

**TOWN OF CLAYTON FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING Minutes
April 13, 2016 at 7:00 PM
Depauville Social Hall**

Regular Meeting Called to Order: Meeting called to order at 7:00 PM by Chairman Lynn Schnauber at the ~~Clayton Meeting Room~~. Depauville Social Hall

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

Others Present: Depauville Ass't Chief Steve Ainsworth, Clayton Chief Chris Barton, Ben Barton, Larry Girard, Franny Bearup, Curtis Harvey, Josh Reome

Agenda Amendments: none

Approval of the minutes: Motion made by Commissioner Grant to accept the minutes of March 9, 2016 as presented, 2nd by Commissioner Harvey. Motion carried.

Approval of abstract: Motion made by Commissioner Harvey to approve payment of abstract with additions & corrections, 2nd by Commissioner Kenney. Motion carried.

Financial Report: Reports provided in board packet

Correspondence: Letter from IRS-Legal name on file is "Town of Clayton Fire District"

Chiefs Reports

Clayton FD: Chief Chris Barton reported on the following:

15 calls for March

Solar Energy Reading 4/1/2016 EZ Meter Total 23302

Training-Air Management

Dan Lowe would like to go to Lake Placid for EMS training. Motion made by Commissioner Grant to approve mileage and course fee of \$160.00, 2nd by Commissioner Kenney. Motion carried.

Purchase Requests: none

Depauville FD: Ass't Chief Steve Ainsworth reported the following:

13 calls for March

Purchase Requisitions: None

Use of Building

Depauville:

5/20-Spagetti Dinner

7/16-Shower

Clayton: none

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

Old Business

1. Grants-Deb Farmer-Met with Ben-Grant writers have the list of priorities being air packs, building and radios.
2. Strut Bid (opening)-Lynn Schnauber-tabled
3. Clayton Building roof-Dale Harvey-When arbitration was completed, Mike Lundy refused all warranties on Clayton station. Lundy never forwarded paperwork to Butler. Atty Joe Russell found nothing regarding warranties. Dale will continue to research this & keep the commissioners informed. Tom Grant recommends that if Butler informs Dale that Lundy cannot produce documentation proving that there is no warranty, then contact Atty Cheryl Krauss to begin proceedings.

4. CO Report-Deb Farmer-Tom Dawley from STAT looked at the buildings in both Clayton & Depauville and made recommendations of placement to keep our buildings compliant. CO detectors are on order at \$40/each and will be placed in the recommended areas by members of the department.

New Business: none

Public Comment: none

Other Business: none

Adjourn-Motion made by Commissioner Harvey to adjourn at 7:40 pm, 2nd by Commissioner Grant. Motion carried.