

CLERMONT FIRE COMMISSIONERS
October 21, 2024

The Clermont Fire Commissioners held the Budget hearing followed by their regular meeting on Monday, October 21, 2024, at 7:00 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 Jack Gomm, 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 August and September 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 Case, seconded by Commissioner Miller. All in favor. So carried.

CORRESPONDENCE:

- Scott service center letting us know our air packs are due for their required function testing
- RBC Wealth Management \$348,244.21
- RBC Wealth Management \$5,550.00
- Bank of Greene County offering municipal lease financing
- Penflex requires signature for Roy Brown payouts
- RBC Wealth Management portfolio review
- RBC Wealth Management Annual report \$25,930.00 owed for 2024

OPEN DISCUSSION:

Commissioner Lebowitz made a motion to pay RBC Wealth management the \$24,000 payment for the year 2024, Seconded by Commissioner Miller. All in favor. So carried.

Milan fire district Jack Gomm joined the meeting bringing the 2025 Milan fire contract. This year the taxes paid were \$4,436.58 and will be paid to Milan Fire District.

Commissioner Lebowitz made a motion to accept the annual agreement with Milan fire district, seconded by Commissioner Case. All in favor. So carried.

BUILDING AND GROUNDS:

The new no parking signs are on the way.

Quote from Madison overhead: \$1,365.00.

The north door clicker controller is not working from the outside at station one.

Commissioner Miller made a motion to purchase the new set from Madison, seconded by Commissioner Case. All in favor. So carried.

FIRE EQUIPMENT:

The federal Cooperative forestry assistance act of 1978 is offering a grant match of up to \$2,500. The district would use this grant for new lightweight exterior gear and gloves.

The estimate would be around \$3,000 for the gear and \$400.00 for the gloves minus the 50% match from the grant; totalling around \$1,700.00.

Commissioner Lebowitz made a motion to purchase the gear and apply for the grant; seconded by Commissioner Case. All in favor. So carried.

We are looking into getting quotes to replace the tires on truck 6013 next year.

LOSAP:

No discussion

LAWS AND POLICIES: All Commissioners

No discussion

LEGAL: All Commissioners

No discussion

OLD BUSINESS: All Commissioners

Maybe next year we will buy new letters for the sign.

NEW BUSINESS:

Roll call to pass the Budget for the year 2025

Roll call:

A motion was made to approve the budget.

Commissioner Lebowitz

Commissioner Saulpaugh

Commissioner Case

Commissioner Miller

Chairman Scott

All say Aye. So carried.

MISCELLANEOUS:

CHIEFS REPORT: There were 10 calls in September 2024

- 9/2/24 - assist rescue squad with extraction with tractor - 6 FFs - 1.2 man hours
- 9/2/24 - odor of propane - 6 FFs - 2.5 man hours
- 9/3/24 - smoke investigation - 5FFs - 1,1 man hours
- 9/4/24 - fire alarm activation - 4 FFs - 0.75 man hours
- 9/5/24 - carbon monoxide alarm - 4 FFs - 3.8 man hours
- 9/8/24 - low hanging wire - 4 FFs - 18.3 man hours
- 9/11/24 - burning cabins - 5 FFs - 3.2 man hours
- 9/16/24 - container fire - 6 FFs - 6 man hours
- 9/17/24 - mutual aid to Tivoli - 6 FFs - 0.35 man hours
- 9/26/24 - alarm activation - 6 FFs - 1.1 man hours

WORK DETAILS

- Drill - pump operators training - 9FFs

Gas card went to Marc Lebowtiz

Five new portable radios were given to the Clermont Fire District by Columbia 911. These radios have numerous county frequencies in them. The three Chiefs will each have one and one will be on 6013 and the other on 6035. Some training will be done with these.

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

FUEL REPORT:

gallons used 42.4

PUBLIC COMMENTS

Bob desmond ""keep up the good work"

A motion was made to adjourn at 8:14 P.M. by Commissioner Case, seconded by Commissioner Lebowitz. All in favor. So Carried.

Respectfully submitted
Jennifer Flandreau Secretary,
Clermont Fire District