

TOWN OF CLAYTON FIRE DISTRICT
Meeting Minutes
June 10, 2015

Regular Meeting

Meeting called to order at 7:00 PM by Chairman Lynn Schnauber at the Depauville Social Hall.

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

Others Present: Clayton Chief Chris Barton, Depauville Ass't Chief Arnie Disotel, Franny Bearup

Approval of the minutes: Motion made by Commissioner Lowe to accept the minutes of May 13, 2015 with changes, 2nd by Commissioner Kenney. Motion carried.

Approval of abstract: Motion made by Commissioner Grant to approve payment of training class at JCC for Jack Allen \$172.53 pending submission of itemized invoice, 2nd by Commissioner Matthews. Motion carried. Motion made by Commissioner Kenney to pay as presented with changes and additions, 2nd by Commissioner Farmer. Motion carried.

Financial Report: Provided in board packets. Moved Debt Service to Transfer to Reserve Account to show district repayment of NYS loan & Bond payoffs.

Correspondence: none

Chiefs' Report:

Clayton FD: Chief Chris Barton reported on the following:

14 calls for May

Purchase Requisitions: None

Solar Energy Reading 6/3/2015 EZ Meter Total 00609

Air Compressor- Motion made by Commissioner Matthews to accept PM service quote from Bauer Compressor \$1,466.00 plus gauges @ \$100.00 each if needed, 2nd by Commissioner Lowe. Motion carried.

Motion made by Commissioner Matthews to accept up new member, Benjamin Rappel, 2nd by Commissioner Kenney. Motion carried.

Ladder truck test done 2 weeks ago, no major failures but will need some repairs. Repairs to be scheduled after receiving test results.

Engine PM's will be done next month.

Utility Truck-\$33,000.00 but need to get RFP's for lettering, etc.

Went to Denver for build meeting on Rescue truck. There will be change orders for approval with no additional cost incurred. Post inspection may possibly be done in Ohio at Sutphen.

Slim Chance-would like to replace with inflatable Zodiac. Chief to provide more spec's. Permission from district to research further.

Depauville FD: Ass't Chief Arnie Disotel reported the following:

15 calls for May

Purchase Requisitions: None

Tanker was repaired by Northern Fire Equip. Pump needed repair.

Use of building: None

Old Business:

- A. TIERS-Bobby Cantwell-Scott Nortz reported we don't need subdivision approval since it is in village. Straight transfer to the town FBO TIERS per Joe Russel.
- B. Depauville Social Hall-A petition has been filed with the AG. Scott Nortz hasn't seen the approval yet.

- C. District Website-Luci LaPierre/Lynn Schnauber-Website is up and running. Requested photos from departments for website.
- D. Grants-Ben Barton-nothing to report. Will look into grant writers.
- E. Rescue Truck 14-6-1-
- F. HGAC-nothing to report
- G. Utility Truck- (see chief's report)
- H. Clayton Station Maintenance-Chief has put all his companies in charge weekly for cleaning & outdoor maintenance. Station will be maintained by the members. No need to put out to bid at this time.
Emergency Lights-need batteries replaced. Chief Barton will contact New Century Electric.
Lynn will contact Hyde Stone regarding maintenance on air conditioners.
Motion made by Commissioner Matthews to transfer \$3,500.00 from A5999 Contingency to A5190a Station Maintenance, 2nd by Commissioner Grant. Motion carried.
- I. RJ Marine-not going to worry about account charge card.

New Business:

- A. VFBL/VAWBL-Resolution 2015-3-Motion made by Commissioner Matthews to accept Resolution 2015-3, 2nd by Commissioner Grant.
Motion carried by roll call vote:
Ray Lowe-yes
Deb Farmer-yes
Jim Kenney-yes
Dale Harvey-excused
Hal Matthews-yes
Lynn Schnauber-yes
Tom Grant-yes

**RESOLUTION 2015-3
OF
THE BOARD OF FIRE COMMISSIONERS
OF
THE TOWN OF CLAYTON FIRE DISTRICT**

It is the intent of this resolution to make available the coverage provided by General Municipal Law Section 209-11-b. Whenever a volunteer firefighter of the Town of Clayton Fire District provides services under General Municipal Law Section 209-I when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL provided by the Town of Clayton Fire District for the provision of such services. Upon arrival of a jurisdictional officer in command, such volunteer fire fighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Town of Clayton Fire District must immediately cease providing any additional service at the scene of the emergency.

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

Dated: June 10, 2015
Lucianne LaPierre, Fire District Secretary

- B. Mandatory Referendum Resolution 2015-4-Motion made by Commissioner Farmer to accept Resolution 2015-4 pending final draft to be received by commissioners electronically, 2nd by Commissioner Kenney. Motion carried by roll call vote:
Ray Lowe-yes
Deb Farmer-yes
Jim Kenney-yes
Dale Harvey-excused
Hal Matthews-yes
Lynn Schnauber-yes
Tom Grant- yes
**As of July 8, 2015 meeting date, the final draft of Resolution 2015-4 has not been received by the attorney.
- C. Motion made by Commissioner Matthews to approve Commissioner Schnauber to sign the lease credit application with Leasing 2, Inc. in the amount of \$415,000.00 for a 10 year term for the purchase of Clayton Rescue 14-6-1 from Sutphen, 2nd by Commissioner Lowe. Motion carried.
- D. 20 Year Plan-Option 1 is a steady percentage contributed back to reserve fund each year, Option 2 is a "ramp up" plan after year 10. Will be considered more during budget prep.

Public Comment: Commissioner Matthews thanked Clayton Dept for their showing for the funeral procession.
Commissioner Grant thanked Depauville Dept for a nice banquet.

Other Business: None

Adjourn: Motion made by Commissioner Lowe, 2nd by Commissioner Matthews to adjourn. Motion carried. Meeting adjourned 8:20 PM

Respectfully submitted

A handwritten signature in black ink, appearing to be 'L. LaPierre', written over a horizontal line.

Lucianne LaPierre, Secretary