

**TOWN OF CLAYTON FIRE DISTRICT
BOARD OF COMMISSIONERS MEETING Minutes
May 9, 2018 at 7:00 PM
Clayton Meeting Room**

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 Josh Reome, Clayton Ass't Chief Scott Johnson, Sam Thesier, Jarrod Wagoner, Bobby Cantwell

Agenda Amendments: Fire boat fundraiser, HVAC maintenance agreement

Approval of the minutes: Motion made by Commissioner Kenney to accept the minutes April 11, 2018 with changes, 2nd by Commissioner Taylor. Motion carried.

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

Financial Report: Provided in board packets. Hold off on suggested budget transfers at this time.

Correspondence: Fire boat launched by St Lawrence Restoration at no charge. Luci will send a letter of thank you.

Chiefs Reports

Clayton FD: Chief Chris Barton reported on the following:

15 calls for April

Solar Energy Reading: 5/1/2018 EZ Meter Total 84752

Purchase Requests: None

Motion made by Commissioner Harvey to accept new members Jeffrey Bickel, Keith Dasno, Stacy Dasno, Zachary Eckert, Zachary Harper, Junior Firefighter Judson Dasno; reinstate Brad Berry; & accept transfer of David Talbot, 2nd by Commissioner Bearup. Motion carried.

Bobby Cantwell will check into the record keeping of physicals at the county level.

Depauville FD: No one present to report

Use of Building:

Clayton: 5/26-Theiser birthday party, 6/16-Dibble wedding

Depauville: no changes

Motion made by Commissioner Harvey to approve use of buildings, 2nd by Commissioner Taylor. Motion carried.

Old Business

- A. Grants-Justin Taylor-suspect an award of \$4-5,000 from FEMA
- B. Depauville Fire Station-nothing new to report
- C. Airpacks (old)-using for training. Will surplus in the future
- D. Sale of Mirrors-not sold-try to sell on Ebay
- E. Radios-towers are going up. Justin had a conversation with Joe Plummer regarding providing Clayton with radios.
- F. Driveway by Fuel Tanks and Pad for Dumpsters-nothing new
- G. Elections-Luci & Ray will check with AFDSNY on best way to proceed.
- H. TIAC Fundraiser-Fire boat use same as in the past-Motion by Commissioner Harvey to approve use of Fire Boat for TIAC fundraiser, 2nd by Commissioner Kenney. Motion carried.
- I. HVAC PM-Justin Taylor inquired with Hyde Stone for a new PM. Justin will send contract to the board and chiefs.

New Business:

- A. Associated Fire Protection performed inspection.
- B. New Century Proposal-Install lights in boat bay. Cost \$2,991.73. Hold until budget prep.
- C. Fire Police meeting in Lee Center-Dale Harvey-Requesting use of pickup for travel on Saturday, 5/12/18 and credit card for gas. Chief Barton had pickup committed for members getting physicals. Justin Taylor would like to see training go through chief first then to the board for approval.

Public Comment: None

Other Business: Bob Meeks fixed Depauville Social Hall roof free of charge. Luci will send a letter of thank you.

Adjourn-Motion made by Commissioner Doyle to adjourn at 7.50, 2nd by Commissioner Bearup. Motion carried.

Respectfully submitted,
Lucianne LaPierre