

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES  
OF THE REGULAR MONTHLY MEETING  
April 11, 2024 - 7:00 PM  
Depauville Social Hall**

**1. Call Regular Meeting to Order at 7:00 pm**

**2. Pledge of Allegiance**

**3. Roll Call:**

- a. Commissioners present-Dickey, Orvis, Matthews, Lowe, Johnson, District Treasurer/Secretary Lapiere (via Teams). Excused: Taylor. Absent: Haver
- b. Others present-District Chief Josh Reome, Deputy District Chief Corey Dorchester, Assoc to the District Chief Liza Dorchester, Mike Patchen,

**4. Agenda Amendments**

**5. Approval of Minutes - Discussion & Action** –Motion made by Commissioner Johnson to approve March 13, 2024, minutes, seconded by Commissioner Orvis. Carried.

**6. Approval of Abstract**–Motion to approve abstract as presented by Commissioner Orvis, seconded by Commissioner Matthews. Carried.

**7. Financial Reports - Treasurer**

- a. Monthly Financial Update & Reports for March 2024

**8. Correspondence**-none

**9. District Chief's Report**

17 calls in March

Solar Energy Reading-4/4/24-1118700

Training Report-submitted

Apparatus Updates-tablets are all mounted in trucks and are up and running.

The banquet was well attended with politicians attending.

Good turnout for Eclipse standby.

Josh received a citizen's complaint regarding emergency services being made aware of new construction projects. Josh spoke with the code enforcer and went to planning board meeting.

All involved in the new construction project on James Street have Josh's contact information.

Rhys Jenis is going to HAZMAT Tech in Alabama being covered through FEMA.

Ethan is finishing up district emails. The new format will be first initial/last name @townofclaytonfd.com.

Received all the boots from the DEC Grant order today.

Badges are ordered for the officers.

**10. Policies**

- a. First Responder Policy-There will be a quick discussion and vote when all commissioners are available.

**11. Old Business**

- a. Grants-Justin Taylor-nothing to report.
- b. 14-1-2 Replacement Committee Update-Josh Reome-next to go into the shop.
- c. 14-1-2 Surplus-Scott Johnson-spoke with the chief at Timbow FD, Arkansas. They have agreed to a \$22,000 purchase price. They are securing transportation. Motion made by Commissioner Dickey to approve selling 14-1-2 for \$22,000, seconded by Commissioner Matthews. Carried.
- d. Depauville Station Committee-Scott Johnson-grant is due next week.
- e. First Responder Program-Nate Peters from TIERS-Presented TIERS needs, requirements & expectations of the department/district regarding program.

**12. New Business**

- a. FDID #23014-Josh Reome-what does the number reference through NYS
- b. Gutters- Scott Johnson-need to be addressed to protect doors after what has been invested in them. Add to next month's agenda. Scott will get quotes for gutters and crack seal/seal coating for next month's meeting.

**13. Public Comment**-Mike Patchen-would like district to vote on members being able to conceal carry in district buildings/on property. Commissioner Johnson requested a policy be presented at the next meeting to be voted on by the board.

**14. Other Business**-none

**15. Adjourn**-Motion made by Commissioner JOhnson to adjourn at 8:18, seconded by Commissioner Dickey. Carried.