

TOWN OF CLAYTON FIRE DISTRICT
Meeting Minutes
September 16, 2015

Regular Meeting

Meeting called to order at 7:04 PM by Chairman Lynn Schnauber at the Clayton Meeting Room.

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

Others Present: Clayton Asst Chief Ben Barton, Depauville Chief Jason Rarick, Arnie Disotell, Clayton Chief Chris Barton

Approval of the minutes: Motion made by Commissioner Matthews to accept the minutes of August 12, 2015 as presented, 2nd by Commissioner Lowe. Motion carried.

Approval of abstract: Motion made by Commissioner Lowe to pay as presented with changes, 2nd by Commissioner Grant. Motion carried.

Financial Report: Provided in board packets. Estimated unrestricted fund balance at 12/31/2015 \$122,600.00

Correspondence: None

Chiefs' Report:

Clayton FD: Chief Chris Barton reported on the following:

26 calls for August

Solar Energy Reading 9/7/2015 EZ Meter Total 12494

Purchase Requests: None

Depauville FD: Asst Chief Steve Ainsworth reported the following:

11 calls for August

Purchase Requisitions: None

Use of building:

Depauville-9/18/2015-reception, 9/26/2015-reception, 1/2/2016-reception

Clayton-9/26-funeral, 9/27-TI Youth Hockey

Motion made by Commissioner Matthews to approve use of buildings, 2nd by Commissioner Harvey. Motion carried.

Old Business:

A. TIERS-Bobby Cantwell-none

B. Depauville Social Hall-National Grid & Waste Management has been transferred into the district name. Verizon is in the process

C. Grants-Ben Barton-creating DUNS # for the district. Have used the fire departments in the past. AFG Grant announcement will come out in October with a November deadline most likely. Possible use for air packs. SAFER Grant through FEMA is one to keep an eye out for.

D. Rescue Truck 14-6-1-Vote results YES-104 and NO-50

E. Rescue Truck 14-6-1-Motion made by Commissioner Harvey to have Commissioner Schnauber & Treasurer LaPierre to sign lease agreement with Leasing 2, Inc for rescue truck.

New Business:

A. Proposed Budget-Motion made by Commissioner Matthews, 2nd by Commissioner Harvey. Motion carried.

- B. Elections-December 8, 2016. Commissioners terms expire-Lynn Schanuber & Raymond Lowe
- C. Records Retention Policy-Motion made by Commissioner Kenney, 2nd by Commissioner Grant to accept a records retention policy. Motion rescinded by Commissioner Kenney, 2nd by Commissioner Grant until further information is available. Tabled until October meeting.
- D. Griffith Energy-Chris Barton will ask for an extension on the deadline for the lock-in price on fuel oil until we hear the results of the Town of Clayton bids. Also waiting on state bid pricing to come out on propane.
- E. Town/ Village Joint Meeting-Commissioners have been invited to their 9/23/2015 meeting at the Town Meeting Hall at 6 pm. Commissioner Kenney & Commissioner Matthews will be attending.

Public Comment: None

Other Business: None

Adjourn: Motion made by Commissioner Harvey, 2nd by Commissioner Matthews to adjourn. Motion carried. Meeting adjourned 7:58 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