

**TOWN OF CLAYTON FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING Minutes
September 12, 2018 at 7:00 PM
Clayton Meeting Room**

Meeting called to order by Commissioner Lowe at 7:00 pm.

Roll Call: Commissioners present: Chairman Raymond Lowe, Dale Harvey, Justin Taylor, Franny Bearup, James Kenney, Lucianne LaPierre (Sec/Treas). Excused: Deb Farmer, Michael Doyle

Others Present: Clayton Ass't Chief Josh Reome, Clayton Ass't Chief Scott Johnson, Jarod Wagoner, Jeff Dickey, Larry Girard, Carlton Yandow.

Agenda Amendments: Foreign Ins, Membership, UTV

Approval of the minutes: Motion made by Commissioner Kenney to accept the minutes of August 8, 2018, 2nd by Commissioner Harvey. Motion carried.

Approval of abstract: Motion made by Commissioner Taylor to approve payment of abstract with the exclusion of 18-09-17 and the addition of 18-09-44, 2nd by Commissioner Harvey. Motion carried.
Kitchen Ansul system inspection to be paid by district for both departments and expensed to Station Maintenance.

Financial Report: Provided in board packets. Active members list received from departments. Commissioner Taylor suggests departments present a roster to the board each month. Larry Girard suggested basing member status requirement on LOSAP rules. Larry & Justin to meet and come up with a standard going forward

Correspondence: None

Chiefs Reports

Clayton FD: Ass't Chief Josh Reome reported on the following:

22 calls for August

Solar Energy Reading: none

Purchase Requests:

- A. Pagers (A5136a) – Mueller Sound (15 pagers) \$6100.00 after rebate, Wells Comm (14 pagers) \$5908.00, Finger Lakes Comm (13 pagers) \$5946.00

Motion made by Commissioner Harvey to approve purchase of 15 pagers from Mueller Sound at a cost of \$6100.00, 2nd by Commissioner Taylor. Motion carried.

14-1-1 Chris had a discussion with Larry regarding PM

Depauville FD: Larry Girard reported on the following:

6 calls for August

Purchase Requests: None

Letter presented by department expressing the desire to continue to efforts towards a new station.

Insurance on Depauville's UTV-Commissioner Taylor spoke with Dier Insurance Agency. Agent advised that Department can't get its own insurance on the UTV

The board would like to see the UTV stored at Depauville station and routinely transported in the special ops trailer, personal trailer only if an emergency. Tabled until next month for presentation by department.

Use of Building:

Clayton: no changes

Depauville: List submitted

Motion made by Commissioner Harvey to approve the use of buildings, 2nd by Commissioner Bearup. Motion carried.

Old Business

- A. Grants-Justin Taylor-Total expected from FEMA \$5612.84. Justin attended a FEMA Grant information workshop and briefed the board.
- B. Depauville Fire Station-department will submit a plan of renovations
- C. Sale of Mirrors-SOLD to Justin Taylor for \$50
- D. Radios-went to zone meeting last month. Things are progressing well. Testing expected to start late 2019
- E. Hose Test Contract-added to 2019 budget
- F. Budget-Motion made by Commissioner Harvey to accept the 2019 Proposed Budget for the Town of Clayton Fire District, 2nd by Commissioner Kenney. Motion carried.

New Business: None

Public Comment: None

Other Business: None

Adjourn-Motion made by Commissioner Harvey to adjourn at 8:05, 2nd by Commissioner Taylor. Motion carried.

Respectfully submitted,
Lucianne LaPierre