

**TOWN OF CLAYTON FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING Minutes
August 9, 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

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

Others Present: Depauville Chief Steve Ainsworth, Clayton Chief Chris Barton, Sam Theiser, Bill Evans, Franny Bearup

Agenda Amendments: Lawn & shrub care at Clayton station

Approval of the minutes: Motion made by Commissioner Harvey to accept the minutes of July 12, 2017 as presented, 2nd by Commissioner Kenney. Opposed: Commissioner Taylor. Excused: Commissioner Barton. Motion carried.

Approval of abstract: Motion made by Commissioner Barton to approve payment of abstract as presented, 2nd by Commissioner Harvey. Motion carried.

Financial Report: Provided in board packets. Requested a list of active members from department chiefs to calculate Fire Tax Distribution.

Correspondence: none

Chiefs Reports

Clayton FD: Chief Chris Barton reported on the following:

25 calls for July

Solar Energy Reading 8/9/2017 EZ Meter Total 66907

Purchase Requests:

- a) Hose (A5134)-Jerome \$3255.00, Darley \$3574.75, All Hands Fire \$4257.15. Motion made by Commissioner Harvey to accept purchase from Jerome, 2nd by Commissioner Kenney. Motion carried.
- b) K-12 Saw (A5135a)-McQuade & Bannigan \$815.64, Equipment Rental \$899.96, Burville Power \$895.96. Motion made by Commissioner Harvey to accept purchase from McQuade & Bannigan, 2nd by Commissioner Barton. Motion carried.

Depauville FD: Chief Steve Ainsworth reported the following:

10 calls for July

Purchase Requests:

- a) Enclosed Trailer-(Fund Balance) FX Caprara \$4295.00, Forkey Auto Sales \$4800.00, All Pro Trailer \$5594.00 (additional expenses to trailer will be Vinyl Lettering \$1300.00, 30 Amp Service \$462.00, Scene Lights \$500.00=\$2262.00). Total with purchase from FX Caprara \$6557.00. Motion made by Commissioner Taylor to accept purchase from FX Caprara, 2nd by Commissioner Barton. Motion carried
- b) Turnout Gear (A5136b) 4 coats, 4 pants, 1 boot- Jerome Fire Equip \$7284.32, Fire-Dex \$7379.84, Lakeland \$7843.21. Motion made by Commissioner Barton to accept purchase from Jerome, 2nd by Commissioner Taylor. Motion carried
- c) Turnout Gear for Dan Lowe (already purchased) (5136b) 1coat, pant, boot- Jerome \$2094.82, Fire-Dex \$2128.22, Lakeland \$2432.17. Motion made by Commissioner Barton to accept purchase from Jerome, 2nd by Commissioner Harvey. Motion carried

Use of Building:

Clayton:

List submitted & read to the board

Depauville:

List submitted & read to the board

Motion made by Commissioner Ben to approve events at both buildings, 2nd by Commissioner Harvey. Motion carried.

Old Business

- A. Grants-Ben Barton-nothing to report
- B. Station Security-Ray Lowe- nothing to report
- C. Pickup Truck-Clayton-Ben Barton-Delivered 8/2/2017
- D. Insurance-Justin Taylor-new truck are insured
- E. Radios-Ben Barton-Looking at installation next month
- F. Depauville Fire Station-Commissioners have received document from Larry Girard and are working on edits
- G. Ladder Truck (new)-Ben Barton-In service. Phil has completed 2 of the 3 days of training. Atomic signs will letter ladder.
- H. Ladder Truck (surplus)-Ben Barton-Listed on Brindlee. No inquiries received yet. Motion made by Commissioner Taylor to surplus 1994 LTI 100' Tower, 2nd by Commissioner Barton. Motion carried. Motion made by Commissioner Barton to publish the truck with Auctions International with a bid closing of September 11, 2017 to be opened & disposed of at the September monthly meeting, 2nd by Commissioner Harvey. Motion carried.
- I. Department Training & Record Keeping-Ben Barton-Things have been moving forward. Hosted a training Monday and more training to come. Commissioner Taylor suggested an adjusted start date.
- J. Interactive Training Video-Chief Barton is in favor of this training program for the Ladder Truck. Motion made by Commissioner Barton to purchase Operations Training Program not to exceed \$600, 2nd by Commissioner Kenney. Motion carried.
- K. Paving of Clayton Lot-Lynn Schnauber-It's on the schedule but have not been notified of the date yet.
- L. Driver Policy-edits have been coming through but it is still being reviewed.

New Business:

- A. Tires & mirrors from new pickup-Ben Barton-Motion made by Commissioner Barton to surplus, 2nd by Commissioner Harvey. Motion carried. Motion made by Commissioner Kenney to advertise tires at a minimum of \$800, 2nd by Commissioner Harvey. Motion carried. Motion made by Commissioner Barton to advertise mirrors at a minimum of \$150/pair, 2nd by Commissioner Harvey. Motion carried.
- B. Lawn & shrub care @ Clayton Station-Justin Taylor –A member has been mowing and trimming up until now. Justin will talk with Scott Johnson to see what he would consider for compensation.

Public Comment: None

Other Business: None

Adjourn-Motion made by Commissioner Harvey to adjourn at 8:10, 2nd by Commissioner Barton. Motion carried.

Respectfully submitted,
Lucianne LaPierre