxon Scott, Joe Scott, Leslie Coon, Roy Brown, Ronald Rifenburgh, Lloyd Kukon. All physicals received.

OPEN DISCUSSION:

BUILDING AND GROUNDS:

We will be canceling the service contract with Holdridge electric, they are unable to fix our type of generator.

FIRE EQUIPMENT:

Air packs are installed on 6013

They will start billing us for the air packs.

VRS estimates;
6013 \$3,765.00
6035 \$230.00

Commissioner Lebowitz made a motion to send the trucks to VRS to be fixed, seconded by Commissioner Miller. All in favor. So carried.

LOSAP:

No discussion

LAWS AND POLICIES: All Commissioners

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

No discussion

NEW BUSINESS:

Commissioner Lebowitz made a motion to surplus the items in the shed, seconded by Commissioner Miller. All in favor. So carried.

Tyler Case is willing to take the empty Commissioner seat for the remainder of the 2024 year.

We can appoint him as Commissioner.

Commissioner Saulpaugh made a motion to appoint Tyler Case as Commissioner for the remainder of 2024, seconded by Commissioner Miller. All in favor. So carried.

MISCELLANEOUS:

CHIEFS REPORT: There were five calls in April 2024

- 04/01/24 - Call #13 - Stand by for Germantown - 10 FFs - 1 man hour
- 04/08/24 - Call #14 - Stand by for Red Hook - 8 FFs - 11.2 man hours
- 04/12/24 - Call #15 - Tree on wires - 6 FFs - 4.6 man hours
- 04/14/24 - Call #16 - alarm activation - 5 FFs - 1.25 man hours
- 04/26/24 - Call #17 - Mutual aid to Livingston - 9 FFs - 7.05 man hours

WORK DETAILS

- Drill - 04/22/24 pump operations - 9 FFs - 22.5 man hours

The monthly gas card went to Evan Decker.

The air compressor at station two has an air leak in the line.

We could buy another compressor for \$175.00 or have one installed in the truck for an estimated \$1,700.00.

Commissioners are looking into getting the floor epoxied in station one.

All trucks were serviced by VRS.
All truck checks were done for the month of April.

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

FUEL REPORT:

gallons used 36

PUBLIC COMMENTS

A motion was made to adjourn at 8:00 P.M. by Commissioner Lebowtz, seconded by Commissioner Miller. All in favor. So Carried.

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District