

**TOWN OF CLAYTON FIRE DISTRICT  
MEETING MINUTES  
February 10, 2021 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, Bob Haver, Jacob Angus, Luci LaPierre (Sec/Treas). Excused: Jason Rarick

**Others Present:** Clayton Chief Chris Barton, Depauville Chief Larry Girard, Carlton Yandow, Kevin Patchen, Kevin Warren, Josh Reome, Jarod Wagonner, Lynn Schnauber

Pledge of Allegiance

**Agenda Amendments**-none

**Approval of Minutes** – Motion to approve January 13, 2021 minutes as presented made by Commissioner Thesier. 2<sup>nd</sup> by Commissioner Angus. Carried

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

**Financial Reports - Treasurer**

Monthly Financial Update & Reports for January 2021 distributed in board packets  
AUD submitted today to OSC

**Correspondence**-None

**Chiefs Reports**

**Clayton Chief**

13 calls in January

Solar Energy Reading

Report submitted 2/3/21 (64269)

Purchase Requests:

1. Turnout Gear-3 sets (jacket and pant)-Jerome Cost \$7768.41. Motion made to purchase from Jerome at a cost of \$7768.41 by Commissioner Thesier, 2<sup>nd</sup> by Commissioner Johnson. Carried.
2. Knox Box for 14-8-1 and 14-6-1-Sole source vendor Knox. Cost \$3,040.00. Motion made to purchase 2 Knox Boxes from Knox for a total cost of \$3,040.00 by Commissioner Thesier, 2<sup>nd</sup> by Commissioner Johnson. Carried.

Motion made by Commissioner Angus to accept Bob Pierce reinstatement, 2<sup>nd</sup> by Commissioner Thesier. Carried.

**Depauville Chief**

5 calls in January

Report submitted

Purchase Requests: None

Heater at social hall not working. Hyde Stone is servicing.

**Use of Building:**

Depauville-potential RACES upcoming

Clayton-Blood Drive-USBP 6/30, JC Fire Police meeting 4/21

Motion made by Commissioner Johnson to accept building use, 2<sup>nd</sup> by Commissioner Thesier. Carried.

**Old Business**

- A. Grants-Justin Taylor-nothing new
- B. Depauville Fire Station-Larry Girard-nothing new
- C. Merger-Justin Taylor-new Plan of Merger draft emailed out 2/9/21
- D. 2021 Fire Contracts-tabled
- E. Website-contact, policies
- F. Radios-nothing moving forward yet

**New Business**

- A. Standardized Building Key System-Justin Taylor-Would like to see a Best keying system for all the building the district owns. Ability to have a master key and to give keys to members as needed for access. Social Hall \$350 plus labor to change out cores. District secretary to keep list of key inventory. Tabled.
- B. Fuel-Discussion of switching from fueling at the depot vs a service station
- C. Insurance-Justin Taylor-Premium going down slightly
- D. Waste Management Contracts-Clayton \$170.42, Depauville \$143.10 Jake to get pricing from Thomas Trash.

**Public Comment**-none

**Other Business**-none

**Adjourn:** Motion made by Commissioner Johnson to adjourn meeting at 7:49 pm, 2<sup>nd</sup> by Commissioner Haver. Motion carried.