

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
August 10, 2022
Depauville Social Hall**

Regular meeting called to order at 7:00 pm

Commissioner's Present: Justin Taylor, Ray Lowe, Scott Johnson, Bob Haver, Jacob Angus, Jeff Dickey, Luci LaPierre (Sec/Treas). Excused: Ben Barton

Others Present: Clayton Chief Josh Reome (via Zoom), Clayton Ass't Chief Franny Bearup, Depauville Chief Larry Girard, Depauville Ass't Chief Carlton Yandow, Jarod Wagoner, Mike Patchen, Lynn Schnauber, Brad Berry

Agenda Amendments-none

Approval of Minutes Motion made by Commissioner Dickey to approve minutes from July 13, 2022, with typographical changes, seconded by Commissioner Haver. Motion carried.

Approval of Abstract – Hold on Emergency Services Marketing until next month. Motion made by Commissioner Johnson to approve the resolution to pay abstract with additions and adjustments, seconded by Commissioner Angus. Carried

Financial Reports - Treasurer

Monthly Financial Update & Reports for July 2022 included in board packets.

Board and departments were made aware that the Foreign Fire Tax was received, and that Luci has reached out to the departments for their list of active members for distribution.

Correspondence-none

Chiefs Reports

Clayton Chief

19 calls in July

Solar readings-8/4/2022 (130722)

Training Report incl Sexual Harassment-nothing to report

Apparatus Update: Report on 14-8-1 power problems-possibly a Cummings issue. Ben Barton is coordinating efforts to diagnose with Sutphen and Cummings.

Pickup Truck is also having problems. Jerome is coming next week to look at it.

Jaws cutters were leaking at last MVA. Vander Molen looked at them today.

Training Calendar: nothing new.

Purchase Requests:

- i. A5135a-4 Gas Meter (1)-Jerome Fire Equipment \$915.00; The Fire Store \$1,071.59. Motion made by Commissioner Lowe to purchase from Jerome at \$915.00, seconded by Commissioner Angus. Carried.
- ii. A5135a-Bailout Equipment (8)-Jerome Fire Equipment \$2,167.84; The Fire Store \$2,567.78. Motion made by Commissioner Lowe to purchase from Jerome at \$2,167.84, seconded by Commissioner Angus. Carried.
- iii. A5136-Personal Protective Equipment-Jacket and Pants (2)-Jerome Fire Equipment \$6,846.96. Motion made by Commissioner Lowe to purchase from Jerome at \$6,846.96, seconded by Commissioner Angus. Carried.

Waiting on carpet to come in for office.

Hose test tomorrow.

Encompass Workplace Testing LLC in Watertown can do pre-employment physical \$65, interior \$100. Board would like the department to get more detail on the service provided and reports they produce and compare to what we have now.
Fit test machine needs recalibration.

Depauville Chief

12 calls in July

Training Report including Sexual Harassment training-nothing new

Apparatus Update: Steps were wrong when Vander Molen arrived to install

Purchase Requests: None

Looking into quotes for flashlights and vests for traffic control

Use of Building

Clayton- List Submitted

Depauville Hall-List Submitted

Motion made by Commissioner Dickey to accept use of building, seconded by Commissioner Johnson. Carried.

Old Business

1. Grants-Justin Taylor-nothing new.
2. Door Access System-Jake Angus-Currently being installed. Discussion of code system for access.
3. 14-1-2 Replacement Committee Update-Josh Reome-September 7 in PA for pre-build
4. Investigation Status-Justin Taylor-
5. Rules & Regulations-Justin Taylor-Departments will send their feedback by September 8, 2022. Discussion on Clayton Department's request for a special meeting to raise questions. The Board of Commissioners will receive feedback from the department presidents and chiefs and will make final decisions on the document.
6. Gutters RFP-Clayton Station-nothing new
7. Budget-nothing new
8. Depauville Station Committee-Carlton Yandow-Had a meeting. Would like to put out an RFQ requesting to consult with an engineer to discuss the building needed and codes required. Hoping to have a preliminary set of drawings by end of year. Discussion of engineer options and what is needed for the engineer.

New Business-none

Motion made by Commissioner Taylor to go into executive session at 8:14 to discuss personnel. No action will be taken. Seconded by Commissioner Johnson. Carried.

Motion made by Commissioner Dickey to come out of executive session at 8:29 where no action was taken, seconded by Commissioner Haver. Carried.

Motion made by Commissioner Johnson to adopt the personnel determination and findings as made by the Board of Fire Commissioners, seconded by Commissioner Dickey. Approved by Commissioners Johnson, Taylor, Dickey, Angus, and Haver. Commissioner Lowe abstained from the vote. Commissioner Barton absent from vote.

Public Comment-none

Other Business-none

Adjourn-Motion made by Commissioner Dickey to adjourn at 8:35 pm, 2nd by Commissioner Lowe.
Carried