

**TOWN OF CLAYTON FIRE DISTRICT  
MEETING MINUTES  
August 14, 2019 at 7:00 PM  
Depauville Social Hall**

**Regular meeting called to order at 7:00 pm**

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

**Others Present:** Clayton Chief Scott Johnson, Depauville Chief Larry Girard, Chris Barton, Francis Bearup, Lynn Schnauber, Kevin Warren, Carlton Yandow, Jeff Dickey, Mike Bennett

**Agenda Amendments-**Depauville Roof, Depauville Crack Fill

**Approval of Minutes** – Motion to approve July 10, 2019 minutes made by Commissioner Taylor. 2<sup>nd</sup> by Commissioner Thesier. Carried

**Approval of Abstract** – Motion made by Commissioner Reome to approve the resolution to pay bills, 2<sup>nd</sup> by Commissioner Harvey. Carried.

**Financial Reports - Treasurer**

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

**Correspondence-**Letter from TIERS (Michael Bennett) regarding social media. District does not have a social media policy at this time. Commissioner Lowe instructed those present that when using social media, personal account included, they represent Clayton organizations and must be cognoscente of what you are posting.

**Chiefs Reports**

**Clayton Chief**

33 calls in July

Solar Energy Reading 8/1/19 (23980)

Report submitted

Motion made by Commissioner Reome to accept new junior firefighter, Gage LeClair, 2<sup>nd</sup> by Commissioner Pacific. Carried.

Purchase Requests:

1. Turnout Gear (A5136a)- 5 sets- Jerome Fire Equip (Sole Source) \$12,283.40. Motion made by Commissioner Reome to approve purchase, 2<sup>nd</sup> by Commissioner Pacific. Carried.
2. Fit Test-Jerome Fire (area rep for Fire Hawk air packs) \$11,909.88. Motion made to approve purchase from Jerome Fire by Commissioner Taylor subject to submission of 3 quotes, 2<sup>nd</sup> by Commissioner Thesier. Carried.

**Depauville Chief**

14 calls in July

Report submitted

Working on budget Sunday morning

Bamboo is gone but growing back

Ladder report-One ladder failed. Motion made by Commissioner Taylor to declare ladder surplus at the request of the chief, 2<sup>nd</sup> by Commissioner Thesier. Motion carried.

Conversation regarding making front door area of Social Hall ADA accessible or put a railing up.

Hose-Scott from Vander Molen wants the two lengths 5" hose returned to North American Fire Company in California to inspect it and see what the defect is. District will have to pay shipping.

Purchase Requests: None

**Use of Building:** Depauville-Nothing new  
Clayton-Nothing new

## **Old Business**

- A. Air Packs-Justin Taylor-won't be here until late-August
- B. Grants-Justin Taylor-FEMA should be granting for flooding
- C. Depauville Fire Station Renovations-Larry Girard-some parts of floor is moving, some are not. Continuing to record.
- D. Depauville Roof-Justin Taylor-PTL came to look at the roof. He was unable to get on the roof.
- E. Depauville Crack Fill-Justin Taylor-will call a vendor in Syracuse and Jan Brabant to look at areas (west wall) needing fill.
- F. Door Security-Justin Taylor-Commissioners were sent 2 quotes around mid \$15,000
- G. Electric Sign @ Clayton Station-Justin Taylor-Zoning has given tentative approval but want to see design.
- H. BBQ Pit @ Depauville-Jeff Dickey-shed will be done Friday. Need to get price on cover. Looking at a 15 x 40 pit.
- I. Overhead Doors-Justin Taylor/Scott Johnson-Replaced 2 panels on 7/31. GM of Overhead Door was there to cut old panels and review issues. Under 10 years old would have been covered under warranty.
- J. Wellesley Island FD Claim-Justin Taylor-Called insurance adjustor, waiting on additional records with regards to maintenance of the vessel.
- K. Budget-workshop Wednesday, August 28 @ 7:00 in Clayton
- L. Sewer-Justin Taylor-Sewer and repaving of driveway is done
- M. Parking Lot Sealing-Josh Reome-Has 1 quote for Clayton (\$6,800), needs one for Depauville. Need to crack seal Clayton
- N. Fire Department Rosters-Justin Taylor-need new list from Depauville to list only active members according to the by-laws

## **New Business**

Motion made by Commissioner Reome to go into executive session at 8:25 to discuss contracts, 2<sup>nd</sup> by Commissioner Harvey. Carried.

Motion made by Commissioner Reome to come out of executive session at 8:35, 2<sup>nd</sup> by Commissioner Thesier. Carried.

**Public Comment**-Chris Barton-when one district speaks to another district, please don't say how we are covering their calls. "We are going as mutual aid."

**Other Business**-None

**Adjourn:** Motion made by Commissioner Harvey to adjourn meeting at 8:37 pm, 2<sup>nd</sup> by Commissioner Pacific. Motion carried.