

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
April 14, 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, Kevin Patchen, Josh Reome, Jarod Wagonner, Hal Matthews, Franny Bearup

Agenda Amendments-Scott Johnson Lawncare, Turnout Retention Period

Approval of Minutes – Motion made by Commissioner Angus to approve March 10, 2021 minutes as presented with correction, 2nd by Commissioner Johnson.

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

Financial Reports - Treasurer

Monthly Financial Update & Reports for March 2021 distributed in board packets

Motion by Commissioner Taylor to renew the CD at Watertown Savings Bank maturing on 5/9/21 in the amount of \$321,814.18 for 18 month term at .35% at WSB, 2nd by Commissioner Angus. Carried.

Need to confirm Clayton Department has been invoiced for 2020 fire boat expenses.

Correspondence-National Grid letter-Social Hall placed on demand meter due to high usage

Chiefs Reports

Clayton Chief

9 calls in March

Solar Energy Reading 4/3/21 (68186)

Report submitted

Purchase Requests: none

Holding fit tests open to both departments. All encouraged to test even if they aren't interior anymore.

Hose Test-time to schedule

Radio system up and running and will probably see something in the summer

Motion made by Commissioner Taylor to accept Eric Cuppernell & Daniel Blank for reinstatement, 2nd by Commissioner Haver. Carried.

Board would like to have both departments report on members that have left or been dropped from roll for not meeting their requirements.

Depauville Chief

8 calls in March

Report submitted

Furnace is fixed.

Relaid hose due to shifting.

Planning an Open House on 4/25/21 12:00-3:00 to promote membership.

Has a nozzle that isn't working right. Clayton has extras and will supply Depauville until they are able to get quotes.

Purchase Requests:

1. New spreader/cutter tool (A5170) quotes Vander Molen \$2324.35 Lyons \$2390.00. prices include installation. Motion made by Commissioner Thesier to purchase replacement parts from Vander Molen, 2nd by Commissioner Haver. Carried.

Justin heard the extension ladder was damaged. Larry will check it. Says they have an extra.

Use of Building: Depauville-list submitted, additions 5/1 anniversary party, 4/24 birthday party
Clayton-list submitted
Motion by Commissioner Thesier to approve use of buildings, 2nd by Commissioner Johnson. Carried.

Old Business

- A. Grants-Justin Taylor-nothing new
- B. Depauville Fire Station-Larry Girard-nothing new
- C. Merger-Justin Taylor-As a result of last months discussions, Depauville had been asked to present a current active roster at tonight's meeting and has not. Justin was approached by a couple community members in a negative manner because of what they are being told by department members regarding the merger. Justin relayed the facts to them and those community members feel the hamlet of Depauville needs to have the accurate information. Justin suggests a public meeting for the community of Depauville to be presented the facts of the merger. Brad Pinsky is working on the 501(c)3 for Depauville and Larry is working online with the Charities Bureau. Pinsky said 3-6 months and may need a change in the charter. The board will need to decide if they are going to call a special meeting to draft a letter of what they'd like Depauville to produce with a deadline. Motion made by Commissioner Haver to have a public meeting in Depauville on May 8 @ 6:00 pm at the Social Hall to present the merger information followed by a Q & A to be advertised as a paid advertisement in the TI Sun, on websites and posted on sign boards, 2nd by Commissioner Johnson. Carried.
- D. Fuel Depot-Justin Taylor-on hold
- E. Door Access System-Ray Lowe-Scott and Ray met with Alltech to review past quote and add a couple doors. They will be meeting with the rep from Brivo Access Control on 4/20 at 5 pm.
- F. Marine Navigation System Installation-Chris Barton-in process

New Business

- A. DM Shaver-Justin Taylor-Motion made by Commissioner Taylor to accept the quote for Level 1 generator service at \$190 annually, 2nd by Commissioner Johnson. Carried.
- B. Scott Johnson Lawncare-Proposal to provide lawn care at Clayton Station property along with trimming and weed control at a cost of reimbursement of gas & supplies for \$2000, Depauville properties for \$1000. Motion made by Commissioner Taylor to accept the proposal at a cost of \$3000 for Clayton and Depauville properties, 2nd by Commissioner Thesier. Abstain: Commissioner Johnson. Carried.
- C. Knox Box-Depauville-needs to be reprogrammed.
- D. Turnout Retention-Justin Taylor-would like to consider establishing a policy for disposal and retention of turnout possibly based on NFPA standards. New to 10 years used by interior qualified personnel. 10-20 years used by exterior personnel. Expires and disposed at end of 20 years. Chris and Justin will work on a policy.

Public Comment-None

Other Business-none

Motion by Commissioner Thesier to go into executive session to discuss personnel matters at 8:27 pm, 2nd by Commissioner Angus. Carried

Motion by Commissioner Lowe to come out of executive session at 9:38 where no action was taken, 2nd by Commissioner Angus. Carried.

Adjourn: Motion made by Commissioner Taylor to adjourn meeting at 9:38 pm, 2nd by Commissioner Angus. Carried.

