

**TOWN OF CLAYTON FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING Minutes
December 15, 2016 at 7:00 PM
Depauville Social Hall**

Meeting Called to Order: Meeting called to order at 7:00 PM by Chair Lynn Schnauber.

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

Others Present: Clayton Chief Chris Barton, Clayton Ass't Chief Ben Barton, Clayton Ass't Chief Josh Reome, Curtis Harvey, Depauville Chief Arnie Disotell, Depauville Ass't Chief Kevin Warren, Bill Evans

Agenda Amendments: none

Commissioner Schnauber thanked Commissioners Grant and Matthews for their service to the fire district.

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

Approval of abstract: Jessica Davidson was originally approved for 5 days of travel. Classes were moved around and she was required to make 8 days of travel. Motion made by Commissioner Harvey to approve payment of abstract with changes, 2nd by Commissioner Kenney. Motion carried.

Financial Report: Reports provided in board packet

Correspondence: Letter from Vander Molen notifying of rate increases.

Chiefs Reports

Clayton FD: Chief Chris Barton reported on the following:

11 calls November

Solar Energy Reading 12/1/2016 EZ Meter Total 49422

Motion made by Commissioner Harvey to accept new member, Leslie Foster, 2nd by Commissioner Grant

Slate of Officers:

Chris Barton-Chief

Josh Reome-1st Ass't

Scott Wormuth-2nd Ass't

Raymond Lowe-President

Dale Harvey-VP

Dale Kenyon-Treasurer

Carol Kemp-Secretary

Motion made by Commissioner Farmer to accept the slate of officers, 2nd by Commissioner Matthews.

Department would like to sell the small airboat. Discussion between board & department. Motion made by Commissioner Matthews to declare the small airboat surplus, 2nd by Commissioner Harvey.

Motion made by Commissioner Matthews to put the small airboat out to bid. The board of commissioners reserves the right to accept or reject any and all bids. Bids to be opened at the annual organizational meeting January 11, 2017. 2nd by Commissioner Harvey.

After discussion on the process of declaring equipment as surplus and the possible need for a resolution, Commissioner Matthews rescinded both of his motions pending further information.

Purchase Requests:

1. Stabilization Struts (A5135a-\$3000, A5136a-\$2650): Fire Penny \$7300.00, Feld Fire \$5730.00, MES \$5650.00 Motion made by Commissioner Lowe to approve purchase from MEIS, 2nd by Commissioner Harvey. Motion carried.

2. 30 pairs Tactical ProPants (A6600a): 5.11 Tactical \$1,499.70, Gander Mountain \$1,499.70, Amazon \$1,619.70 Motion made by Commissioner Harvey to approve purchase from Gander Mountain, 2nd by Commissioner Matthews. Motion carried.
3. Turnout Gear 3 sets (2017budget-A5136a): NYS Bid-Jerome \$7,821.15 Motion made by Commissioner Harvey to approve purchase from Jerome, 2nd by Commissioner Matthews. Motion carried.

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

13 calls for November
 Purchase Requisitions: None
 Banquet will be at Social Hall December 21, 2016

Slate of Officers:

Arnie Disotell-Chief
 Steve Ainsworth-1st Ass't
 Kevin Warren-2nd Ass't
 Carlton Yandow-Captain/Engineer Foreman
 Bill Evans-President
 Larry Girard-VP
 Jamie Ames-Treasurer
 Deb Farmer-Secretary

Motion made by Commissioner Lowe to accept the slate of officers, 2nd by Commissioner Farmer.

Incident at fire when tanker slightly ran into LaFargeville's 27-1-1. Front bumper is scratched & will be repaired.

Use of Building

Depauville:

12/31/16-Wilkie Anniversary
 1/14/17-Schnauber/Gun Course
 2/12/17-OSHA Training Day
 2/18/16- Schnauber/Gun Course
 3/11/17- Schnauber/Gun Course
 3/19/17-Chicken BBQ
 4/1/17-Commissioner Training
 5/13/17-Goutremout Wedding
 5/20/17-TI Repeater Club Hamfest
 7/22/16-Adams Wedding
 9/12/17-Primary Election
 10/8/17-Chicken BBQ
 11/25/17-Craft Fair & Sale
 12/17/17-Holiday Breakfast

Motion made by Commissioner Harvey to approve use of building, 2nd by Commissioner Kennney.. Motion carried.

Clayton:

Holly Rubacha-Pound classes -2nd & last Saturday of month (9:00 am)
 Motion made by Commissioner Grant to approve use of building, 2nd by Commissioner Farmer. Motion carried.

Old Business:

- A. Grants-Ben Barton-AFG end of March (airpacks). SAFER coming soon.
- B. Elections-Newly elected Commissioner are Ben Barton with 55 votes and Justin Taylor with 52 votes. Other results are Franny Bearup with 34 votes, Tuim Pacific with 1 vote, Joe Orobona with 1 vote, and Jeff Dickey with 13 votes. Resolution 2016-6 passed 50-37.

- C. Ladder Truck Update-Lynn gave update from email sent and passed on to commissioners and Clayton chief. Motion made by Commissioner Lowe to approve necessary repairs to parking brake valve and exhaust pipe, 2nd by Commissioner Kenney. Motion carried.
- D. Clayton Parking Lot Update-Won't be done until spring due to cold weather.

New Business:

- A. Annual Organizational Meeting-January 11, 2017 at 7:00 pm at Clayton Meeting Room
- B. Fire Programs Software-Ben Barton-Update on options. More info coming in January.
- C. Phone/Internet-Ben Barton is checking with Westelcom for options & pricing

Public Comment: none

Other Business: none

Adjourn-Motion made by Commissioner Grant to adjourn at 7:56 pm, 2nd by Commissioner Matthews. Motion carried.

Respectfully submitted,

Lucianne LaPierre
Secretary/Treasurer