

TOWN OF CLAYTON FIRE DISTRICT
Meeting Minutes
March 11, 2015

Regular Meeting

Meeting called to order at 7:08 PM by Chairman Lynn Schnauber at the Clayton Meeting Room.

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

Others Present: Clayton Chief Chris Barton, Depauville Chief Jason Rarick, Ben Barton, Arnie Disotell, Bill Evans, Jarod Waggonar, Josh Reome, PJ Schleher, Justin Taylor, Bobby Cantwell, Franny Bearup

Approval of the minutes: Motion made by Commissioner Harvey to accept the minutes of February 4, 2015 with amendment, second by Commissioner Kenney. Motion carried.

Approval of abstract: Motion made by Commissioner Matthews to pay as presented with changes and additions, 2nd by Commissioner Harvey. Motion carried. In the future, if work is ordered without approval of the chief or the district, the department will be held responsible for the invoice.

Financial Report: Provided in board packets.

Received:

- \$10,000.00 reimbursement from Clayton FD for 2014 fireboat expenses
- Property tax revenue from Town
- Utica National 2014 insurance dividend (usually arrives late December) \$2,023.54

Transferred budgeted amounts for loan paybacks & current year transfer to Reserve account

AUD has been filed with State Comptroller

Bob Stackel scheduled to do annual audit on March 24, 2015.

Correspondence: none

Chiefs' Report:

Clayton FD: Chief Chris Barton reported on the following:

19 calls for February

Six people are taking a training class and carpooling. Motion by Commissioner Matthews to approve reimbursement for mileage, 2nd by Commissioner Lowe.

The department presented the opportunity of a fundraiser with the fireboat, silent auction for a ride and demo, in partnership with the TI Arts Center. The department has approved it. Motion made by Commissioner Farmer to approve the fundraiser, 2nd by Commissioner Harvey. Motion carried.

Solar Energy Readings-Read March 11, 2015-EZ Meter Total ()

Purchase Requisitions: None

Depauville FD: Chief Jason Rarick reported the following:

19 calls for February

16-7-1 will be going to Lofinks on March 12, 2015 to take care of check engine light. Covered under warranty.

Motion by Commissioner Harvey to accept new member, Steven Scheafer, 2nd by Commissioner Farmer. Motion carried.

Purchase Requisitions: None

Use of building:

TI Varsity Hockey-Spaghetti Dinner-March 19, 2015

USCG Aux-Boater Safety Course-April 15/16, 2015

Kaitlyn Youngs-birthday party-June 20, 2015

Motion by Commissioner Harvey, 2nd by Commissioner Lowe. Motion carried.

Old Business:

- A. TIERS-Bobby Cantwell-Thank you for the property transfer. Building will go in back right corner with a 50' right away to road front. Lynn will stop by highway dept to discuss the back corner of lot & drainage.
- B. Depauville Meeting Hall-still in attorney generals hands
- C. District Website-Luci LaPierre/Lynn Schnauber-obtained domain www.townofcaytonfiredistrict.com & www.claytonfiredistrict.com, annual web hosting will be \$164.67 and domain registration is \$40.00. Luci presented an outline of the website. New email address is claytonfiredistrict@gmail.com. All emails will go through there going forward.
- D. Grants-Ben Barton-USDA Grant (wrote a narrative regarding Depauville), AFG and Port Security.
- E. Rescue Truck 14-6-1-On hold. Working on 5-10 yr plan.
- F. HGAC-still speaking with lawyer before signing
- G. Utility Truck-nothing to report
- H. Clayton Station Heating-Hyde Stone has a service available at no charge & will meet with Lynn
- I. Electric Upgrade at Clayton Station-approved in abstract
- J. Insurance-Utica National is low bidder. District will renew with Utica National.
- K. Accident & Sickness Insurance-Hal reported on VFIS vs. Provident. Motion made by Commissioner Lowe to approve Accident & Sickness Insurance through Provident, 2nd by Commissioner Harvey. Motion carried.
- L. Station Supplies-Ray contacted both Gray's & Black River Supply. Black River responded. Gray's did not. Ray will follow up.

New Business:

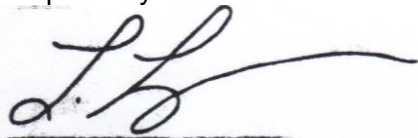
- A. Radios-Ben Barton presented NYS Contract Pricing Quote (\$4,635.20 per engine per department) for new radios that will work with new county system. Programming & installation not included in quote. There is a possibility of a zone grant. Motion made by Commissioner Matthews to purchase two (2) radios as presented at a total cost of \$9,270.40 to be paid from reserve fund, 2nd by Commissioner Grant.
 - Commissioner Schnauber-yes
 - Commissioner Farmer-yes
 - Commissioner Kenney-yes
 - Commissioner Lowe-yes
 - Commissioner Grant-yes
 - Commissioner Harvey-yes
 - Commissioner Matthews-yesMotion carried.

Public Comment: None

Other Business: None

Adjourn: Motion made by Commissioner Lowe, 2nd by Commissioner Farmer to adjourn. Motion carried. Meeting adjourned 8:20 PM

Respectfully submitted



Lucianne LaPierre, Secretary