

**TOWN OF CLAYTON FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING Minutes
November 14, 2018 at 7:00 PM
Clayton Meeting Room**

Regular Meeting opened by Commissioner Lowe at 7:02 pm.

Commissioners Present: Raymond Lowe, Dale Harvey, James Kenney. By phone: Justin Taylor. Absent: Francis Bearup, Michael Doyle. **No Quorum**

Others Present: Clayton Chief Chris Barton, Depauville Ass't Chief Kevin Warren, Larry Girard, Carlton Yandow, Sam Thesier, Clayton Ass't Chief Scott Johnson, Clayton Ass't Chief Josh Reome

Agenda Amendments: 16-1-1 accident, cancer & youth insurance

Approval of the minutes: N/A

Approval of abstract: N/A

Financial Report: Provided in board packets. Received insurance dividend.

Correspondence: None

Chiefs Reports

Clayton FD: Clayton Chief Chris Barton reported on the following:

10 calls for October

Solar Energy Reading: 11/2/18 (04386)

Purchase Requests: none

14-1-2 status: The parts are 3 weeks out

14-1-2 is at Depauville until further notice

If a volunteer has a known injury, they should not be answering calls until cleared by their doctor.

Depauville FD: Depauville Ass't Chief Kevin Warren reported on the following:

2 calls for October

Purchase Requests: None

November 26 trucks will be going to Gilco for inspection with the exception of 16-1-1

Tibbles will be looking at roof repairs to supply a quote

Department will be raffling UTV. Tickets are \$10/each and drawing will be 7/4/2019

Steve Ainsworth is no longer in the area and Kevin Warren will be handling chief duties

16-1-1 was going to be pump tested and hit a deer. Insurance agent has been notified.

Use of Building:

Clayton: TI Youth Hockey-regular meetings on 2nd Monday of each month

Depauville: November 17-Member birthday party

Old Business

A. Grants-Justin Taylor-will meet after the first of the year to discuss spending of airpack grant

B. Depauville Fire Station-installing a 2nd thermostat in bathroom

C. Radios-the district and TIERS should communicate with the county to request 3 base stations

New Business:

- A. Elections-Luci Lapierre-public notices have been posted.
- B. Cancer Insurance-Justin Taylor-new law requires all interior firefighters to have coverage. In order to obtain insurance a firefighter must have had a baseline physical to show no cancer present and demonstrated records of fit testing. Cost for insurance is \$135-\$145 per person.
- C. Youth Insurance-Justin Taylor-14 & 15 year olds are not covered for injury while at the station or assisting in any way. At 16 they are covered by the county. Justin has been corresponding with the county inquiring the reason for no coverage. Justin has sent the Junior Program information to the district insurance agent for pricing.
- D. Generators-Power Source, John Hazlewood, will now only be installing new generators. Service contracts have been sold to DM Shaver, Inc. Dan Shaver has been in touch with Ray. DM Shaver looked at the generator at Clayton station yesterday. The company will be sending the servicing contract and pricing. Justin spoke with John Hazlewood and he will do a complete PM on the generator.

Public Comment: Commissioners training available in March at Lafargeville Legion

Other Business: None

Adjourn: Meeting closed at 7:34 pm

Respectfully submitted,
Lucianne LaPierre