

TOWN OF CLAYTON FIRE DISTRICT
Meeting Minutes
May 13, 2015

Regular Meeting

Meeting called to order at 7:00 PM by Vice Chairman Deb Farmer at the Clayton Meeting Room.

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

Others Present: Clayton Chief Chris Barton, Depauville Ass't Chief Arnie Disotel, PJ Schleher, Scott Wormuth, Ben Barton

Approval of the minutes: Motion made by Commissioner Matthews to accept the minutes of April 8, 2015 with addition to resolutions of those commissioners that were excused, 2nd 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.

Financial Report: Provided in board packets.

Interest paid on regular savings account-\$30.47, reserve account-\$80.61.

St. Lawrence Restoration launched boat at no charge (donation valued at \$130.00)

Correspondence: Received HGAC contract back approved

Chiefs' Report:

Clayton FD: Chief Chris Barton reported on the following:

12 calls for April

Purchase Requisitions: None

Solar Energy Reading 5/13/2015 EZ Meter Total

Junior program-7 members training

Motor on hose tester needs replacement. Cost will be \$538.00 from Jerome Fire to be charged to small equipment (A5135a). Motion made to approve purchase by Commissioner Harvey, 2nd by Commissioner Lowe. Motion carried.

Depauville FD: Chief Jason Rarick reported the following:

8 calls for April

Purchase Requisitions: None

Banquet this Saturday at America Legion, Lafargeville, NY

Use of building:

Wormuth family birthday party-May 17, 2015

Emergency Red Cross blood drives

Old Business:

- A. TIERS-Bobby Cantwell-nothing to report
- B. Depauville Social Hall-approved by Attorney General and back into the hands of the lawyers
- C. District Website-Luci LaPierre/Lynn Schnauber- nothing to report
- D. Grants-Ben Barton-DEC Grant application received. Ben suggests budgeting for a grant writer in future budgets. Port Security Grant available to cost of new radios, requires a 25% match. Motion made by Commissioner Matthews to grant permission granted to submit for DEC & Port Security grants , 2nd by Commissioner Lowe. Motion granted.

- E. Rescue Truck 14-6-1-Permissive referendum posted in TI Sun April 15, 2015. Commissioners Schnauber & Grant will have final say in signing change orders. Chief Barton, Ben Barton & Mike Bennett will be going to Colorado June 7-9 for preconstruction conference. Ben reported on lease option & long range reserve fund plan.
- F. HGAC-(reported in correspondence)
- G. Utility Truck- Ben has not heard back from anyone.
- H. Accident Health & Disability Insurance-Hal Matthews-reported on the coverage
- I. Brush Truck-Luci reported that a letter is being drafted from Redwood

New Business:

- A. RJ Marine Charges-Need more information such as after hours, prepaid, etc
- B. Vander Molen PM Service-Estimate for Clayton 14-1-1 & Depauville 16-1-1 in the amount of \$3,000.00. Can perform in August. Motion made by Commissioner Matthews to perform PM on the 14-1-1 & 16-1-1, 2nd by Commissioner Kenney. Motion carried.
- C. Ladder Test-Fire One estimate is \$850.00 for aerial includes cleaning, inspecting & testing plus \$45.00 per ground ladder (A5180). Motion made by Commissioner Matthews Harvey to perform ladder test, 2nd by Commissioner Matthews. Motion carried.
- D. Ladder Truck PM-Line will come and perform PM on ladder truck for \$3,895.00 (A5170a). Motion made by Commissioner Matthews Harvey to perform PM, 2nd by Commissioner Matthews. Motion carried.
- E. Jefferson Co RACES-letter from Larry Girard asking permission to mount an antenna on the tower at the Depauville fire station. Motion made by Commissioner Harvey to approve request, 2nd by Commissioner Kenney. Motion approved.

Public Comment: PJ Schleher-Concerns about properties exempt from property tax & fire protection-FASNY is currently pushing legislation.

Other Business: None

Adjourn: Motion made by Commissioner Lowe, 2nd by Commissioner Matthews to adjourn. Motion carried. Meeting adjourned 8:00 PM

Respectfully submitted



Lucianne LaPierre, Secretary