

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
April 10, 2019 at 7:00 PM
Depauville Social Hall**

Regular meeting called to order at 7:00 pm

Commissioner's Present: Ray Lowe, Justin Taylor, Tim Pacific, Dale Harvey, Jason Rarick. Excused: Josh Reome, Sam Thesier, Luci LaPierre (Sec/Treas)

Others Present: Clayton Chief Scott Johnson, Depauville Chief Larry Girard, Janette Harvey, Kevin Warren, Carlton Yandow, Lynn Schnauber, Franny Bearup, Jeff Dickey

Agenda Amendments-Sign at Clayton Station

Approval of Minutes – Motion to approve March 13, 2019 minutes made by Commissioner Taylor. 2nd by Commissioner Rarick. Carried

Approval of Abstract – Motion made by Commissioner Harvey to approve the resolution, 2nd by Commissioner Pacific. Carried.

Financial Reports - Treasurer

Monthly Financial Update & Reports for March 2019 distributed in board packets

Correspondence: none

Chiefs Reports

Clayton Chief

14 calls in March
Solar Energy Reading 4/1/2019 (10302)
Report submitted
Purchase Requests: None

Depauville Chief

9 calls in March
Report submitted
Purchase Requests: None
Motion made by Commissioner Taylor to approve quote from Northern Fire in the amount of \$1,311.00 for tanker issues under emergency repair, 2nd by Commissioner Rarick. Carried.

Use of Building: Depauville-List submitted
Clayton-nothing new
Motion made by Commissioner Taylor to approve building use, 2nd by Commissioner Pacific. Carried

Old Business

- A. Air Packs-Justin Taylor-waiting arrival of new air packs
- B. Grants-Justin Taylor-FEMA-signed form sent in March 13, 2019
- C. Depauville Fire Station Renovations-Jason Rarick-Biggest concern is back wall. Letter from Dave Whitton. Renovations need to be done before remodeling. Emailed numerous contractors. Awaiting reply.
- D. Door Security-Justin Taylor-nothing new to report
- E. Fuel Tracking-Scott Johnson-awaiting install date
- F. Smoking Policy-Ray Lowe-Motion made by Commissioner Taylor to accept Smoking Policy with changes, 2nd by Commissioner Harvey. Carried.

- G. Bank Interest Rates-Community Bank most receptive with rate offers. Motion made by Commissioner Harvey to accept Luci's recommendation to move all monies from Watertown Savings Bank to Community Bank Prime Money Market for higher interest rates (.55%), 2nd by Commissioner [REDACTED]. Carried. Table putting any funds in CD's until Commissioner's Taylor & Pacific review 20 year plan.

New Business

- A. Electronic Sign at Clayton Station-Need authorization to proceed with sign due to property being district owned. Motion made by Commissioner Pacific for district & department to apply for sign, 2nd by [REDACTED]. Carried.
- B. Bamboo at back of Depauville Station-Concern is east and back side. Commissioner Harvey to research chemicals and vendors to get rid of it.
- C. Lawn Care-Motion made by Commissioner Harvey to have Scott Johnson maintain the lawn at the same price as last year, 2nd by Commissioner Rarick. Carried.
- D. Jefferson Co Fire Police Dues-Depauville-Motion made by Commissioner Taylor to pay dues for 2018 & 2019, 2nd by Commissioner [REDACTED]. Carried.
- E. BBQ Pit-Depauville-Getting prices and information.
- F. Portable Pump-Commissioner Harvey inquired about the pump off the pickup truck as it's still missing. Chiefs need to reinstate a sign out.

Public Comment-Emmitsburg should be utilized more for department members. Thank you for use of vehicle.

Other Business-Scott Johnson made a banner for Charlie Solar. Charlie was very pleased and thankful. Possibly doing a pancake breakfast as a get together for his birthday on Saturday.

Adjourn: Motion made by Commissioner Harvey to adjourn meeting at 8:00 pm, 2nd by Commissioner [REDACTED]. Carried.