

**TOWN OF CLAYTON FIRE DISTRICT  
BOARD OF COMMISSIONERS MEETING AGENDA  
May 10, 2023 at 7:00 PM  
Clayton Meeting Room**

- 1. Call Regular Meeting to Order**
- 2. Agenda Amendments**
- 3. Approval of Minutes - Discussion & Action –April 12, 2023**
- 4. Approval of Abstract – Approval of vouchers for May**
- 5. Financial Reports - Treasurer**
  - a. Monthly Financial Update & Reports for April 2023
- 6. Correspondence-None**
- 7. District Chief's Report**
  - a. Reports, current activities, membership approval(s), any other business relating to the department.
  - b. Training Report incl Sexual Harassment
  - c. Apparatus Updates
  - d. Purchase Requests:
    - a) Road Commander (Traffic Safety Lights) (A5135)-2 packs-Nite Beams \$899.22.  
Harkins Safety \$918.00
- 8. Policies**
  - a. Communications Policy
  - b. Training Policy
  - c. Secretary to the District Chief Job Duties & Responsibilities-Josh Reome
- 9. Old Business**
  - a. Grants-Justin Taylor
  - b. 14-1-2 Replacement Committee Update-Josh Reome
  - c. Gutters RFP-Clayton Station
  - d. Depauville Station Committee
  - e. Workplace Violence, Harassment and Sexual Harassment Training -Ray Lowe
  - f. Phone systems-Ethan Patchen
- 10. New Business**
- 11. Public Comment**
- 12. Other Business**
- 13. Adjourn**