

**TOWN OF CLAYTON FIRE DISTRICT  
BOARD OF COMMISSIONERS MEETING Minutes  
April 12, 2017 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 Depauville Social Hall.

**Roll Call:** Commissioners present: Chairman Lynn Schnauber, Dale Harvey, Ben Barton, Justin Taylor, Lucianne LaPierre (Sec/Treas). Excused: Deb Farmer, Jim Kenney, Raymond Lowe

Others Present: Depauville Chief Arnie Disotell, Depauville Ass't Chief Steve Ainsworth, Clayton Chief Chris Barton, Clayton Ass't Chief Josh Reome, Franny Bearup, Jarod Wagonnar, Bill Evans, Alan Sherman

**Agenda Amendments:** Engine on little fire boat

**Approval of the minutes:** Motion made by Commissioner Taylor to accept the minutes of March 8, 2017 as presented, 2<sup>nd</sup> by Commissioner Barton. Motion carried.

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

**Financial Report:** Provided in board packets.  
Received reimbursement check from CFD for 50% 2016 fire boat expenses-\$3,945.81

**Correspondence:** Letter from Watertown Savings Bank regarding fees. After board discussion, unrestricted funds will be kept at Watertown Savings Bank.  
Motion made by Commissioner Harvey to have Commissioner Schnauber sign the annual service agreement with Waste Management, 2<sup>nd</sup> by Commissioner Barton. Motion carried.

**Chiefs Reports**

Clayton FD: Chief Chris Barton reported on the following:

14 calls for March  
Solar Energy Reading 4/1/2017 EZ Meter Total 55409  
14-5-1 pump is being rebuilt  
Fire boat is almost ready to launch  
Pickup truck is being built with possible delivery mid-May  
Fixed Assets-Monthly truck and SCBA checks are being done-no issues

Purchase Requests: None

Depauville FD: Chief Arnie Disotell reported the following:

8 calls for March  
Drawing of new building was submitted

Purchase Requisitions: None

**Use of Building:**

August 11-Hill wedding  
Motion made by Commissioner Barton to approve event at Clayton, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.

**Old Business**

- A. Grants-Ben Barton-Airpack Grant in process
- B. Sale of 2006 16' custom built Airboat with 454 engine & 2006 custom built trailer-Lynn Schnauber-Commissioner Taylor consulted with Attorney Joe Russell. Motion made by Commissioner Barton to accept verbal offer of \$10,000 made by Jake Johnson contingent upon a written offer and if Jake Johnson does not provide written commitment, to accept the written offer of \$8100.00 from Don Linkenfelter, 2<sup>nd</sup> by Commissioner Taylor. Motion carried.

- Luci will draft a letter for Commissioner Schnauber to present to the Thibault family explaining why the district is not allowed to return the airboat to the family,
- C. Records Management System-Ben Barton-Partially up and running and scheduling training
  - D. Department Inventory-Depauville-received
  - E. Station Security-Ray Lowe-tabled
  - F. Pickup Truck-Clayton-Ben Barton-reported under chief report
  - G. Insurance-Justin Taylor-reported below in new business
  - H. Radios-Ben Barton-Motion made by Commissioner Barton to pay TIERS an amount no greater than \$10,000.00 for payment of radios, 2<sup>nd</sup> by Commissioner Harvey. Motion carried. May need to purchase a heat resistant label system.
  - I. Depauville Fire Station-Larry Girard-reported under chief report
  - J. Ladder Truck- Chief Barton submitted a report on the truck for review. Motion made by Commissioner Harvey to table activity until all commissioners can be present next month or at a special meeting held prior to, 2<sup>nd</sup> by Commissioner Barton.

**New Business:**

- A. Accident, Health & Disability Policy-Alan Sherman-Alan Sherman presented the possible benefits available. After board and department discussion, motion made by Commissioner Harvey to discontinue current policy, 2<sup>nd</sup> by Commissioner Taylor. Motion carried.
- B. Annual AFDSNY Meeting @ Desmond Hotel, Albany NY, April 20-22, 2017-Motion made by Commissioner Taylor to cover hotel, training and dinners totaling \$729.00 plus gas receipts for Ben Barton, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.
- C. Station Lighting-
  - a. Clayton Station-Justin Taylor-Two proposals submitted by National Grid. Money is available under the roof repair line in the budget.
  - b. Depauville Social Hall-Lynn Schnauber- Proposal submitted by National Grid. Money is available under the roof repair line in the budget.  
Motion made by Commissioner Barton to have Commissioner Schnauber sign contacts with National Grid to have work done on both Clayton Station in the amount of \$6707.89 and Depauville Social Hall in the amount of \$874.09 and to be paid from budget line A5190a2, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.
- D. Surplus Hose-Motion made by Commissioner Harvey to declare 4" house surplus that came from 14-1-1 & 14-1-2, 2<sup>nd</sup> by Commissioner Barton. Motion carried.
- E. Slim Chance Engine-Parts are no longer available for current engine. Discussion at a later date as to how to proceed.
- F. Paving-Plant opens next month
- G. TIERS Address-Village needs letter from district allowing them to reassign the center parcel a new address.

**Public Comment:** None

**Other Business:** Kevin Warren & Dan Lowe will be going to Emmittsburg, MD for training in May. Motion made by Commissioner Taylor to pay 386 miles at IRS rate of .535 if a department vehicle is unavailable, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.

Commissioner Taylor would like to see invitation extended between departments for all training.

**Adjourn-**Motion made by Commissioner Harvey to adjourn at 8:52, 2<sup>nd</sup> by Commissioner Barton. Motion carried.

Respectfully submitted,  
Lucianne LaPierre