

**TOWN OF CLAYTON FIRE DISTRICT  
BOARD OF COMMISSIONERS MEETING Minutes  
June 14, 2017 at 7:00 PM  
Depauville Social Hall**

**Regular Meeting Called to Order:** Meeting called to order at 7:05 PM by Chairman Lynn Schnauber

**Roll Call:** Commissioners present: Chairman Lynn Schnauber, Dale Harvey, Ben Barton, Justin Taylor, Deb Farmer, Jim Kenney, Raymond Lowe, Lucianne LaPierre (Sec/Treas).

Others Present: Depauville Chief Steve Ainsworth, Ass't Chief Kevin Warren, Clayton Chief Chris Barton, Clayton Ass't Chief Josh Reome, Sam Theiser, Larry Girard, Mark Daye, Jared Wagonar

**Agenda Amendments:** Waste Management Contract

**Approval of the minutes:** Motion made by Commissioner Harvey to accept the minutes of May 14, 2017 as presented, 2<sup>nd</sup> by Commissioner Barton. Motion carried.

**Approval of abstract:** Motion made by Commissioner Taylor to approve payment of abstract as presented, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.

**Financial Report:** Provided in board packets.

**Correspondence:** none

**Chiefs Reports**

Clayton FD: Chief Chris Barton reported on the following:

19 calls for May

Solar Energy Reading 6/1/2017 EZ Meter Total 62307

Purchase Requests: None

Depauville FD: Chief Steve Ainsworth reported the following:

9 calls for May

Motion made by Commissioner Lowe to accept new members Tracy Evans and Robert McIntire, 2<sup>nd</sup> by Commissioner Harvey. Motion carried

Arnie Disotell resigned as chief. Motion made by Commissioner Harvey to approve the new officers: Chief Steve Ainsworth, 1<sup>st</sup> assistant Kevin Warren, 2<sup>nd</sup> assistant Mark Daye, 2<sup>nd</sup> by Commissioner Barton. Motion carried.

Purchase Requisitions: None

**Use of Building:**

Clayton:

June 17-Scott Purcell funeral

November 19-baby shower

Depauville:

List submitted & read to the board

Motion made by Commissioner Farmer to approve events at both buildings, 2<sup>nd</sup> by Commissioner Kenney. Motion carried.

**Old Business**

- A. Grants-Ben Barton-nothing on air packs yet. Radios & materials being shipped & stored at TIERS.
- B. Station Security-Ray Lowe-distributed some quotes received in board packets. Waiting on one more.
- C. Pickup Truck-Clayton-Ben Barton-Delivery 1 week approximately
- D. Insurance-Justin Taylor-nothing new to report
- E. Radios-Ben Barton-reported in grants

- F. Depauville Fire Station-Larry Girard-Larry distributed specs for an RFP for the evaluation of the current building for the boards review. Larry will send out a Word copy to commissioners for editing.
- G. Ladder Truck Vote-Total voted 47-40 yes, 7 no.
- H. Ladder Truck Purchasing & Financing-Ben Barton-Board received financing comparison and backup documents in package. Ben's recommendation is to finance with Leasing 2 for 10 years at 3.01%. As a result of the public referendum held June 6, 2017 authorizing \$800,000 in borrowing and a \$200,000.00 withdrawal from the Type Reserve Fund a motion has been made by Commissioner Lowe to purchase 2015 SPH100 from Vander Molen at a price of \$999,573.53 with a down payment of \$199,573.53 and financing of \$800,000.00 through Leasing 2 for 10 years at 3.01%. Interest totaling \$134,263.90. First payment of \$93,426.39 due on April 19, 2018, 2<sup>nd</sup> by Commissioner Harvey. In favor-Lynn Schnauber, Deb Farmer, Dale Harvey, Ben Barton, Raymond Lowe, Jim Kenney. Opposed-Justin Taylor.
- I. Motion made by Commissioner Kenney to enter into an agreement with Leasing 2 to borrow \$800,000.00 for 10 years at 3.01 % for the purchase of a 2015 SPH100, 2<sup>nd</sup> by Commissioner Harvey. In favor-Lynn Schnauber, Deb Farmer, Dale Harvey, Ben Barton, Raymond Lowe, Jim Kenney. Opposed-Justin Taylor.
- J. Department Training & Record Keeping-Department chiefs reported on the progress
- K. Paving of Clayton Parking Lot-Lynn Schnauber-should be done in June. Clayton will cost \$31,010.00 & Depauville Social Hall will cost \$9,937.80 through Sute-Kote. Lynn will check with Jim Lawrence at Jefferson County regarding paver & roller.
- L. Legal Representation-Justin Taylor-no new leads. Justin will ask Mark Gebo's office for a proposal.

**New Business:**

- A. Waste Management Contract-New contract is \$57.65/month for Depauville. Current pricing is \$69.58/month. Motion made by Commissioner Barton to sign 3 year contract with Waste Management as presented, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.
- B. Motion made by Commissioner Harvey to declare 1994 LTI Simon Duplex surplus, 2<sup>nd</sup> by Commissioner Barton. Motion carried.
- C. Disposal of LTI Ladder Truck-Discussion on possible choices for disposal. Motion made by Commissioner Taylor to advertise 1994 LTI Simon Duplex "as is where is" with the right to reject any or all bids with a bid opening date of August 9, 2017 at the regular monthly meeting, 2<sup>nd</sup> by Commissioner Barton. Motion carried.
- D. Annual 2016 Audit-Justin recapped the annual audit received by and the changes from 2015 vs 2016 for the board and the public.

**Public Comment:** Commissioner Harvey reported that Kyle Barton donated 100 bulbs for the Clayton station.

**Other Business:** Ben would like to take the credit card NYS Fire Chiefs show.

**Adjourn-**Motion made by Commissioner Lowe to adjourn at 8:30, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.

Respectfully submitted,  
Lucianne LaPierre