

**TOWN OF CLAYTON FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING Minutes
November 9, 2016 at 7:00 PM
Clayton Meeting Room**

Meeting Called to Order: Meeting called to order at 7:01 PM by Vice-Chair Deb Farmer at the Clayton Meeting Room.

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

Others Present: Clayton Chief Chris Barton, Ben Barton, Josh Reome, Depauville Chief Arnie Disotell, Steve Ainsworth, Justin Taylor, Kevin Warren, Jarod Wagonner

Agenda Amendments: none

Approval of the minutes: Motion made by Commissioner Grant to accept the minutes of October 18, 2016 as presented , 2nd by Commissioner Kenney. Motion carried.

Approval of abstract: Motion made by Commissioner Matthews to approve payment of abstract with changes, 2nd by Commissioner Harvey. Motion carried.

Financial Report: Reports provided in board packet

Correspondence: none

Chiefs Reports

Clayton FD: Chief Chris Barton reported on the following:

13 calls October

Solar Energy Reading 11/1/2016 EZ Meter Total 48033

Purchase Requests:

1. Stabilization Struts (A5135a): Fire Penny \$7300.00, Feld Fire \$5730.00, MES \$5650.00. Tabled, not enough money in small equipment to make this purchase. Table until 2017.

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

9 calls for October

Purchase Requisitions: None

Siren not working. Will be taken down 11/10 & sent to Wells Communications for repairs.

Use of Building

Depauville:

11/11-12 Ainsworth Birthday party

11/19-Samaritan's Purse

11/26-Craft fair

12/4-Cantwell shower

12/11-Holiday breakfast

Clayton:

April 17-20 Quilt gathering

12/16-Department Christmas party

Motion made by Commissioner Lowe to approve use of building, 2nd by Commissioner Matthews. Motion carried.

Old Business:

- A. Grants-Ben Barton-Praetorian Invoice will be host (Clayton) + 3 departments. Luci will have Praetorian send adjusted invoice.
- B. Elections-December-Tom Grant retracted his letter of intent. Received letter of intent from F. Benjamin Barton.
- C. Ladder Truck Update-Deb Farmer-Lynn reports repairs are on schedule. Chief Barton requests that Commissioner Schnauber contact department with details.
- D. Clayton Parking Lot-Deb Farmer-resurface is on hold until spring. The company shut down the paving for the year.
- E. Electrical Outlet for Pressure Washer-Ben Barton to get quote from town electrician to support vendor quote already received.
- F. Radios-Ben Barton-Contract to be signed with Motorola next month. We are buying full amount applied for under the grant. Radios funded by county would remain under ownership of the county. Radios purchased under the grant remain under ownership of the district.

New Business:

- A. Treasurer Online Training-Motion made by Commissioner Grant to approve training for Luci LaPierre at a cost of \$85.00, 2nd by Commissioner Kenney. Motion carried.
- B. NYS Inspection-Depauvilles are done. Clayton will schedule theirs.
- C. Fire Programs-Ben Barton-recommends changing to web-based instead.

Public Comment: none

Other Business: none

Adjourn-Motion made by Commissioner Harvey to adjourn at 7:38 pm, 2nd by Commissioner Matthews. Motion carried.

Respectfully submitted,

Lucianne LaPierre
Secretary/Treasurer