

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
August 12, 2020 at 7:00 PM
Depauville Social Hall**

Regular meeting called to order at 7:00 pm

Commissioner's Present: Ray Lowe, Justin Taylor, Scott Johnson, Sam Thesier, Jason Rarick Luci LaPierre (Sec/Treas), Excused: Dale Harvey

Others Present: Clayton Chief Chris Barton, Asst Chief Franny Bearup, Asst Chief Josh Reome, Depauville Chief Larry Girard, Asst Chief Carlton Yandow, Lynn Schnauber, Bill Evans, Jarod Wagoner

Agenda Amendments-Marine Navigation Replacement, Red NMX, Inventory, 990's

Approval of Minutes – Motion to approve July 8, 2020 minutes with corrections made by Commissioner Thesier. 2nd by Commissioner Johnson. Carried

Approval of Abstract – Motion made by Commissioner Taylor to approve the resolution to pay abstract with the removal of 20-08-04, 2nd by Commissioner Thesier. Carried.

Financial Reports - Treasurer

Monthly Financial Update & Reports distributed in board packets.

Correspondence-None

Chiefs Reports

Clayton Chief

24 calls in July

Solar Energy Reading 8/5/2020 (53979)

Report submitted

Purchase Requests:

- a. Turnout (A5136a)-1 set coat, pant, boots-Jerome Fire \$2,094.15. Motion made by Commissioner Thesier to accept purchase from Jerome Fire, 2nd by Commissioner Johnson. Carried
- b. Pagers (A5150)-Qty 6-Mid State Comm \$2,743.50; Finger Lakes Comm \$2,820.00; United Radio \$2,880.00. Motion made by Commissioner Thesier to accept purchase from Mid State Comm with the possibility of it being a single channel and purchasing one more without exceeding the approved amount, 2nd by Commissioner Johnson. Carried
- c. Gear Washer & Dryer (A5136a)-Empire Laundry \$19,500.00; Jerome Fire \$26,351.25; Jerome Fire \$23,951.25. Motion made by Commissioner Taylor to accept purchase from Empire Laundry, 2nd by Commissioner Thesier. Carried. Will need extra wiring at the station to accommodate the machinery. Justin has been in touch with New Century Electric.
- d. Hose (A5134)-Qty 25-Jerome Fire \$5,855.45; Jerome Fire \$6,844.00; The Fire Store \$6,147.55. Motion made by Commissioner Taylor to accept purchase from Jerome Fire, 2nd by Commissioner Rarick. Carried

Motion made by Commissioner Rarick to accept the transfer of Mark Day from Depauville FD to Clayton FD, 2nd by Commissioner Thesier. Carried.

Tire on Rescue needs to be looked at and Midi needs tires.

Depauville Chief

12 calls in July

Report submitted

Purchase Requests: None

Generator pad has been re-quoted to meet codes at an increase of \$800.00. No action was taken until the changes can be reviewed.

Should have gutters on the station. In the process of getting quotes.

Use of Building: Depauville-list submitted
Clayton-list submitted, 9/5 Mike Badour celebration of
Motion made by Commissioner Johnson to accept use of building, 2nd by Commissioner Rarick
Additional request for use of building on 9/5 for celebration of life for Louis Badour.
Motion to approve by Commissioner Taylor, 2nd by Commissioner Thesier. Carried.

Old Business

- A. Grants-Justin Taylor-updated SAMs
- B. Depauville Fire Station Renovations-Larry Girard/Carlton Yandow-Larry-gutters. Carlton-was approached on progression of work. Would like clarity on next steps to be taken. Communication should be with Jason Rarick, board rep for Depauville station. Discussion regarding the floor, office and bathrooms. Larry says whole floor should be replaced first. Justin feels the bathroom & watch desk should be fixed and not the floor. Ray Lowe wants the department to fix the inventory (turnout unaccounted for, duplicate items issued and not updated), membership roster, etc. Larry would like the district to standardize the membership classification for both departments.
Department is working on their 501(c)3 and in the process of looking through records.
Commissioner Lowe gives them until next month to come back with information on the filing.
Commissioner Taylor wants them to pick one process to start with and move from there.
Commissioner Johnson wants to see all pagers & turnout gear inventoried by 8/24 (budget workshop). Commissioner Taylor wants all excess items be stored at and issued from Clayton.
District wants the firm information on the status of the 501(c)3 at the September 9 meeting.
- C. 14-5-1 Tanker-Scott Johnson-Chassis is on site, prepping for paint. Photos and weekly updates beginning next week. Need to send the radios to them for installation.
- D. Merger-Chris Barton-addressed under renovations
- E. Fixed Assets-waiting on fixed asset list-Clayton approves of the list
- F. 2% Fire Tax-Clayton submitted. Depauville reviewing

New Business

- A. Disposal of Tanker-Scott Johnson- Resolution 2020-3 Disposal of 1999 International Tanker- Unofficial estimated value \$5,000-\$7,000. Commissioner Taylor made a motion to adopt Resolution 2020-3, 2nd by Commissioner Johnson. Motion carried by roll call vote of commissioners.
Commissioner Taylor made a motion to advertise the tanker. Sealed bids will be opened at the September 9 meeting. The board has the right to accept or reject any and bids. 2nd by Commissioner Rarick. Carried. The department will get Luci a full description of the vehicle for the ad.
- B. Marine Navigation-Need new navigation system on fire boat.
- C. Red NMX-Has had some issues. Establishing a duplicate text paging system for 3 months.

Public Comment-None

Other Business-Life safety equipment should be inspected. Add at budget workshop.

Adjourn: Motion made by Commissioner Rarick to adjourn meeting at 8:33 pm, 2nd by Commissioner Thesier. Motion carried.