

**Town of Clayton Fire District
Special Meeting
April 25, 2017**

Called to order at 7:02 by Commissioner Chair Lynn Schnauber at the Clayton Fire Hall

Present: Commissioner Chair Lynn Schnauber, Commissioner Harvey, Commissioner Barton, Clayton Chief Barton, Clayton Ass't Chief Reome, Cap't Jarod Wagoner, Curtis Harvey, Commissioner Farmer, Commissioner Kenney, Commissioner Taylor, Commissioner Lowe, Luci LaPierre, Sec/Treas

Lawyer-Brad Pinsky is available at \$230.00 per hour

Motion made by Commissioner Lowe to hire Brad Pinsky for legal counsel at the quoted rate of \$230.00/hour, 2nd by Commissioner Harvey. After some discussion, Commissioner Taylor will contact Attorney Ray Diradio & Attorney Butler for availability and references. Commissioner Lowe rescinded motion.

Ladder Truck-

Commissioners received a full report on the truck at the last regular meeting.

Chief Barton updated the board on recent brake repairs done at the town barn. Truck is still not operational due to some additional issues (wiring, radiator, swing).

Motion made by Commissioner Barton to seek replacement of 14-8-1 based on morale & confidence of the fire department and doesn't want the district to over invest in the repairs of the current truck, 2nd by Commissioner Harvey. All in favor. Motion carried.

Ben Barton updated those present on the details of a 2015 Sutphen SPH Aerial Platform available in PA. Warranty is 20 yr on aerial, lifetime on chassis, 5 yr on engine and transmission. This truck is possibly a 30 year truck.

Justin and Ben have met about the 20 year plan and Ben briefed the board on the effects.

The legal process to purchase a truck is

- Six (6) day bid
- Down payment to hold truck with a guarantee of full refund if not approved by voters
- Purchase through lease purchase agreement or bonding not to exceed 10 years, bonding being the better option
- Resolution for down payment-Permissive referendum
- Resolution to bond-Mandatory referendum

Motion made Commissioner Barton to put out to bid for a SPH 100, specifications to be provided, with a six (6) day return on bids, 2nd by Commissioner Harvey. Motion carried.

Motion made by Commissioner Lowe to adjourn at 8:20, 2nd by Commissioner Harvey. Motion carried.

Respectfully submitted,
Lucianne LaPierre