

TOWN OF CLAYTON FIRE DISTRICT

Meeting Minutes

April 8, 2015

Regular Meeting

Meeting called to order at 7:01 PM by Chairman Lynn Schnauber at the Depauville Social Hall.

Commissioners present: Chairman Lynn Schnauber, Tom Grant, Jim Kenney, Dale Harvey, Hal Matthews, Lucianne LaPierre (Sec/Treas) Excused: Ray Lowe, Deb Farmer

Others Present: Clayton Chief Chris Barton, Depauville Chief Jason Rarick, Jarod Wagonnar, Josh Reome, PJ Schleher, Bobby Cantwell, Michael Bennett

Approval of the minutes: Motion made by Commissioner Grant to accept the minutes of March 11, 2015 as presented, 2nd by Commissioner Kenney. Motion carried.

Approval of abstract: Motion made by Commissioner Matthews to pay as presented with changes and additions, 2nd by Commissioner Harvey. Motion carried.

Financial Report: Provided in board packets.

Correspondence: none

Chiefs' Report:

Clayton FD: Chief Chris Barton reported on the following:

19 calls for March

Purchase Requisitions: None

Solar Energy Reading 4/1/2015 EZ Meter Total 92659

Motion made by Commissioner Harvey to approve new member, Dave Talbot, 2nd by Commissioner Kenney. Motion carried.

Motion made by Commissioner Harvey to accept Frederick Barton as 1st assistant chief in a special election, 2nd by Commissioner Grant. Motion carried.

Motion made by Commissioner Grant to pay for training at Spring Fling for EMS in Alexandria Bay, NY-Three (3) volunteers @\$385 total to be remitted by district and one (1) volunteer @ \$135.00 to be reimbursed to Sam Thesier, 2nd by Commissioner Harvey. Motion carried.

In need of gear racks. Getting pricing from DB Fabrication.

Would like DB Fabrication to weld racks on 14-6-2 to hold saw horses. Getting pricing.

Prisoners came and washed & waxed trucks and cleaned the complete station at no charge.

Motion made by Commissioner Harvey to put annual cleaning out to bid, 2nd by Commissioner Grant. Motion carried.

Junior program began 4/7/2015. Have six (6) members at this time.

Depauville FD: Chief Jason Rarick reported the following:

14 calls for March

Purchase Requisitions: None

Motion made by Commissioner Harvey to accept the 2015 Officers as Jason Rarick, Chief; Arnie Disotell, 1st Assistant; Steve Ainsworth, 2nd Assistant; 2nd by Commissioner Grant. Motion carried.

Motion made by Commissioner Kenney to pay mileage for two (2) volunteers attending Fire Fighter 1, 2nd by Commissioner Harvey. Motion carried.

Motion made by Commissioner Harvey to approve new member, Joshua Lapine, 2nd by Commissioner Matthews. Motion carried.

Use of building: nothing new to report

Old Business:

- A. TIERS-Bobby Cantwell-Town waived all permit fees. Potential rendering available 4/9/2015. Architect will be Aubertine & Currier. Donations are coming in. Site survey is next.
- B. Depauville Social Hall-Attorney General has reviewed most of the petition and now needs a resolution from District. Resolution 2015-2 drafted & reported on by Atty Scott Nortz
Motion made by Commissioner Harvey to accept Resolution 2015-1, 2nd by Commissioner Kenney

**RESOLUTION 2015-1 OF THE BOARD OF FIRE COMMISSIONERS
OF THE TOWN OF CLAYTON FIRE DISTRICT**

Upon motion duly made, seconded, and carried at a meeting of the Board of Fire Commissioners of the Town of Clayton Fire District (the "Fire District") held on April 8, 2015, at which a quorum of the members was present, the following resolutions were adopted by a majority vote of the members:

RESOLVED, that the Fire District purchase from the Depauville Volunteer Fire Department, Inc. (the "Fire Department") certain real property located in the Town of Clayton, County of Jefferson, State of New York and commonly known as 32501 Stephanie Street and 15177/191 School Street (tax map numbers 42.14-2-26 and 42.14-2-27) (collectively, the "Property") for the price of One Dollar (\$1.00); and it is further

RESOLVED, that following transfer of title of the Property to the Fire District, the Fire Department will be permitted to continue to use the Property to store its equipment and conduct its operations; and it is further

RESOLVED, that the Fire District officers are directed and authorized to take the necessary steps and execute the necessary documents to effectuate the transfer herein consented to and authorized; and it is further

RESOLVED, that the foregoing resolutions are in furtherance of the lawful purposes of the Fire District; and it is further

RESOLVED, that the resolutions adopted herein shall take effect immediately.

IN WITNESS WHEREOF, I hereby certify that the preceding resolutions were duly adopted by the Board of Commissioners of the Town of Clayton Fire District.

Dated: April 8, 2015

Lucianne LaPierre, Fire District Secretary

Vote:

Commissioner Schnauber-yes
Commissioner Grant-yes
Commissioner Harvey-yes
Commissioner Kenney-yes
Commissioner Matthews-yes
Motion carried.

- C. District Website-Luci LaPierre/Lynn Schnauber-none
- D. Grants-Ben Barton- none
- E. Rescue Truck 14-6-1-Resolution 2015-2 drafted & reported on by Atty Scott Nortz. Motion made by Commissioner Grant to amend Resolution 2015-2, Motion made by Commissioner Harvey to accept Resolution 2015-2 as ammended, 2nd by Commissioner Kenney

**RESOLUTION 2015-2 OF THE BOARD OF FIRE COMMISSIONERS
OF THE TOWN OF CLAYTON FIRE DISTRICT**

Upon motion duly made, seconded and carried at a meeting of the Board of Fire Commissioners of the Town of Clayton Fire District (the "Fire District") held on April 8, 2015, at which a quorum of the members was present, the following resolutions were adopted by a majority vote of the members:

WHEREAS, the Fire District has made a determination that it is in the public interest for the district to purchase a heavy rescue vehicle; and

WHEREAS, the district has determined that it is in the public interest of the people to purchase such heavy rescue vehicle, pursuant to and consistent with the provisions of New York General Municipal Law Section 103, Subdivision 16, known as the "Piggybacking" Law, which is an exception to the competitive bidding process; and

WHEREAS, the district has made a determination that the requirements of the Piggybacking Law have been met, in that the Houston-Galveston Area Council ("H-GAC") is a local governmental agency which has made available for use by other governmental entities a contract for the purchase of such heavy rescue vehicle, which contract has been let in a manner which constitutes competitive bidding consistent with New York State Law; and

WHEREAS, to further such purchase, it is necessary for the District to enter into an Interlocal Contract for Cooperative Purchasing with H-GAC to assist in the procurement of such heavy rescue vehicle; and

WHEREAS, it is further necessary for the District to place a deposit for the purchase of such vehicle, and, subject to public referendum, to obtain financing for the balance of the purchase price of the said vehicle through a lease-purchase agreement; it is hereby:

RESOLVED, that the Fire District purchase a heavy rescue vehicle for a sum not to exceed \$615,000.00; and it is further

RESOLVED, that the Fire District use, subject to permissive referendum as required by the New York State Local Finance Law the sum of \$ 200,000.00 from its Type Reserve Fund for the down payment for the said vehicle; and it is further

RESOLVED, that the Fire District is authorized to enter into a lease purchase agreement to finance the balance of the purchase price; and it is further

RESOLVED, that the Fire District is authorized to enter into a contract with H-GAC to facilitate the purchase of the said heavy rescue vehicle.

IN WITNESS WHEREOF, I hereby certify that the preceding resolutions were duly adopted by the Board of Commissioners of the Town of Clayton Fire District.

Dated: April 8, 2014

Lucianne LaPierre, Fire District Secretary

Vote:

Commissioner Schnauber-yes

Commissioner Grant-yes

Commissioner Harvey-yes

Commissioner Kenney-yes

Commissioner Matthews-yes

Motion carried.

F. HGAC-(see Resolution 2015-2)

G. Utility Truck-none

H. Old Brush Truck-Luci reported that a letter can be submitted to Albany for title. Just need to obtain a letter of the sale from Redwood.

I. Clayton Station Heating-Per Hyde-Stone, heat exchange is no longer good & were able to get it replaced under warranty. Hyde-Stone proposal to install heat exchanger \$2,508.00. Motion made by Commissioner Harvey to have Commissioner Schnauber sign proposal from Hyde Stone in the amount of \$2,508.00, 2nd by Commissioner Kenney. Motion carried.

New Business:

A. Clayton Station Cleaning-(see Clayton Chief's report)

Public Comment: None

Other Business: None

Adjourn: Motion made by Commissioner Harvey, 2nd by Commissioner Kenney to adjourn. Motion carried. Meeting adjourned 8:16 PM

Respectfully submitted

A handwritten signature in black ink, appearing to be 'L. LaPierre', written over a horizontal line. The signature is fluid and cursive.

Lucianne LaPierre, Secretary