

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

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

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

**Others Present:** Clayton Chief Scott Johnson, Asst Chief Chris Barton, Depauville Chief Larry Girard, Asst Chief Carlton Yandow, Lynn Schnauber, Bill Evans,

**Agenda Amendments**-January & February meeting dates

**Approval of Minutes** – Motion to approve November 13, 2019 minutes made by Commissioner Taylor. 2<sup>nd</sup> by Commissioner Pacific. Carried

**Approval of Abstract** – Motion made by Commissioner Taylor to approve the resolution to pay bills with the exception of 19-12-14 & 19-12-58, 2<sup>nd</sup> by Commissioner Harvey. Carried.

**Financial Reports - Treasurer**

Monthly Financial Update & Reports for November 2019 distributed in board packets.  
6 month CD at WSB renewed at .55%. Luci has call in to negotiate rate.

**Correspondence**-None

**Chiefs Reports**

**Clayton Chief**

36 calls in November

Solar Energy Reading 12/2/19 (33635)

Report submitted

Purchase Requests: None

Tanker report. Estimates will hopefully be received back in next week or two. Due to Josh Reome's resignation, Justin Taylor has accepted the appointment of district representative on the tanker committee.

Department Elections: Chief Chris Barton, 1<sup>st</sup> Asst Josh Reome, 2<sup>nd</sup> Asst Franny Bearup, President Ray Lowe, Vice President John Farmer, Secretary Tracy Lowe, Treasurer Justin Taylor

Motion made by Commissioner Pacific to approve slate of officers for Clayton, 2<sup>nd</sup> by Commissioner Reome. Carried

**Depauville Chief**

17 calls in November

Report submitted

Purchase Requests: None

Department Elections: Chief Larry Girard, 1<sup>st</sup> Asst Carlton Yandow, 2<sup>nd</sup> Asst Kevin Warren, President Jeff Dickey, Vice President Bill Evans, Secretary/Treasurer Deb Farmer

Motion made by Commissioner Pacific to approve slate of officers for Depauville, 2<sup>nd</sup> by Commissioner Harvey. Carried

**Use of Building:** Depauville-List submitted  
Clayton-12/23-WIC 9 am-3:30 pm, 1/12-Harvey birthday party (meeting room)  
Motion made by Commissioner Reome to approve use of building, 2<sup>nd</sup> by Commissioner Pacific. Carried.

**Old Business**

A. Grants-Justin Taylor-nothing to report

- B. Depauville Fire Station Renovations-Larry Girard- nothing to report
- C. Door Security-Justin Taylor- nothing to report
- D. Overhead Doors-Justin Taylor-Depauville doors had an issue recently. Justin will have Overhead Door Co speak to Carlton Yandow.
- E. 14-5-1 Tanker (see Department report)
- F. 14-1-2-Chris Barton-Repair complete
- G. Social Hall Roof-Lynn Schnauber-repair complete
- H. Generator Pad-Lynn Schnauber-Quotes received: Fire & Ice \$7,107, Fox Construction \$6,650. Lynn recommends Fox Construction. John Hazlewood will run conduit connection at no charge. Motion made by Commissioner Taylor to accept Fox Construction bid, 2<sup>nd</sup> by Commissioner Harvey. Carried.
- I. Sexual Harassment-Training & Policy-we will look into different training resources.
- J. Cancer Disability Report-Clayton is work in progress. Curtis is currently working on it. Depauville is working on their file.

#### **New Business**

- A. Fire Police-District needs to establish a resolution that establishes Fire Police
- B. Reome Resignation-Motion made by Commissioner Harvey to accept Commissioner Reome's resignation, 2<sup>nd</sup> by Commissioner Pacific. Carried.
- C. Appointment of Commissioner to fill Reome seat-Motion made by Commissioner Pacific to appoint Scott Johnson as commissioner for one year effective January 1, 2020, 2<sup>nd</sup> by Commissioner Taylor. Carried.
- D. January Meeting-Annual meeting to be held January 8, 2020
- E. February Meeting-Meeting to be held Tuesday, February 18, 2020

**Public Comment**-PM's were conducted on HVAC in Clayton per Justin Taylor

**Other Business**-None

**Adjourn:** Motion made by Commissioner Reome to adjourn meeting at 8:01 pm, 2<sup>nd</sup> by Commissioner Pacific. Motion carried.