

# CRONOMER VALLEY FIRE DISTRICT

## MEETING MINUTES

### January 11, 2017

The meeting was called to order by Chairman Rahuba at 7:25 p.m. The following Commissioners were present: Messrs. Rahuba, Ostrander, Dieckmann and Greene. Also in attendance, Mrs. Fogg, treasurer, Mrs. Dieckmann, district secretary, Chief Tuttle, Deputy Chief Moreno, and Asst. Chief Dorrman. Absent: Commissioner Grieco.

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

SECRETARY: The minutes of the December 14, 2016 meeting were reviewed. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

TREASURER'S REPORT: The treasurer's report was reviewed. A motion to approve the report was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved. *A copy of this report is attached to and made a part of these minutes.* A motion to approve payment of the bills as audited was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

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

- Permission to accept Corey Resto as Active/Probation member. He has completed his required physical. A motion to approve was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.
- Permission to accept Sean Flynn as an Active/Probation member. A motion to approve when he completes and passes the required physical was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.
- Captain Harrington requested **\$200.00** to purchase Fire Prevention Awards to be presented at the Fire Department's Annual Dinner. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Request the purchase of misc. Ice Rescue equipment. Vendor-Newburgh Rescue Supply. **Total cost - \$136.50.** A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.
- Request for the ERDI SDI Scuba Instructor Recertification fee for both Juan Moreno and Jorge Resto. Cost per is \$170.00. **Total cost \$340.00.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- The chief requested changes to District S.O.G. #35.0 Requirements for Firematic Officers.

*A copy of the new S.O.G. #35.0 is attached to and made a part of these minutes. A motion to approve was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor- Approved.*

Mr. Greene made a motion that the Cronomer Valley Fire District's policy for the use of Leather Helmets be as follows: "An **Approved Leather Helmet** may be used as part of the assigned firefighter's gear as long as he/she pays the difference in the cost of the Leather Helmet and the regularly assigned helmet". A second was provided by Mr. Ostrander. All in favor – Approved.

A motion to accept the 2017 Chief Officers as elected was made by Mr. Rahuba and second by Mr. Greene. They are as follows:

- C-1 Chief – Richard Tuttle
- C-2 Deputy Chief – Juan Moreno
- C-3 Assistant Chief – Robert Dorrman

All in favor – Approved

A motion was made by Mr. Dieckmann that the district approve the installation of a new Internet data line for use by the fire department members for training. A second was given by Mr. Ostrander. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Lucy Dieckmann  
District Secretary