

TOWN OF CLAYTON FIRE DISTRICT
Meeting Minutes
July 8, 2015

Regular Meeting

Meeting called to order at 7:00 PM by Chairman Lynn Schnauber at the Clayton Meeting Room.

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

Others Present: Clayton Chief Chris Barton, Depauville Chief Jason Rarick, Ben Barton, Franny Bearup

Approval of the minutes: Motion made by Commissioner Grant to accept the minutes of June 10, 2015 as presented, 2nd by Commissioner Kenney. Motion carried.

Approval of abstract: Motion made by Commissioner Farmer to pay as presented with removal of 15-07-15, 2nd by Commissioner Matthews. Motion carried.

Financial Report: Provided in board packets. Received 2% Fire Tax Distribution via direct deposit on 6/19/2015 in the amount of \$4,391.95 & checks have been mailed to the departments (50% share)

Correspondence: Lynn received an email from MR & T, PC of the letter sent to NYS Attorney General regarding Depauville Social Hall status, that it has been in the fire district attorney's hands since April 30.

Chiefs' Report:

Clayton FD: Chief Chris Barton reported on the following:

25 calls for June

Purchase Requisitions:

Gear Racks: DB Fabrications \$1,556.42, The Fire Store \$ 1,684.09, Grove \$2,066.00. Motion made by Commissioner Matthews to purchase one (1) gear rack from DB Fabrications at a cost of \$1,556.42, 2nd by Commissioner Lowe. Motion carried.

Solar Energy Reading 7/1/2015 EZ Meter Total 4122

Chris submitted estimates for gear racks.

Depauville FD: Chief Jason Rarick reported the following:

18 calls for June

Purchase Requisitions: None

Department is sending two air packs at a time to Jerome for repairs.

Use of building: Fulmer & Getman Graduation Party 7/19/15

Old Business:

- A. TIERS-Bobby Cantwell-waiting on fire district attorney
- B. Depauville Social Hall- waiting on fire district attorney
- C. Grants-Ben Barton-DEC Grant submitted for Clayton \$1,500.00 matching
- D. Rescue Truck 14-6-1-Lynn signed change order. There is no additional cost to the district for the changes. Transferred the extra \$5,000 to mounting allowance. Ben will be ordering radio mounts from Fingerlakes Comm so they can be installed during build.
- E. Utility Truck-Ben Barton-none

New Business:

- A. Clayton Fire Station- a strip on side of building & caulking has pulled away. Lynn has contacted vendors for quotes. Tom Grant mentioned that the building has a 20 year warranty through Butler.
- B. 2016 Budget-Committee consisting of Commissioners Schnauber, Grant, & Harvey, Ben Barton, and department chiefs

Public Comment: None

Other Business: None

Adjourn: Motion made by Commissioner Grant, 2nd by Commissioner Harvey to adjourn. Motion carried. Meeting adjourned 7:35 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read 'L. LaPierre', with a long horizontal flourish extending to the right.

Lucianne LaPierre, Secretary