

# TOWN OF CLAYTON FIRE DISTRICT

## SPECIAL MEETING

February 16, 2017

Meeting called to order at 7:08 PM by Commissioner Schnauber at Clayton Meeting Room.

**Commissioners Present:** Chairperson Lynn Schnauber, Benjamin Barton, Raymond Lowe, Jim Kenney, Justin Taylor, Dale Harvey. Excused: Deb Farmer

**Others Present:** Clayton Chief Chris Barton, Clayton Ass't Chief Josh Reome, Depauville Ass't Chief Steve Ainsworth, Curtis Harvey, Jarod Wagoner

Purpose of the meeting is to review and amend the 20 year plan for the Reserve Fund for replacement of equipment and buildings.

Commissioner Schnauber turned the floor over to Commissioner Barton. Commissioner Barton & Commissioner Taylor suggested splitting off the Type Reserve Fund to accommodate for a more accurate budgeting of replacements. It is also beneficial when seeking specific grant monies.

Motion made by Commissioner Barton to establish a Small Equipment Reserve Fund, a Communications Reserve Fund and reclass the Capital Reserve Fund to be a general fund for all buildings, 2<sup>nd</sup> by Commissioner Taylor. Motion carried.

Discussion continued regarding future purchases based on EVR and department needs.

Bids were returned by OGS on Utility Pickup Truck for Clayton Station. Lowest bid is \$39,769.36. Motion made by Commission Harvey to give Ben Barton permission to sign purchase agreement and begin preconstruction meeting with cost not to exceed \$50,000, 2<sup>nd</sup> by Commissioner Lowe. Motion carried.

Steve Ainsworth has a quote on cutters for \$9,395.00. Discussion between commissioners & department chiefs as to whether new equipment is needed or if there is equipment in stock that can be redistributed between departments. Commissioner Barton requested the chiefs come back with a plan in regards to equipment & training.

Chief Barton spoke about delegation of duties between district & department.

Motion made to adjourn at 8:30 by Commissioner Lowe, 2<sup>nd</sup> by Commissioner Kenney. Motion carried.