

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
September 11, 2019 at 7:00 PM
Clayton Meeting Room**

Regular meeting called to order at 7:15 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, Carlton Yandow, Mike Patchen, Ethan Patchen

Agenda Amendments-Proposed budget adoption

Approval of Minutes – Motion to approve August 14, 2019 minutes made by Commissioner Harvey. 2nd by Commissioner Pacific. Carried

Approval of Abstract – Motion made by Commissioner Reome to approve the resolution to pay bills with additions, 2nd by Commissioner Harvey. Carried.

Financial Reports - Treasurer

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

Correspondence-None

Chiefs Reports

Clayton Chief

32 calls in August

Solar Energy Reading 9/11/19 (28770)

Report submitted

Mike Doctuer coming on Friday to troubleshoot fuel tracking system errors

Motion made by Commissioner Harvey to approve new members Kirstin Anderson, Aiden Brown, Austin Davis, and Renzi Youngs, 2nd by Commissioner Taylor. Carried

Purchase Requests: None

Depauville Chief

10 calls in August

Report submitted

Purchase Requests:

1. Turnout-(A5136b)-2 sets-Jerome Fire-\$6,024.27 Motion made by Commissioner Reome to purchase, 2nd Commissioner Harvey. Carried
2. Four Gas meter (A5135b)-Jerome Fire-\$795.00. Motion made by Commissioner Reome to purchase pending submission of additional quotes, 2nd by Commissioner Pacific. Carried

Use of Building:

Depauville-List submitted

Clayton-Smith Party 12/14/19, 2020 Red Cross Blood Drives 2/7, 4/10, 7/10, 12/11, Legion Picnic 8/30/2020, Erica Orvis wedding reception 10/31/2020

Motion made by Commissioner Harvey to approve use of building, 2nd by Commissioner Rarick. Carried.

Old Business

- A. Air Packs-Justin Taylor-on their way
- B. Grants-Justin Taylor-nothing new to report
- C. Depauville Fire Station Renovations-Larry Girard-looking at overhead doors
- D. Door Security-Justin Taylor-Simple RFP to include Depauville
- E. Electric Sign @ Clayton Station-Justin Taylor-Design submitted to commissioners. Meeting Monday night with zoning board.
- F. BBQ Pit @ Depauville-progressing
- G. Overhead Doors-Justin Taylor-nothing new to report
- H. Wellesley Island FD Claim-Justin Taylor-nothing new to report
- I. Parking Lot Sealing-Josh Reome-waiting on quotes
- J. Department Membership-Ray Lowe-Retired (doesn't come around much), Retired retired (don't see at all). Larry agrees Depauville has 13 active members.

New Business

- A. Proposed Budget-Motion made by Commissioner Thesier to adopt the proposed budget of \$701,181.52 with a tax rate of .637634 (no increase) for the Town of Clayton Fire District, 2nd by Commissioner Harvey, Carried

Public Comment-None

Other Business-None

Adjourn: Motion made by Commissioner Pacific to adjourn meeting at 7:46 pm, 2nd by Commissioner Reome. Motion carried.