

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
December 9, 2020 at 7:00 PM
Depauville Social Hall**

Regular meeting called to order at 7:00 pm

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

Others Present: Clayton Chief Chris Barton, Depauville Chief Larry Girard, Patchen, Jacob Angus, Jarod Wagonner, Lynn Schnauber, Bob Haver

Pledge of Allegiance

Agenda Amendments-none

Approval of Minutes – Motion to approve November 11, 2020 minutes as presented made by Commissioner Taylor. 2nd by Commissioner Johnson. Carried

Approval of Abstract –Motion made by Commissioner Johnson to approve the resolution to pay abstract as submitted with addition of 20-12-42, 2nd by Commissioner Thesier. Carried

Financial Reports - Treasurer

Monthly Financial Update & Reports for November 2020 distributed in board packets

Correspondence-None

Chiefs Reports

Clayton Chief

19 calls in November

Solar Energy Reading

Report submitted 12/2/20 (62851)

Purchase Requests: None

Motion made by Commissioner Thesier to accept new member pending physical, Bruce Matthews, 2nd by Commissioner Johnson. Carried.

Line Officers-List submitted

Motion made by Commissioner Taylor to accept 2021 line officers for Clayton FD, 2nd by Commissioner Thesier. Carried.

Depauville Chief

7 calls in November

Report submitted

Purchase Requests: None

Line Officers-List submitted

Motion made by Commissioner Taylor to accept 2021 line officers for Depauville FD, 2nd by Commissioner Thesier. Carried.

Use of Building: Depauville-nothing new
Clayton-nothing new

Old Business

A. Grants-Justin Taylor-information sent to NYS regarding air packs. Air pack grant closed out.

B. Depauville Fire Station Renovations-Larry Girard-nothing new to report

C. Merger-Justin Taylor-All received a proposal from Atty Butler regarding merger. Zoom meeting scheduled for Monday, December 14 at 6:30 pm tentative.

- D. 2021 Fire Contracts-Sam Thesier-suggesting a month to month until we have a decision on merger. Taylor thinks if an entity dissolves, the contract will be null.
- E. Radios-Scott Johnson-Discussion on status of radios purchased 3 years ago and not in service yet. Waiting on Jeff Co.
- F. Election Results-Luci Lapierre-Results were read and will be filed with the Town of Clayton December 10, 2020.

Seat A – Five (5) year term:
Raymond Lowe - 19 votes
Write Ins:
Jeff Dickey - 13 votes
Julie Garnsey - 2 votes
Jeff Garnsey - 1 vote

Seat B – Three (3) year term:
Robert Haver - 32 votes
Write Ins:
Julie Garnsey - 1 votes
Curtis Harvey - 2 votes

Seat C – Four (4) year term:
Jacob Angus - 19 votes
Write Ins:
Jeff Dickey - 1 vote
Julie Garnsey - 12 votes
Larry Girard - 1 vote

Seat D – Five (5) year term:
Scott Johnson - 31 votes
Write Ins:
Julie Garnsey - 1 vote

New Business-none

Public Comment-none

Other Business-none

Adjourn: Motion made by Commissioner Thesier to adjourn meeting at 7:37 pm, 2nd by Commissioner Haver. Motion carried.