

CRONOMER VALLE FIRE DISTRICT

MEETING MINUTES

July 12, 2022

The regular meeting of the Cronomer Valley Fire District was called to order by Chairman Patterson at 6:31 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Patterson, Rahuba, Ostrander and Dieckmann. Also in attendance: Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, and Chief Dorrman.

The secretary noted that the time, place and date of this meeting has been given to the media and posted in accordance with the Open Meetings Law.

New member John Diee came before the board and was introduced to the board members and engaged in a brief review of the role the district and its board members.

SECRETARY: The minutes of the regular monthly meeting on June 14, 2022 were reviewed. A motion to approve the minutes was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved. The minutes of the Special Meeting on June 29, 2022 were reviewed. A motion to approve was made by Mr. Ostrander and second by Mr. Rahuba. All in favor – Approved. The minutes of the Special Meeting on June 30, 2022 were reviewed. A motion to approve the minutes was made by Mr. Ostrander and second by Mr. Patterson. All in favor – Approved.

TREASURER'S REPORT: The Treasurer's report was reviewed. A motion to approve the report was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.

A copy of the Treasurer's report has been made a part of these minutes.

Mr. Rahuba made a motion to approve payment of the bills as audited. A second was provided by Mr. Ostrander. All in favor – Approved.

CHIEF'S REPORT: The Chief reported on the following:

- Requested the purchase of 4 Class B uniforms for members. Vendor – Alfi's. Mr. Rahuba made a motion to approve **up to \$800.00** for the purchase of 4 Class B uniforms. A second was made by Mr. Dieckmann. All in favor – Approved.
- Requested car was tickets for the Chief cars. Vendor – Foam & Wash. Mr. Rahuba made a motion to approve **up to \$140.00**. Second was made by Mr. Ostrander. All in favor – Approved.
- Requesting the purchase of 2 Lg 32inch Monitors. Replacements for monitors in the radio room. Cost per \$196.00. **Total cost \$399.00**. Vendor – Amazon. A motion to approve was made by Mr. Ostrander and second by Mr. Rahuba. All in favor – Approved.

- Requesting the purchase of 1 Back Blower to replace the one on Brush-5. **Cost \$690.00.** Vendor – United John Deer. A motion to approve was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.
- Requesting permission for members and any necessary apparatus to attend the Ulster County Parade in Marlboro on July 30, 2022. Mr. Rahuba made a motion to approve. Mr. Ostrander second the motion. All in favor – Approved.
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Mr. Dieckmann made a motion to approve the purchase of paint for the Conex Boxes that will be painted by James Ciccarelli Sr. **Cost \$351.92.** A second was made by Mr. Ostrander. All in favor – Approved.

Mr. Dieckmann made a motion that the district approve the purchase of 12 Kenwood Portable radios (Quote date Feb. 1, 2022). Cost per radio \$864.10. Assembly, setup and programing per radio \$35.00. **Total cost \$10,369.20.** (This cost included in Resolution #22-06, "Permissive Referendum" \$32,000.00). A second was provided by Mr. Rahuba. All in favor – Approved.

Two quotes were given to repair/replace the Prop Guard and Prop for the boat that was damaged during a drill.

On-Site Marine Inc.	\$385.00
Alex's Marine Plus	408.99

Mr. Ostrander made a motion that the district accept the quote by On-Site Marine Inc. for **\$385.00.** A second was provided by Mr. Rahuba. All in favor – Approved.

Mr. Rahuba made a motion that the district accept the offer made by the Mountain Rest Fire Department, thru the Sales Authorization Agreement with Signal 5 Fire Apparatus for the below:

One	2014 Ford Explorer	Vin# ending 8019	\$15,000.00
One	2014 Ford Explorer	Vin# ending 8020	15,000.00

A second was made by Mr. Ostrander. All in favor – Approved.

Mr. Rahuba made a motion that the district approve **up to \$50,000.00** for the purchase of a new Chief's car. Vendor – 911 Rapid Response. Model – Ford Explorer police package. A second provided by Mr. Ostrander. All in favor – Approved.

Mr. Dieckmann made motion that the Treasurer of the fire District be authorized to withdraw up to FIFTY THOUSAND DOLLARS AND 00/00 (\$50,000.00) from the Capital Reserve Fund heretofore established for the Acquisition of Firefighting Equipment, Vehicles and Apparatus, for the purchase of a new Chief's vehicle and equipment appurtenant thereto. This resolution is subject to permissive referendum and shall take effect 30 days after its adoption unless protest against such resolution by residents of the Fire District. A second was provided by Mr. Rahuba. All in favor – Approved.

Mr. Dieckmann made a motion that the district approve the proposal from Crudele Communications (dated June 14, 2022) for a VHF paging re-transmit/repeater to be used on the Cronomer Hill Tower. Total cost \$15,950.00. (This cost included in the "Permissive Referendum dated June 12, 2002, for \$32,000.00) A second motion made by Mr. Rahuba. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary