

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
August 14, 2024 - 7:00 PM
Depauville Meeting Room**

1. Call Regular Meeting to Order at 7:00 pm

2. Pledge of Allegiance

3. Roll Call:

- a. Commissioners present-Taylor, Orvis, Matthews, Lowe, Johnson, Haver, District Treasurer/Secretary Lapierre. Absent: Dickey
- b. Others present-District Chief Josh Reome, Assoc to the District Chief Liza Dorchester, Larry Girard, Kevin Warren

4. Agenda Amendments-Strip & wax floors-both buildings, Larry Girard – Depauville Historical Society

5. Approval of Minutes - Discussion & Action –Motion made by Commissioner Orvis to approve July 10, 2024, minutes, seconded by Commissioner Johnson. Carried.

6. Approval of Abstract–Motion to approve abstract with changes by Commissioner Johnson, seconded by Commissioner Matthews. Carried.

7. Financial Reports - Treasurer

- a. Monthly Financial Update & Reports for July 2024
- b. Emailed 2025 Budget Worksheet v1 to Ben Barton, Commissioners & District Chief

8. Correspondence

9. District Chief's Report

35 calls in July

Solar Energy Reading-8/8/24-120548

Training Report-Report given. Submitted for NYS Training Stipend.

Discussion regarding active membership for departments. Josh will send new rosters. Holding on NYS Fire Tax Distribution pending new rosters.

Apparatus Updates-New SOG created to include new truck.

Delivery of 14-1-2-Not in service yet. Concentrating on training and items that need attention from Vander Molen.

Airboat-took to Baldwinsville to get the gelcoat inspected at Fast Forward Fiberglass Repair.

Blew a tire along the way, replaced all tires on the trailer.

Discussion on boat captains.

Would like to move forward with station security.

Purchase Requests:

1. Flashlights w/Bank Charger (A5135)-5 lights/1 charger-Cooper Electric \$844.00, Municipal Emergency Services \$982.27
Motion made by Commissioner Haver to purchase from Cooper Electric @ \$844.00, seconded by Commissioner Johnson. Carried
2. Kock Box w/mounting bracket-(A5135)-1 each-Knox Company \$1148.00
Motion made by Commissioner Matthews to purchase from Knox Company @ \$1148.00, seconded by Commissioner Lowe. Carried

Twenty Year Plan-needs updating.

10. Policies

- a. Rules & Regulations-Need v9 to add 1st Responder-nothing new to report

11. Old Business

- a. Grants-nothing new to report

- b. Depauville Station Committee-nothing new on the grant process. Hal Matthews-need to start thinking about what is going to be done if a grant is not awarded. Discussion also on funding the grant, if received.
- c. Uniforms-nothing new to report on policy. Discussion on past invoice and Rules & Regulations.
- d. 14-1-2 Surplus Sale-Scott Johnson-Should receive wire from Timbo VFD tomorrow, 8/15/24, in the amount of \$22,500.00. Motion made by Commissioner Johnson to submit commission of \$2,250.00 to Brindlee Mountain, seconded by Commissioner Haver. Carried.
- e. NYS Fire Tax Distribution-discussed under chief report.

12. New Business-

- a. Strip & Wax Floors-Meola Enterprises. Kevin & Scott working on quotes. Motion by Commissioner Lowe to strip & wax floors, seconded by Commissioner Orvis. Carried.

13. Public Comment-Larry Girard presented information about the Depauville Fire Historical Society, Inc. He explained its relationship with the Depauville Fire Dept, Inc. such as education of the department, repairs to keep the Sanford and any antique equipment in good order.

14. Other Business-Justin would like to ask the attorney about the Town of Clayton Fire Department and the Town of Clayton Fire District entities.

Josh Reome-much surplus gear to address soon.

Gutter installation expected to begin on the second Monday in September.

15. Adjourn-Motion made by Commissioner Orvis to adjourn at 9:08 pm, seconded by Commissioner Haver. Carried.