

TOWN OF CLAYTON FIRE DISTRICT
Meeting Minutes
October 20, 2015

Public Budget Hearing Called to Order: Public budget hearing called to order at 7:00 PM by Chairman Lynn Schnauber at the Depauville Social Hall.

Roll Call: Commissioners present: Chairman Lynn Schnauber, Vice Chair Deb Farmer, Hal Matthews, Ray Lowe, Jim Kenney, Tom Grant, Dale Harvey, Lucianne LaPierre (Sec/Treas).

Others Present: Depauville Ass't Chief Arnie Disotell, Terry Fox, David Storandt, Justin Taylor

Public Hearing on Budget

Treasurer's Comments: The Town of Clayton Fire District will be paying the first payment of the new rescue truck half from fund balance and half from budget appropriations. It will be necessary to override the tax cap. The statutory spending limit is within the margin by \$491,230.75

Comments from Public:

- Justin Taylor, Clayton, NY Town of Clayton Supervisor-presented a historical tax levy and rate change from 2005-2016

Comments from Board of Fire Commissioners: None

Treasurer's Comments: None

Public Budget Hearing Closed: Motion made by Commissioner Farmer, 2nd by Commissioner Harvey to adjourn public budget hearing at 7:13 PM. Motion carried.

Regular Meeting Called to Order: Meeting called to order at 7:13 PM by Chairman Lynn Schnauber at the Depauville Social Hall.

Agenda Amendments: None

Approval of the minutes: Motion made by Commissioner Harvey to accept the minutes of September 16, 2015 with changes, 2nd by Commissioner Kenney. Motion carried.

Approval of abstract: Motion made by Commissioner Lowe to pay as presented, 2nd by Commissioner Grant. Motion carried.

Financial Report: Provided in board packets.
Received \$550.00 rebate received from Motorola

Correspondence: None

Chiefs' Report:

Clayton FD: Chief Chris Barton reported on the following:

11 calls for September

Solar Energy Reading 10/20/2015 EZ Meter Total 15681

Purchase Requests: None

New members: Jessica Davidson, Hank Bearup, Nick VanOsdel. Motion made by Commissioner Grant to accept the new members. Motion by Commissioner Grant withdrawn and action tabled until receipt of department acceptance letters.

Depauville FD: Asst Chief Steve Ainsworth reported the following:

10 calls for September

Purchase Requisitions: None

Use of building:

Clayton: 11/14-Shower, 11/15-Shower, 10/24-Booster Club

Depauville:11/27-Craft Show

Motion made to accept use of buildings by Commissioner Harvey, 2nd by Commissioner Lowe. Motion carried.

Old Business:

- A. Budget Changes-No changes. Commissioner Lowe wants board to keep in mind the radio changes coming from the county. Commissioner Schnauber-30 airpaks will need replacing in the next 2-4 years.
- B. Budget-Submit the Fire District budget/tax cap form to NYS Comptrollers' Office via web-OCS website under maintenance until 10/21/2015
- C. Budget-Resolution 2015-7 Tax Cap Override-Tabled, special meeting scheduled for 11/4/2015
- D. Budget-Resolution 2015-8 Adopt 2016 Budget-Tabled, special meeting scheduled for 11/4/2015
- E. TIERS-Had groundbreaking last Wednesday
- F. Grants-Ben Barton
- G. Elections-December 8, 2015 from 6-9 pm at Clayton Meeting Room and Depauville Social Hall. Compensation set at \$50.00
- H. Records Retention Policy-Table
- I. Griffith Energy-Not signing contract. Town bids have better pricing with North Shore Oil (Fuel Oil-\$1.606 and Propane-\$.95/gal)
- J. Town/ Village Joint Meeting-Update-Hal, Jim & Lynn attended. Discussion of new rescue truck and spending. Shared services will be available.

New Business:

- A. Fire Alarm Systems-NCC Systems charges \$168 semi-annually to monitor the Clayton station. STAT Communications is offering monitoring of each station at \$10/month each (Depauville Social Hall & Clayton station) Motion made by Commissioner Harvey to obtain the monitoring service for the necessary sites with STAT Communications, 2nd by Commissioner Matthews. Motion carried.


Public Comment: None

Other Business: Terry Fox-quote for fit test equipment. Total price for masks, adapters & filters \$1,646.75. Possibly split between both departments small equipment.

Luci LaPierre reported on AFDSNY seminar discussions regarding Junior Programs

Adjourn: Motion made by Commissioner Lowe, 2nd by Commissioner Harvey to adjourn. Motion carried. Meeting adjourned 8:25 PM

Respectfully submitted



Lucianne LaPierre, Secretary