

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
August 11 2021 at 7:00 PM
Depauville Social Hall**

Regular meeting called to order at 7:43 pm

Commissioner's Present: Ray Lowe, Justin Taylor, Sam Thesier, Scott Johnson, Bob Haver, Jacob Angus, Luci LaPierre (Sec/Treas).

Others Present: Clayton Chief Chris Barton, Josh Reome, Carlton Yandow, Laura Yandow, Mike Patchen, Jarod Wagonner, Ben Barton, Lynn Schnauber, Hal Matthews, Jean Gardner

Agenda Amendments-

Approval of Minutes – Motion made by Commissioner Thesier to approve July 14, 2021 minutes with correction, 2nd by Commissioner Johnson. Carried.

Approval of Abstract – Motion made by Commissioner Taylor to approve the resolution to pay abstract with addition, 2nd by Commissioner Thesier. Carried

Financial Reports - Treasurer

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

Correspondence-none

Chiefs Reports

Clayton Chief

23 calls in July

Solar Energy Reading 8/2/21 (82521)

Report submitted

Purchase Requests: None

Radios are in and operations. Two trainings have been held.

Depauville Chief

16 calls in July

Report submitted

Purchase Requests: None

Motion made by Commissioner Thesier to approve new Depauville members Joshua Baker (pending physical), Ashley Davis, and Jacob Law and new Clayton member Bernard Coffey, 2nd by Commissioner Haver. Carried.

Use of Building: Depauville-list submitted. No changes.

Clayton-8/14 Handgun safety course, 10/9 Stio Wedding

Motion by Commissioner Taylor to approve use of buildings, 2nd by Commissioner Johnson. Carried.

Old Business

- a. Grants-Justin Taylor-Justin and Ben will be attending a webinar. Both departments won DEC grant.
- b. Depauville Fire Station-Carlton Yandow-discussed during budget workshop, Carlton will meet with Scott to go over details. Discussed roof. Suggestion is new roof.
- c. Fire Dept Rep-Line Structure Committee-Justin Taylor-Both departments and district have voted in support. Next task is the process of positions.

- d. Door Access System-Ben Barton-Clayton Station phones, security, data hub, computer, ethernet switch, \$6959.00 materials. Once cloud piece is setup they can start installation of Depauville Station and Social Hall. Expense for Depauville buildings max \$5,000.00. Motion by Commissioner Taylor to proceed with Ubiquiti system, 2nd by Commissioner Haver. Carried.
- e. Substance Use Policy-Justin Taylor-nothing new
- f. Sexual harassment Training-Justin Taylor-working with Dier insurance
- g. Radios-Ben Barton-Portables are near completion. Base stations are installed. Need to finish 16-7-1, fire boat and Clayton pickup, Depauville engine needs a swap of unit, then have them inspected.
- h. Gutters/Steps/Handrail on Side Door @ Depauville-Gutters are in the works. Steps are on hold. Don Badour would like to do steel. Prices have gone up quite a bit. Working on a cost effective and efficient way.

New Business

- a. IamResponding-Motion Thesier made by Commissioner to renew contracts for both departments for one year, 2nd by Commissioner Angus. Carried.
- b. Surplus Equipment-Motion made by Commissioner Taylor to accept Resolution 2021-3, 2nd by Commissioner Angus. Roll call vote. Carried.
- c. Joint Sealant-Justin Taylor-Motion made by Commissioner Thesier to approve Evans Caulking for \$1,750.00, 2nd by Commissioner Haver. Carried.

Public Comment-Hal Matthews-representing his family as a town/district resident. He is upset with the behavior of the some of the elected officials towards Depauville FD and would like to see this district move forward. Response by Commissioner Lowe about items requested and lack of response from Depauville FD. Security System-need something needed on door downstairs of social hall and door may need repair first.

Other Business-

Motion made by Commissioner Johnson to go into executive session at 8:29 pm to discuss personnel issue, 2nd by Commissioner Thesier. Carried

Motion made by Commissioner Thesier to come out of executive session at 8:36 pm to discuss personnel issue, 2nd by Commissioner Johnson. Carried

Commissioner Lowe asked Carlton Yandow about a social media post in reference to the siren. The board has discussed the situation and the board would like to give Depauville FD the opportunity to deal with the post. It was discussed at the department meeting. No knowledge of disciplinary action being taken with the person responsible for the post. The board is giving the Depauville FD to take the opportunity to remove the line officer from his duties temporarily. Can still remain a member, just not as a line officer.

Website-Luci LaPierre-requested help for webpage management. Motion made by Commissioner Johnson to get prices from North Shore Solutions to re-do webpage to a more user friendly page, 2nd by Commissioner Thesier. Carried.

Next budget workshop September 8, 2021 @ 6:00 pm followed by regular monthly meeting at Clayton Meeting Room.

Adjourn: Motion made by Commissioner Thesier to adjourn meeting at 8:49 pm, 2nd by Commissioner Johnson. Carried.