

**TOWN OF CLAYTON FIRE DISTRICT  
BOARD OF COMMISSIONERS MEETING Minutes  
September 15, 2016 at 7:00 PM  
Clayton Meeting Room**

**Regular Meeting Called to Order:** Meeting called to order at 7 PM by Chairman Lynn Schnauber at the Clayton Meeting Room.

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

Others Present: Curtis Harvey, Ben Barton, Chris Barton, Josh Reome, Scott Wormuth, Kevin Warren, Steve Ainsworth, Bobby Cantwell

**Agenda Amendments:** None

Executive meeting called at request of Hal Matthews at 7:05 PM.

Executive meeting closed At 7:15 PM

**Approval of the minutes:** Motion made by Commissioner Tom Grant to accept the minutes of August 10, 2016 with corrections, 2<sup>nd</sup> by Commissioner Dale Harvey. Motion carried.

Question regarding Jacob Angus fuel bill. Discussion whether to pay additional cost of \$34 for additional gas. Minutes to show that reimbursement for mileage at federal rates is inclusive of fuel and wear and tear on a vehicle.

**Approval of abstract:** Motion made by Commissioner Dale Harvey to approve payment of abstract, 2<sup>nd</sup> by Commissioner Hal Matthews. Motion carried.

**Financial Report:** Reports provided in board packet

**Correspondence:** none

**Chiefs Reports**

Clayton FD: Chief Chris Barton reported on the following:

28 calls August

Chief Barton reported on a couple of boating accidents what were met with success.

Solar Energy Reading 9/1/2016 EZ Meter Total 43117

Ladder truck out of service until further notice, Alex Bay on automatic mutual aid for response with ladder truck

Purchase Requests:

1. Industrial Pressure Washer (A5190a): Lori Lewis (used) \$1500.00, Northern Tool & Equip (new) \$2,557.99, Pressure Washer Direct \$2,399.99. Motion made by Commissioner Dale Harvey to purchase from Lori Lewis, 2<sup>nd</sup> by Commissioner Tom Grant . Motion carried.
2. Turnout Gear-1 set (A5136a): Jerome Fire Equipment \$2,187.80, All Hands Fire \$2,650.97, The Fire Store \$2,960.12. Motion made by Commissioner Jim Kenney to purchase from Jerome Fire , 2<sup>nd</sup> by Commissioner Dale Harvey . Motion carried.

Depauville FD: Ass't Chief Steve Ainsworth reported on the following:

15 calls for August

Asst Chief Steve Ainsworth reported that Larry Girard has resigned as 2<sup>nd</sup> assistant chief as of September 1, and Kevin Warren was replacement chief appointed by the Chiefs. Motion made by Tom Grant 2<sup>nd</sup> by Ray Lowe to accept Kevin Warren as 2<sup>nd</sup> assist chief. Carried

Purchase Requisitions: None

## Use of Building

Depauville: Hand gun safety September 17, Benefit October 1, Chicken BBQ October 9

Clayton: October 1 Soccer team booster club, Clayton FD Booster club October 22 Motion made by Commissioner Hal Matthews, 2<sup>nd</sup> by Commissioner Tom Grant. Carried

## Old Business

1. Grants-Ben Barton/Deb Farmer- Ben meeting with grant writer, Diane Leonard for AFG grant for air packs, anticipated grant for \$212,000 next Thursday. Signature on a contract may be required. Tom Grant questioned present radio grant. Finger lakes will be the supplier. Grant needs to be spent over 1 year.
2. Clayton Building roof-Lynn Schnauber-cost less than \$500, PTL Roofing. Permission given to fix roof.
3. Depauville Station-Lynn Schnauber- no report.
4. Specific Reserve Fund-Depauville Statrion-Luci LaPierre- not present tabled.
5. 14-8-1 Repairs-Ben Barton-In Pennisvalnia-\$0 worth at this time, after completion repairs \$100,000.  
Repairs exceed cost of truck. Agreement was for it to last 10 years we have now owned for 7 years. Options:
  - 1- Repair 46,800
  - 2- Buy another used
  - 3- Buy a new/demo one

Clayton Chiefs recommendation is not to repair truck

Motion made by Commissioner Tom Grant not to expend monies for of 14-8-1. Fire Line to submit bill for costs at this time. 2<sup>nd</sup> by Commissioner Dale Harvey. Carried

Discussion on how to finance- Ben to get with Luci for financing

Discussion on need to actually replace the ladder truck.

Committee formed of the present 3 Clayton Chiefs, Ben Barton, Curtis Harvey and Commissioners Ray Lowe and Tom Grant

6. Update report from the Town representative : Bobby Cantwell reported on Tiers- moving in slowly over this month, blacktopping both Tiers and fire department at the same time. Fund raising for Tiers just shy of 1.3 million the campaign will close by end of the year. Discussion of the departments being involved sustainability fund raising with the town. Tiers will manicure lawns and fix areas unsure for time period depending on the weather

## New Business:

- A. Adopt 2017 Proposed Budget -Motion made by Commissioner Hal Matthews to approve 2017 proposed budget, 2<sup>nd</sup> by Commissioner Dale Harvey. Motion carried.

**Public Comment:** none

**Other Business:** none

**Adjourn-**Motion made by Commissioner Dale Harvey to adjourn at 8:25 pm, 2<sup>nd</sup> by Commissioner Tom Grant. Motion carried.

Respectfully submitted,

Deb Farmer  
Commissioner