

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
November 13, 2019 at 7:00 PM
Clayton Meeting Room**

Regular meeting called to order at 7:00 pm

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

Others Present: Clayton Chief Scott Johnson, Depauville Chief Larry Girard

Agenda Amendments-Clayton & Depauville heat, Injured Firefighters, warranties on trucks

Approval of Minutes – Motion to approve October 15, 2019 minutes made by Commissioner Harvey. 2nd by Commissioner Reome. Carried

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

Financial Reports - Treasurer

Monthly Financial Update & Reports for October 2019 distributed in board packets. Received insurance dividend from Utica National \$2,575.14

Correspondence-None

Chiefs Reports

Clayton Chief

19 calls in October

Solar Energy Reading 11/2/19 (32586)

Report submitted

Purchase Requests:

- a. Boots (A5136a)-3 pair-Jerome \$1185.00, Fire Store \$1308.00, Haix \$1275.00
- b. Helmets (A5136a)-3-Jerome \$777.00, Fire Store \$1052.97, Feld Fire \$819.15
- c. Gloves (A5136a)- 15 sets-Jerome \$1125.00, Darley \$1200.00, Fire Store \$1199.85
- d. Battery Charger (A5137)-Jerome (sole source) \$478.22
- e. Air pack Batteries (A5135a)-7-Jerome (sole source) \$1730.96
- f. Intake Valve (A5135a)-Jerome \$1675.50, Fire Store \$1728.25, Darley \$1758.95

Motion made by Commissioner Taylor to accept all purchases from Jerome, 2nd by Commissioner Reome. Carried

Depauville Chief

7 calls in October

Report submitted

Purchase Requests: None

Gas meter is on truck

Turnout order-Helmets are lettered wrong and being fixed by vendor.

Damage to hall roof during 11/1/19 storm. Will be repaired in the coming days

Cooler being fixed

Use of Building:

Depauville-List submitted

Clayton-nothing new

Motion made by Commissioner Reome to approve use of building, 2nd by Commissioner Harvey. 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- nothing to report
- E. Wellesley Island FD Claim-Justin Taylor-Adjustor is going to close file.
- F. 14-5-1-Scott Johnson and Josh Reome-failed inspection, equipment has been taken off. Committee has started to discuss. Committee recommends a re-chassis. Cab & chassis is 3 months for delivery. Rough estimate \$180,000
- G. 14-1-2-Scott Johnson-Custom bracket engineered for truck. Part \$1300 plus about 16 hours labor.
- H. Cancer Disability-Scott Johnson handled last year. Details are still unclear. Scott will handle this years' submission and copy District. Larry will do the same for Depauville
- I. Clayton& Depauville Heating-Justin Taylor-Will call Hyde Stone regarding fall maintenance agreement and make sure all thermostats are calibrated.
- J. Injured Fire Fighters in Depauville-Justin Taylor-discussion on recent incident

New Business

- A. Election-Luci LaPierre-Received one candidate letter so far
- B. Sexual Harassment-Required to do training and should have a policy

Motion made by Commissioner Harvey to go into executive session at 8:45 pm to discuss a policy issue, 2nd by Commissioner Taylor.

Motion made by Commissioner Pacific to come out of executive session at 7:53 pm, 2nd by Commissioner Reome.

Public Comment-Next meeting is Tuesday December 10, 2019

Other Business-AC installed on fire boat

Adjourn: Motion made by Commissioner Harvey to adjourn meeting at 7:55 pm, 2nd by Commissioner Reome. Motion carried.