

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
May 13, 2020 at 7:00 PM
Zoom Meeting ID: 880 8268 5404**

Regular meeting called to order at 7:00 pm

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

Others Present: Clayton Chief Chris Barton, Asst Chief Josh Reome, Depauville Chief Larry Girard, Lynn Schnauber, Kevin Warren

Agenda Amendments-None

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

Approval of Abstract – Motion made by Commissioner Thesier to approve the resolution to pay abstract as submitted, 2nd by Commissioner Johnson. Carried.

Financial Reports - Treasurer

Monthly Financial Update & Reports distributed in board packets.

Correspondence-None

Chiefs Reports

Clayton Chief

13 calls in April
Solar Energy Reading 5/4/2020 (41701)
Report submitted
Purchase Requests: None

Equipment sanitization-Mike Patchen is coming in to spray apparatus down, Mike Doyle has been cleaning station

Depauville Chief

6 calls in April
Report submitted
Purchase Requests:
Tires (6) for 16-7-1 (A5170)-Cheney \$1816.32, Long Park Tires \$1666.32, KMR Tire \$1770.00. Motion made by Commissioner Johnson to purchase from Long Park Tires for \$1666.32, 2nd by Commissioner Thesier. Carried

Exterior lights on banquet hall aren't working. Motion made by Commissioner Taylor to purchase 3 lights from TI Electric for \$600.00, 2nd by Commissioner Johnson. Carried

Use of Building: Depauville-Report submitted
Clayton- Nothing new to report

Old Business

- A. Grants-Justin Taylor-FEMA Grant closes Friday for PPE. Nothing submitted. DEC Grant is out. Possibly for hose for fire boat.
- B. Depauville Fire Station Renovations & Overhead Doors-Larry Girard-doors are in the process of being installed
- C. 14-5-1 Tanker-Scott Johnson-Committee has met a couple of times. Possibly purchasing through Midwest Fire Apparatus. \$258,837.00 priced as the needed. Committee recommends purchase

new through Midwest. Will need to be lettered. Committee would like to have Bill Gill do lettering. Need to review HGAC.

Motion made by Commissioner Taylor to publish a permissive referendum to purchase a 2021 tank truck and to use reserve funds of \$159,815.53, 2nd by Commissioner Johnson. Carried.

Motion made by Commissioner Taylor to purchase Midwest 2000 Gallon Tank Truck (1000/minute) Freightliner chassis at a cost not to exceed \$ 265,000.00, 2nd by Commissioner Thesier. Carried.

Motion made by Commissioner Taylor to allow funding not to exceed the amount of \$10,000.00 for transportation to plant for inspection of completed truck, hotel, rental vehicle, meals and delivery and lettering of truck, 2nd by Commissioner Johnson. Carried.

D. Cancer Disability Report-Larry Girard-all filed.

New Business

- A. 14-6-1 Fender Bender-Justin Taylor-Quote from Phinn's Fender & Body for vehicle owned by Dale Harvey, damaged in incident, for \$2055.15. It is being processed through the insurance company.
- B. Dispatch Power Supply-Justin Taylor-Dispatch has a hodgepodge of wires. Department would like to request up to \$2000.00 to revamp. Motion made by Commissioner Harvey, 2nd by Commissioner Johnson. Carried.
- C. Training-Justin Taylor-would like a policy that whenever there is any training or testing being held, it goes on the bulletin board and out to membership of both departments via Red MNX.
- D. Merge Exploratory Committee- reach out to Mark Butler for legal guidance-Committee will consist of Commissioner Rarick, department chiefs Barton & Girard, departments presidents Ray Lowe & Jeff Dickey. Commissioner Harvey has spoken to Mark Butler and Mark is supposed to send information. Commissioner Taylor will reach out to Joe Russell as well.
- E. Commissioner Vacancy-Commissioner Pacific expressed the need to resign from the board. A letter is forthcoming.

Public Comment-None

Other Business-None

Adjourn: Motion made by Commissioner Johnson to adjourn meeting at 8:32 pm, 2nd by Commissioner Harvey. Motion carried.