

Fire Commission Meeting – 12/13/18

Call meeting to order – By Ray - 7 PM

Roll – Ray, Dale, Justin, Jim

Minutes – October approved, Dale 1st, Justin 2nd.

Approval of abstract – Addition of Depauville banquet – Justin 1st, Dale 2nd.

Financial Report - \$600.00 dollar rebate for pagers.

Budget Comparison – Questions:

Depauville sewer bill paid?

Vander Molen check released?

FEMA money to be spent.

Justin – motion on \$2000+, Dale 2nd. (Don't have what this was for)

Correspondence – none.

Chiefs Reports

Chris Barton – Clayton vouchers considered and approved – Justin 1st, Jim 2nd.

Fireman trip to Emmitsburg to be paid for training – Justin 1st, Dale 2nd.

Wants committee to research replacement of Slim Chance. Many water users still on water after fire boat pulled for season. Would like option for late season rescues. No money to be spent, just gather facts for options.

Chief Barton thanked everyone who had helped him during his tenure as chief as he is stepping down.

Kevin Warren – Stepping down as acting chief. Asked to attend Emmitsburg training.

Approved – Justin 1st, Dale 2nd.

Use of Building – Christmas party next year at Depauville, Christmas party on Saturday in Clayton. Approved – Justin 1st, Dale 2nd.

Grants – Have grant for new air packs. Justin recommended determining fair market value of current new/used air packs and make them available to other departments.

Depauville Renovations – Tibbles to seal around heater chimney and replace toilet.

Radios – Nothing.

14-1-2 – Pending return of 16-1-1.

16-1-1 – Left Monday, due to return following Monday or Tuesday.

Youth Insurance – Is coverage available? County says only on case by case basis. Suggestion to form separate fire company for 14 – 15 year olds to provide support and coverage.

Cancer Insurance – Qualifications for coverage limited to new firefighters with complete documentation of activity. Excludes existing firefighters. Need to ask County if baseline physicals cover cancer screening and what the specifics are.

Generator PM – Will be performed by Dan Shaver this week or next. Make a list of servicing to be covered by Town Highway Dept.

Clayton Station Roof – Repaired. Overhead doors are waterlogged and weight makes opening difficult and is breaking cables. Being reviewed by Overhead Door Co.

2019 Budget Goals – Pursue door security program (RFP) and fuel tracking system. Should engine code reader be purchased? No, very expensive and limited use without expensive yearly software updates.

Election Results – Winners congratulated and reminded of required Commissioner training. Class scheduled in Lafargeville. Must pay for training and then be reimbursed.

Jim Kenney thanked for years of service.

Appointment of new chiefs for Clayton and Depauville departments – Jim 1st, Dale 2nd.

Meeting closed, didn't get time or who made motions. I think around 8 PM.

Submitted by Jim Kenney