

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
November 11, 2020 at 7:00 PM
Clayton Meeting Room**

Regular meeting called to order at 7:00 pm

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

Others Present: Clayton Chief Chris Barton, Depauville Chief Larry Girard, Josh Reome, Kevin Warren, Mike Patchen, Jacob Angus, Jarod Wagonner

Pledge of Allegiance

Agenda Amendments-2021 fire contracts

Approval of Minutes – Motion to approve October 20, 2020 minutes as presented made by Commissioner Thesier. 2nd by Commissioner Johnson. Carried

Approval of Abstract –Motion made by Commissioner Taylor to approve the resolution to pay abstract as submitted, 2nd by Commissioner Rarick. Carried

Financial Reports - Treasurer

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

Correspondence-None

Chiefs Reports

Clayton Chief

14 calls in October

Solar Energy Reading 11/1/20 (61650)

Report submitted

Purchase Requests: None

Depauville Chief

5 calls in October

Report submitted

Purchase Requests: None

Use of Building: Depauville-List submitted-nothing new
Clayton-snowmobile safety course 11/14/20-max 15 people-no walk ins, blood drive 12/11/20. AA will Zoom meet until further notice.
Motion made by Commissioner Johnson to approve use of building, 2nd by Commissioner Thesier. Carried.

Old Business

A. Grants-Justin Taylor-nothing new to report

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

C. Merger-Justin Taylor-had an informative Zoom meeting with Attorney Butler Monday, November 9, 2020. Butler is preparing a draft document for all parties to have a visual of how the merger could look.

New Business

- A. 2021 Fire Contract-Sam Theiser-Due to talks of merger, what course do we take. Chief Girard suggest the board take action to continue the current contract until more is known.

Public Comment-

Old washer from Clayton to go to Depauville
New tanker has responded to a couple calls
Fire Dept approved the sign out front of building
District elections reminder

Other Business-none

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