

**TOWN OF CLAYTON FIRE DISTRICT  
BOARD OF COMMISSIONERS MEETING Minutes  
April 11, 2018 at 7:00 PM  
Depauville Social Hall**

**Meeting called to order by Commissioner Lowe at 7:00 pm.**

**Roll Call:** Commissioners present: Chairman Raymond Lowe, Dale Harvey, Justin Taylor, Michael Doyle, Franny Bearup, James Kenney Lucianne LaPierre (Sec/Treas). Excused: Deb Farmer

Others Present: Clayton Chief Chris Barton, Clayton Ass't Chief Josh Reome, Clayton Ass't Chief Scott Johnson, Depauville Ass't Chief Kevin Warren, Lynn Schnauber, Sam Thesier, Jarrod Wagoner, PJ Schleher, Tracy Lowe

**Agenda Amendments:** Electricity at Station 2, Election

**Approval of the minutes:** Motion made by Commissioner Kenney to accept the minutes with correction of March 14, 2018, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.

Motion made by Commissioner Harvey to go into executive session at 7:03 for question of a voucher for mileage, 2<sup>nd</sup> by Commissioner Bearup. Motion carried.

Motion made by Commissioner Bearup to come out of executive session at 7:13 pm, 2<sup>nd</sup> by Commissioner Taylor. Motion carried

**Approval of abstract:** Voucher 18-04-26 withdrawn by Dale Harvey. Motion made by Commissioner Taylor to approve payment of abstract with changes, 2<sup>nd</sup> by Commissioner Bearup. Motion carried.

**Financial Report:** Provided in board packets.

**Correspondence:** Letter from Village of Clayton reducing EDU's from 3 to 1

**Chiefs Reports**

Clayton FD: Chief Chris Barton reported on the following:

9 calls for March

Solar Energy Reading: 4/2/2018 EZ Meter Total 82212

Sunday trainings are being conducted.

Overhead Door quote \$1194.69, 11 door windows need replacement.

Boat is painted and being buffed.

Station floors have been done and look good.

Chris, Scott & Curtis went to a meeting with the water dept regarding water tower.

Purchase Requests:

- a. Flashlights (Small Equip A5135a)-Qty 10, Jerome Fire \$1325.00 shipping incl, Fire Store \$1354.56 + shipping, Darley \$1542.50 + shipping.
- b. 4 Gas Meter (Small Equip A5135a)-Qty 2, Jerome Fire \$2600.00 shipping incl, Airgas \$2657.78 + shipping, Darley \$2535.78 + shipping. Motion made by Commissioner Harvey to approve the purchase of two (2) 4 Gas Meters from Jerome at \$2600.00 shipping incl and ten (10) Flashlights from Jerome at \$1325.00 shipping incl., 2<sup>nd</sup> by Commissioner Doyle. Motion carried.

Depauville FD: Ass't Chief Kevin Warren, reported the following:

6 calls for March

Door struts need maintenance to avoid buckling. Overhead Door quote \$247.80 Motion made by Commissioner Taylor to have Overhead Door perform repairs on Clayton and Depauville doors, 2<sup>nd</sup> by Commissioner Kenney, Motion carried.

Leaving for Friday for Emmetsburg. Taking pickup and credit card for fuel.

Damage to Social Hall roof. Lynn Schnauber is obtaining quotes for repair.

Purchase Requests: None

**Use of Building:**

Clayton: 7/20 Blood Drive, 4/21 Children's Carnival

Depauville: nothing new

Motion made by Commissioner Taylor to approve use of buildings, 2<sup>nd</sup> by Commissioner Bearup. Motion carried.

**Old Business**

- A. Grants-Justin Taylor-(1) AFG Grant for airpacks-discussion on whether we can go back and apply for recent purchase, (2) Reported on contact with grant writers in respect to Depauville Fire Station
- B. Depauville Fire Station-Covered in above conversation
- C. Airpacks (old)-tabled
- D. Sale of Mirrors-still for sale
- E. Radios-very small list of what to do with new radios
- F. Driveway by Fuel Tanks and Pad for Dumpsters-nothing new to report
- G. Insurance-Non owned fire equipment-Underwriter confirmed that the district can insure non-owned vehicles as long as the vehicle is registered in the name of the district

**New Business:**

- A. Electric at Station 2-Justin Taylor-PJ Schleher-when new station was built; conduit was run under the road for Station 2 future needs. Clayton Fire Department would like to have the district's permission to run power from main station to Station 2, repairs fully funded by the department but placed in the district name. There is a possibility of NYSERDA funding. Very small district outlay for the monthly electric bill.

Motion made by Commissioner Taylor to allow the Clayton Fire Department to make modifications to the electrical panels to complete electrical connection to Station 2, 2<sup>nd</sup> by Commissioner Bearup. Motion carried.

Motion made by Commissioner Harvey that the district assume responsibility for Station 2 electricity once the department has had the work completed, 2<sup>nd</sup> by Commissioner Bearup. Motion carried

- B. New Clayton building rep-Mike Doyle
- C. Elections-Jim Kenney-When there is more than one position available, candidates have to run for specific position. ~~Suggestion~~ Recommendation by AFDSNY is to nullify the election, appoint the ~~currently elected~~ commissioners elected in the December 2018 elections for the remainder of the year and have them re-run for the specific term in the next election. (Town Law Section 11). Research and address again next month.

**Public Comment:** None

**Other Business:** Kitchens will be addressed at budget time. Dale Harvey to finish repairs with Overhead Door

**Adjourn-**Motion made by Commissioner Kenney to adjourn at 8.31, 2<sup>nd</sup> by Commissioner Doyle. Motion carried.

Respectfully submitted,  
Lucianne LaPierre