

**TOWN OF CLAYTON FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING Minutes
August 8, 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, Deb Farmer, Lucianne LaPierre (Sec/Treas).

Others Present: Clayton Chief Chris Barton, Clayton Ass't Chief Scott Johnson, Clayton Ass't Chief Josh Reome, Depauville Chief Steve Ainsworth, Sam Thesier, Jarod Wagoner, Jeff Dickey.

Agenda Amendments: None

Approval of the minutes: Motion made by Commissioner Kenney to accept the minutes of July 11, 2018, 2nd by Commissioner Farmer. Motion carried.

Approval of abstract: Motion made by Commissioner Harvey to approve payment of abstract with the exclusion of 18-08-04, 2nd by Commissioner Kenney. Motion carried.

Financial Report: Provided in board packets. Active members list still needed from departments. More discussion on active members and using the system to provide a list monthly of active members as it is always changing.

Correspondence: None

Chiefs Reports

Clayton FD: Chief Chris Barton reported on the following:

35 calls for July

Solar Energy Reading: 8/1/2018 EZ Meter Total 96737

Purchase Requests:

- A. Turnout Gear (A5136a) Jerome Fire Equip \$12,490.60, Jerome is NY State Bid sole source.

Commissioner Taylor would like to see the turnout gear inventory in the system.

Motion made by Commissioner Doyle to approve purchase of turnout gear from Jerome Fire as requested, 2nd by Commissioner Taylor. Motion carried.

Motion made by Commissioner Harvey to approve new junior members Hannah Dulmage and Owen Johnson, 2nd by Commissioner Doyle. Motion carried. After discussion of process of approval of junior members, motion rescinded.

EOM PM maintenance on trucks and PM on aerial. Pump test in September.

Depauville FD: Chief Steve Ainsworth reported on the following:

13 calls for July

Purchase Requests: None

Department purchased a UTV for use in brush fire and light rescue. It will be transported by open trailer owned by a member. District was unaware of the purchase. Questions remain regarding insurance coverage, storage and maintenance. Commissioners request the department come back next month and give a presentation regarding the UTV.

Use of Building:

Clayton: no changes

Depauville: List provided. No changes

Old Business

- A. Grants-Justin Taylor
 - i. FEMA-should be receiving an additional \$1,889.56
- B. Depauville Fire Station-nothing to report
- C. Sale of Mirrors-nothing to report
- D. Radios-Justin, Scott & Ben will be meeting to put together the inventory from the county
- E. HVAC PM-Justin Taylor-Motion made by Commissioner Taylor to approve agreement from Hyde Stone as presented, 2nd by Commissioner Bearup. Motion carried.
- F. Hose Test Contract-discuss at budget prep
- G. Budget-August 22, 2018 at 7 pm at Clayton Meeting Room. Would like to move PM out of A5170 and give them their own lines. Depauville station upgrades/maintenance.

New Business:

- A. Water heater in Clayton Station was replaced today. Emergency repair
- B. Pads for dumpsters are completed \$413.69 for materials

Public Comment: None

Other Business: Station 2 will not be changing the electric over to the district at this time

Adjourn-Motion made by Commissioner Harvey to adjourn at 7:57, 2nd by Commissioner Beaup. Motion carried.

Respectfully submitted,
Lucianne LaPierre