

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
February 18, 2020 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, Scott Johnson, Jason Rarick, Sam Thesier, Luci LaPierre (Sec/Treas). Excused:

Others Present: Clayton Chief Chris Barton, Asst Chief Josh Reome, Francis Beraup, Jarod Wagoner, Depauville Chief Larry Girard, Asst Chief Carlton Yandow, Lynn Schnauber.

Agenda Amendments-

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

Approval of Abstract – Motion made by Commissioner Harvey to approve the resolution to pay bills with the addition of 20-2-69 and the deletion of 20-2-5, 2nd by Commissioner Pacific. Carried.

Financial Reports - Treasurer

Monthly Financial Update & Reports for January 2020 distributed in board packets.
Received town check for real estate taxes.

Correspondence-None

Chiefs Reports

Clayton Chief

20 calls in February

Solar Energy Reading 2/4/2020 (34697)

Report submitted

Motion made by Commissioner Thesier to accept new member Robert McIntyre Jr, 2nd by Commissioner Johnson. 5 yes, 2 nay. Carried

Fire boat bottom has been painted. Oil change system for both engines & generator-was supposed to be installed last year when at Metal Craft Marine but wasn't. Only one marina in area qualified to work on diesel-French Creek Marina approximately \$5,806.48 (time & materials). Motion made by Commissioner Harvey to proceed with oil change system, 2nd by Commissioner Thesier. Carried.

Purchase Requests: None

Garmin GPSMap (A5135c)-The GPS Store \$749.95, West Marine \$899.99, Cabela's \$999.99

Motion by Commissioner Johnson to accept purchase through The GPS Store, 2nd by Commissioner Rarick. Carried

Depauville Chief

12 calls in February

Report submitted

Motion made by Commissioner Lowe to reject new member Jared Hyde on the basis of prior history and potential liability concerns, 2nd by Commissioner Pacific. Carried. Committee will conduct interview again with new information learned, department can bring back to the board to be reviewed again.

Purchase Requests: None

Use of Building:

Depauville-List submitted

Clayton-2/22, 3/14, 4/18 Pistol Permit classes, 3/7 commissioner training

Motion made by Commissioner Harvey to approve use of building, 2nd by Commissioner Rarick. Carried.

Old Business

- A. Grants-Justin Taylor-doing final close out report on air packs
- B. Depauville Fire Station Renovations-Larry Girard-submitted measurements-no movement
- C. Overhead Doors-Carlton Yandow-Quotes received-Doors Plus \$10,900, Wayne Garage Doors \$12,900 (only one that includes building up threshold to meet doors), Overhead Doors \$13,686. Recommendation is Wayne Garage Doors. Motion made by Commissioner Harvey to approve Wayne Garage Doors, 2nd by Commissioner Johnson. Carried
- D. 14-5-1 Tanker-Scott Johnson-John at Har-Rob has been helping refine specs. Committee met last week to review and modify. Need to add back up camera to specs. Motion made by Commissioner Harvey to advertise for bids on Tank 14-5-1 refurb. Luci will publish in TI Sun 2/26/20 edition. Specs can be emailed or picked up at Town of Clayton Town Clerk Office. Bid opening will be at Clayton Fire Hall on 3/30/20 at 6:30. Bid to be awarded at the 4/8/20 regular meeting. Right to accept or reject any and all bids. 2nd by Commissioner Johnson. Carried.
- E. Sexual Harassment Policy-Ray Lowe-Two policy samples were sent to the board for review. Ray has someone who will come and do the training when ready. Commissioners and departments will review the sample policies to vote on at March meeting.
- F. Cancer Disability Report-Larry Girard still to complete his report.

New Business

- A. Fundraiser Fire Boat-Justin Taylor-TIAC annual fundraiser ride on fire boat. Motion by Commissioner Harvey to approve use of fire boat for fundraiser, 2nd by Commissioner Pacific. Carried.
- B. Code of Ethics-Scott Johnson spoke with Walter Jeram, local attorney, and Jeram suggested contacting OSC in writing for a written opinion. Also suggested to request quotes from other lawn services. Motion made by Commissioner Harvey to request quotes for lawn care, 2 by Commissioner Pacific. Commissioner Johnson abstained. Carried.
- C. Flight Radar 24 antenna on tower-Motion made by Commissioner Thesier to approve placing Flight Radar 24 antenna on Clayton building tower, 2nd by Commissioner Johnson. Carried.

Public Comment-Justin thanked Depauville for the jackets and the nice banquet. Also complimented the departments on their training.

Other Business-None

Adjourn: Motion made by Commissioner Harvey to adjourn meeting at 8:35 pm, 2nd by Commissioner Pacific. Motion carried.