

TOWN OF CLAYTON FIRE DISTRICT
Meeting Minutes
December 10, 2015

Regular Meeting Called to Order: Meeting called to order at 7:01 PM by Chairman Lynn Schnauber at the Depauville Social Hall.

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

Others Present: Depauville Ass't Chief Arnie Disotell, Clayton Chief Chris Barton, Clayton Ass't Chief Ben Barton, Terry Fox, Josh Reome, Jarod Wagoner, John Angus, Nick VanOsdel

Agenda Amendments: None

Approval of the minutes: Motion made by Commissioner Harvey to accept the minutes of November 11, 2015 as presented, 2nd by Commissioner Grant. Motion carried.

Approval of abstract: Motion made by Commissioner Lowe to pay as presented with additions of 15-12-51 & 15-12-52, 2nd by Commissioner Kenney. Motion carried.

Financial Report: Provided in board packets. Budget transfers in January.

Correspondence: None

Chiefs' Report:

Clayton FD: Chief Chris Barton reported on the following:

10 calls for November

Solar Energy Reading 12/1/2015 EZ Meter Total 18103

Purchase Requests:

1. Crew Duty Uniform (15)-A6600a-Siegels \$1725.3, The Fire Store \$1748.55, Lewis Uniform \$1537.20. Motion made by Commissioner Farmer to approve purchase from Lewis Uniform totaling \$1537.20, 2nd by Commissioner Harvey. Motion carried.
2. 3" Hose & 5" Butterfly Valve-A5134-Jerome Fire \$2008.98, The Fire Store \$4020.53 + s/h, Har-Rob \$2695.34 + s/h. Motion made by Commissioner Harvey to approve purchase from Jerome totaling \$2008.78, 2nd by Commissioner Lowe. Motion carried.
3. Misc Tools & Equip-A5135a-Jerome Fire \$3152.63, The Fire Store \$51557.53 + s/h, E-Darley \$3913.33 + s/h. Motion made by Commissioner Farmer to approve purchase from Jerome totaling \$3152.63, 2nd by Commissioner Kenney. Motion carried.
4. M28 28Volt Cordless Sawzall-A5135a-Home Depot \$409.00, Northern Tool & Equip \$419.99, Global Industrial \$455.95. Motion made by Commissioner Grant to approve purchase from Home Depot totaling \$409.00, 2nd by Commissioner Harvey. Motion carried.
5. STIHL MS461R Rescue Saw-A5135a-NYS Bid @ Equipment Rentals \$1049.95. Motion made by Commissioner Kenney to approve purchase from Equipment Rentals totaling \$1049.95, 2nd by Commissioner Farmer. Motion carried.
6. Equipment for Fit Testing-A5137-Motion made by Commissioner Harvey to purchase air pack equipment for testing totaling 1646.75, 2nd by Commissioner Kenney. Motion carried.

Depauville FD: Asst Chief Steve Ainsworth reported the following:

10 calls for November

Purchase Requisitions: None

Use of building:

Clayton: (Discussion over rental agreement)

Depauville: January 2, 2016 Wedding

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

Old Business:

- A. TIERS-Raymond Lowe-awaiting for steel that will be delivered in January
- B. Grants-Ben Barton-AFG Grant opened Monday, December 7 and closes January 12. Have the option in filing regional joint application with TIERS for radios for a fee of \$250.00 to the grant writer.
- C. Clayton Rescue Truck-Ben Barton-Ben did not make it for the inspection. Truck should be delivered end of January or February. Old rescue truck is listed with Brindlee Mountain Fire Apparatus for \$35,000.00.
- D. Records Retention Policy-Table
- E. Elections-December 8, 2015 Results-Lynn Schnauber-12 votes, Raymond Lowe-8 votes, no write ins.

New Business:

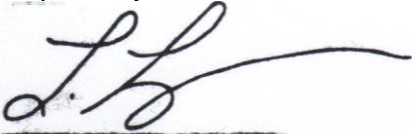
- A. Banquet-Departments will have a joint banquet
- B. Town Barn Party-December 11, 2015. District provides a meat & cheese tray as in the past.
- C. Depauville Fire Alarm-STAT Communications monitoring at \$100/month. Motion made by Commissioner Harvey to have Lynn check on heat monitoring for Social Hall, 2nd by Commissioner Grant. Motion carried.
- D. Clayton Station-The building is not kept locked at all times going into meeting room. Chief Barton assures it will be kept locked from now on.
- E. Trash Removal-Quote from Thomas Trash Removal-One 4yd front load dumpster-\$100/mo once per week, \$70/mo twice per month, \$50/mo once per month, extra dump as requested-\$40/dump
- F. January Annual Organizational Meeting Date-January 13, 2016

Public Comment: None

Other Business:

Adjourn: Motion made by Commissioner Grant, 2nd by Commissioner Harvey to adjourn. Motion carried. Meeting adjourned 7:56 PM

Respectfully submitted



Lucianne LaPierre, Secretary