

**TOWN OF CLAYTON FIRE DISTRICT  
BOARD OF COMMISSIONERS MEETING Minutes  
October 18, 2016 at 7:00 PM  
Depauville Social Hall**

**Call Public Hearing to Order** Meeting called to order at 7 PM by Chairman Lynn Schnauber at the Depauville Social Hall

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

**Pledge of Allegiance**

**Public Hearing on Budget**

**Public Comments on Budget** Justin Taylor presented a 13 year tax levy & rate change comparison

**Conclusion of Public Comments on Budget**

**Members of the Board of Fire Commissioners Questions**

**Treasurer Answers Questions of Public and Board of Fire Commissioners**

**Close Public Hearing** Motion made by Commissioner Grant to close public hearing at 7:09 pm, 2<sup>nd</sup> by Commissioner Farmer. Motion carried.

**Regular Meeting Called to Order:** Meeting called to order at 7:09 PM by Chairman Lynn Schnauber at the Clayton Meeting Room.

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

Others Present: Josh Reome, Arnie Disotell, Carlton Yandow

**Agenda Amendments:** Add Educational Seminar

**Approval of the minutes:** Motion made by Commissioner Harvey to accept the minutes of September 15, 2016 with typo corrections , 2<sup>nd</sup> by Commissioner Kenney. Motion carried.

**Approval of abstract:** Motion made by Commissioner Kenney to approve payment of abstract, 2<sup>nd</sup> by Commissioner Grant. Motion carried.

**Financial Report:** Reports provided in board packet

**Correspondence:** Barrett Paving Materials, Inc approved us for a line of credit of \$40,000.00. Account # is 10185830.

**Chiefs Reports**

Clayton FD: Chief Chris Barton reported on the following:

16 calls September

Solar Energy Reading 10/1/2016 EZ Meter Total 46193

Purchase Requests:

1. Stabilization Struts (A5135a): Fire Penny \$7300.00, Feld Fire \$5730.00, MES \$5650.00. Tabled, not enough money in small equipment to make this purchase.

2. Quote from New Century Electric for Pressure Washer Circuit \$1482.72 and to repair cord drops in truck bay \$292.19. Total \$1774.91. Tabled pressure washer circuit pending further information. Repair to cord drops will be done.

Motion made by Commissioner Harvey to accept new junior firefighters for membership, Hunter Barton, Hayden Barton, Jerryd Montante, Angelo Morgia, Lucas Patchen; adult membership, Millie Clark, John Austin; and reinstatement of Jessica Davidson, 2<sup>nd</sup> by Commissioner Kenney. Motion carried.

Jessica Davidson, needs 5 classes to complete her Firefighter 1 in Oswego. Board suggests she take 14-6-2 rather than mileage reimbursement. Commissioner Grant recommends she be trained on & take 14-6-2, especially considering the board passed a motion in the past that 14-6-2 would be made available for any training out of the county rather than paying mileage.

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

19 calls for September

Purchase Requisitions: None

Motion made by Commissioner Farmer to accept new member, Theron Grenier, made, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.

### **Use of Building**

Depauville: none

Clayton: 12/11-Craft fair

Legion to use truck bay to decorate float for 12/2 parade

Motion made by Commissioner Lowe, 2<sup>nd</sup> by Commissioner Harvey. Carried

### **Old Business**

1. Budget Changes (if any)-none
2. Budget-Submit the Fire District budget/tax cap form to NYS Comptroller's Office via web
3. Budget-Resolution 2016-4-Tax Cap Override-Approved
4. Budget- Resolution 2016-5-Adopt 2017 Budget-Approved
5. Grants-Deb Farmer/Ben Barton-none
6. Elections-December 13, 2016-Received one letter of intent from Thomas Grant
7. Depauville Station-Lynn Schnauber-none
8. Ladder truck-Ben Barton-Resolution 2016-6-Removed. Discussion regarding purchasing new vs refurbishing the current one at \$46,779.50 (Fire Line quote). With refurbishing current 14-8-1 and regular PM's, the truck should last another 10 years. Repair/refurbish time is 4-6 weeks. Luci presented the financial information based on repair/refurbish. Commissioner Kenney suggest getting a firm quote along with warranty terms, if any, from Fire Line. Motion made by Commissioner Lowe that after Commissioner Schnauber contacts owner of Fire Line, he email commissioners with findings and warranties based on regular PM's, and approve this as an emergency repair, 2<sup>nd</sup> by Commissioner Kenney. Motion carried.
9. Specific Reserve Fund-Depauville Station-Resolution 2016-6-Approved

### **New Business:**

1. 2% Foreign Fire Tax Distribution-historically within the district, the monies have been split equally between departments. NYS requires it be shared based on active membership. The district will put this into practice in 2017.
2. Town Agreement-working on vehicles-The district will use & pay the Town of Clayton to repair District vehicle maintenance & repairs. Motion made by Commissioner Farmer to authorize Commissioner Schnauber sign the agreement with the Town of Clayton to perform repairs & maintenance on district vehicles, 2<sup>nd</sup> by Commissioner Harvey. Motion carried
3. Resolution 2016-8-Surplus & disposal of old 14-8-1-Removed
4. Central Region Fire Districts Educational Seminar-Motion made by Commissioner Grant to send Commissioner Schnauber & Luci LaPierre to Central Regional Fire Districts

Educational Seminar on October 29, 2016 at a cost of \$20.00 per person, 2<sup>nd</sup> by Commissioner Kenney. Motion carried.

**Public Comment:** none

**Other Business:** none

**Adjourn-**Motion made by Commissioner Harvey to adjourn at 8:24 pm, 2<sup>nd</sup> by Commissioner Kenneyt. Motion carried.

Respectfully submitted,

Lucianne LaPierre  
Secretary/Treasurer