

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

May 9, 2023

The regular monthly meeting of the Cronomer Valley Fire District was called to order at 6:33 p.m. by Chairman Ostrander followed by a pledge of allegiance. The following Commissioners were present: Messrs. Ostrander, Greene, Dieckmann, Rahuba and Patterson. Also in attendance: Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Chief Dorrman and Tom Lakis representing John Deer.

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

SECRETARY: The minutes of the monthly meeting on April 11, 2023 were reviewed. A motion to approve was made by Mr. Patterson and second by Mr. Rahuba. All in favor – Approved. The minutes of the Special Meeting on April 26, 2023 were reviewed. A motion to approve was made by Mr. Rahuba and second by Mr. Patterson. All in favor – Approved. The minutes of the Special Meeting on May 3, 2023 were reviewed. A motion to approve was made by Mr. Patterson and second by Mr. Ostrander. All in favor – Approved.

TREASURER'S REPORT: Due to a problem with the Quick Books program the Treasurer was unable to print a report. A report will be given next month. Mr. Rahuba made a motion that the board approve payment of the bills as audited. A second was made by Mr. Greene. All in favor – Approved.

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

- Reported on truck repairs and firefighter physicals
- Requesting the purchase of three radio straps. Cost per \$78.00. **Total \$234.00.** Vendor – Haight. Mr. Patterson made a motion to approve. A second was made by Mr. Rahuba. All in favor – Approved.
- Requesting the purchase of two Emergency Signs (fire police) Cost per \$340.00. **Total cost \$680.00.** Vendor – Traffic Lane Closure. A motion to approve was made by Mr. Rahuba and second by Mr. Dieckmann. All in favor – Approved.
- The chief reported on upcoming events and parades.

Probationary Firefighter Samantha Marino was introduced to the board. Mr. Rahuba made a motion to accept Ms. Marino as an Interior firefighter pending the required physical. A second was made by Mr. Dieckmann. All in favor – Approved.

Mr. Tom Lakis representing John Deer presented to the district options for the purchase of a tractor. Leasing and grants.

Mr. Patterson made a motion that the district approve the minor changes presented to the district for S.O.G. # 7. A second was made by Mr. Dieckmann. All in favor – Approved.

Mr. Patterson made a motion that the district approve the minor changes presented to the district for S.O. G. #14. A second was provided by Mr. Rahuba. All in favor – Approved.

Mr. Patterson made a motion to approve the invoice from DEBEN for the annual renewal of the Access Control Device. **Cost \$423.36.** A second provided by Mr. Rahuba. All in favor – Approved.

A motion was made by Mr. Patterson that as was done in the past the district pay accommodations for the Hudson Valley Volunteer Firefighters Association parade and conference in Lake George, June 14 – 18, 2023 for the following:

Chief (C-1), Assistant Chief (C-2), 2nd Assistant Chief (C-3)

District Commissioners and the Treasurer

A second motion was made by Mr. Dieckmann. All in favor -Approved.

Mr. Rahuba made a motion that the district deem the small boat (Defender 4-person Dinghy) as surplus. A second was made by Mr. Dieckmann. All in favor – Approved.

At 8:30 p.m. Mr. Rahuba made a motion that the board go into an executive session to discuss a personal matter having to do with a particular person or persons.

At 8:39 the regular meeting resumed.

With no other business to discuss, the meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Lucy Dieckmann
District secretary