

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
March 13, 2019 at 7:00 PM
Clayton Meeting Room**

Regular meeting called to order at 7:00 pm

Commissioner's Present: Ray Lowe, Josh Reome, Sam Thesier, Justin Taylor, Tim Pacific, Dale Harvey, Luci LaPierre (Sec/Treas). Excused: Jason Rarick

Others Present: Clayton Chief Scott Johnson, Depauville Chief Larry Girard, Carlton Yandow, Jarod Wagoner, Chris Barton, Franny Bearup, Kevin Warren

Agenda Amendments-Purchase Request-Light Bar, Interest on checking & savings

Approval of Minutes – Motion to approve January 9, 2019 minutes made by Commissioner Reome. 2nd by Commissioner Pacific. Carried

Approval of Abstract – Discussion on resolution to pass abstract. We will continue to have all commissioners sign resolution to pay. Motion made by Commissioner Taylor to approve the resolution to pay the abstract as presented, 2nd by Commissioner Harvey. Carried.

Financial Reports - Treasurer

Monthly Financial Update & Reports for February 2019 distributed in board packets

Commissioner Taylor would like to see interest bearing checking account & explore a better interest rate for reserve fund account.

Correspondence: none

Chiefs Reports

Clayton Chief

11 calls in February

Solar Energy Reading 3/3/19 (7837)

Report submitted

Purchase Requests:

- a. MSA G1 Air Packs (30)-(A5201) -Jerome Fire Equip (Area Contract)-\$193,110.00-Funding to come from 2017/2018 AFG Award. Motion made by Commissioner Reome to purchase from Jerome Fire at a cost of \$2,445.00, 2nd by Commissioner Pacific. Carried.
- b. G1 Face Piece (24), Bank Charger (2), Rechargeable Batteries (10), SCBA Mask Bags (60)-(A5201) - Jerome Fire Equip (Area Contract)-\$8,691.84. Funding to come from 2017/2018 AFG Award. Motion made by Commissioner Reome to purchase from Jerome Fire at a cost of \$2,445.00, 2nd by Commissioner Harvey. Carried.
Justin will provide the AFG Grant information to Luci.
- c. 69" LED Light Bar for Fire Boat-(A5160)-Jerome Fire \$2,445.00, Code 3 \$3,568.76, Custom Truck Creations \$3,944.84. Motion made by Commissioner Harvey to purchase from Jerome Fire at a cost of \$2,445.00, 2nd by Commissioner Thesier. Carried.

Depauville Chief

17 calls in February

Report submitted

Looking to hold CPR class

Purchase Requests: None

Motion made by Commissioner Reome to declare 40' Aluminum Bangor Ladder as surplus, 2nd by Commissioner Thesier. Carried.

Use of Building: Depauville-list of events handed out
Clayton-Border Patrol M-F April 5-12 (1 truck bay)
Motion made by Commissioner Reome to approve building use, 2nd by Commissioner Pacific. Carried

Old Business

- A. Resolution 2019-1 Air Pack Surplus-Motion made by Commissioner Reome to adopt Resolution 2019-1 to declare 20 SCBA units as surplus, seconded by Commissioner Pacific. Carried
- B. Grants-Justin Taylor-Nothing new to report
- C. Depauville Fire Station Renovations-Larry Girard-Committee met to discuss floor/building. Now setting up meetings with masons for quotes. Need monthly usage of oil long term to determine new tank specs.
- D. Door Security-Justin Taylor- Has sent a floor plan to a couple of vendors
- E. Fuel Tracking-Scott Johnson-Will be taking measurements on the 20th to be able to place order
- F. Overhead Doors-Justin Taylor-Overhead Door manufacturer is not entertaining any warranty.
- G. Smoking Policy-Ray Lowe- working on written policy

New Business

- A. Resolution 2019-2 Sale of Air Packs to Town of Rodman-Motion made by Commissioner Taylor to adopt Resolution 2019-2 to sell 14 SCBA units to Town Rodman at a total price of \$77,000.00, seconded by Commissioner Reome. Carried
- B. Resolution 2019-3 Sale of Air Packs to Town of Teresa FD- Motion made by Commissioner Harvey to adopt Resolution 2019-3 to sell 6 SCBA units to Town of Theresa Fire District at a total price of \$33,000.00, seconded by Commissioner Pacific. Carried
- C. Credit Card Use Policy & Authorization Form-Motion made by Commissioner Pacific to adopt Credit Card Use Policy & Authorization Form, 2nd by Commissioner Harvey. Carried.

Public Comment-

Justin would like to see a hierarchy set up for the log in system and eliminate the option to delete and leave in the hands of the department administrator. Prefers personnel and inventory items be declared inactive, rather than delete so that the history is always there.

Sunday at Noon Depauville Chicken BBQ

TIERS Benefit Dinner April 10 at Clipper Inn

Other Business-None

Adjourn: Motion made by Commissioner Pacific to adjourn meeting at 7:57, 2nd by Commissioner Thesier. Carried.