

**TOWN OF CLAYTON FIRE DISTRICT**  
**MEETING MINUTES**  
**April 8, 2020 at 7:00 PM**  
**Zoom Meeting ID: 681 267 817**

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

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

**Others Present:** Clayton Chief Chris Barton, Asst Chief Josh Reome, Depauville Chief Larry Girard

**Agenda Amendments**-None

**Approval of Minutes** – Motion to approve March 11, 2020 minutes made by Commissioner Harvey. 2<sup>nd</sup> by Commissioner Johnson. Carried

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

**Financial Reports - Treasurer**

Monthly Financial Update & Reports distributed in board packets.

**Correspondence**-None

**Chiefs Reports**

**Clayton Chief**

21 calls in April  
Solar Energy Reading 4/3/2020 (38633)  
Report submitted  
Purchase Requests: None

**Depauville Chief**

10 calls in April  
Report submitted  
Purchase Requests: None

**Use of Building:** Depauville-  
Clayton-  
Nothing new to report

**Old Business**

- A. Grants-Justin Taylor-nothing to report
- B. Depauville Fire Station Renovations & Overhead Doors-Larry Girard-Doors ordered.
- C. 14-5-1 Bid-Scott Johnson-Due to COVI-19 everything will be on hold for work. Scott suggests exploring new truck due to pricing on bids. Committee will come up with specs on new stock. Justin would like Luci to respond to bidders saying we are analyzing and also reviewing vendors for new stock.
- D. Sexual Harassment Training & Policy-Ray Lowe-Ray, Scott & Luci took training via recording session. More videos will be available. Due to COVID-19 all classroom training is on hold.
- E. Cancer Disability Report-Larry Girard-not completed as of yet
- F. Ethics-Lawn care Bids-One bid received from Scott's Lawncare for \$2,000 for the 2020 season. Motion by Commissioner Taylor to accept bid from Scott's Lawncare, 2<sup>nd</sup> by Commissioner Thesier. Motion carried.
- G. Insurance (District vs Department; Litigation Ins)-Justin Taylor-When we can convene again, we will visit the idea of meeting with agents.

**New Business**

- A. Jeremy Jenis of will be providing sanitizing spray service of vehicles, buildings, etc. Department could purchase a machine and Jeremy could provide product. Jeremy could also provide the service if there is a need.

**Public Comment**-None

**Other Business**-None

**Adjourn:** Motion made by Commissioner Johnson to adjourn meeting at 7:43 pm, 2<sup>nd</sup> by Commissioner Harvey. Motion carried.