

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
December 13, 2023 at 7:00 PM
Depauville Social Hall**

Meeting called to order at 7:00 pm

Pledge of Allegiance

Roll Call of Board Members/Affirmation of Quorum

Commissioner's Present: Justin Taylor, Ray Lowe, Scott Johnson, Pete Orvis, Bob Haver, Hal Matthews, Jeff Dickey, Luci LaPierre (Sec/Treas).

Others Present: District Chief Josh Reome, Liza Dorchester

Agenda Amendments-Cancer Bill, Training Stipend

Approval of Minutes Motion made by Commissioner Orvis to approve minutes from November 8, 2023 with change to header, seconded by Commissioner Lowe. Carried.

Approval of Abstract—Motion made by Commissioner Matthews to approve the resolution to pay abstract with additions & changes, seconded by Commissioner Johnson. Carried

Financial Reports - Treasurer

Monthly Financial Update & Reports for November 2023 included in board packets.

Cash back check from Capital One CC \$115.91

Discussion on Volunteer Recognition expense

Discussion on truck PM's and recent invoices. Justin will meet with vendor and discuss the districts' expectation.

Correspondence-Letter from Pinsky Law Group-remove from active client list

District Chief's Report

11 calls in November

Solar readings 12/7/2023 (1116839)

Training Report: Report submitted of in-house training.

Apparatus Report: 14-7-1 is out of water for the winter. 14-1-1 went to Tracey Road. 14-7-4 having electrical issues. 14-5-2 pump repair (seal on pump)-Jerome estimates a \$1200-\$1300 repair. Chief doesn't recommend fixing it at this times since it doesn't not affect its function.

Both stations took part in Christmas Parade

Looking at some upgrades at Station 1

Report given on new outside training completed by members.

Holiday party is 1/6/2024 at Station 1.

Computer replacement-Depauville's is inoperable, deputy chief's in Clayton is on its way out.

Policies

1. Training Policy-Josh will present a new training policy next month based on classifications.
2. Rules & Regulations v7-Motion made by Commissioner Johnson to adopt version 7, seconded by Commissioner Orvis. Carried. Justin recommended adding a look back requirement to the policy.

Old Business

1. Grants-Justin Taylor/Josh Reome-nothing new to report
2. 14-1-2 Replacement Committee Update-Josh Reome-Cab & chassis will be driven to PA mid-January.
3. Old 14-1-2-Scott Johnson-listed on Brindlee Mountain
4. Gutters RFP-Clayton Station-Scott Johnson-tabled
5. Depauville Station Committee-Scott Johnson-nothing new to report. Waiting on new pricing.
6. Fire Boat Bottom Wrap-Scott Johnson-Called Bill Gill to let him know boat is out of the water.
7. Commissioner Election Results:
 - a. Seat A-5 years
 - i. Rober Haver 13 votes
 - ii. Write in Nicole Berry 1 vote

- b. Seat B-1 year
 - i. Pete Orvis 16 votes
- 8. District Chief Election Results:
 - i. District Chief-Josh Reome
 - ii. District Deputy Chief-Corey Dorchester
 - iii. Clayton Station Chief-Chris Garceau
 - iv. Depauville Station Chief-Kevin Warren
 - v. Clayton Station Captain-Jake Angus
 - vi. Depauville Station Capton-Curtis Harvey

Motion made by Commissioner Dickey to approve elected officers, seconded by Commissioner Orvis. Carried. The Town of Clayton Fire Department Meeting will be held December 18, 2023.

- 9. Wash Bay Doors-Justin Taylor-Doors are installed.
- 10. Property Tax Exemption-Justin Taylor-Has been passed. Justin explained the difference between the exemption vs the credit on tax return.
- 11. Cancer Bill-Scott Johnson-met with Bobby Cantwell and had a phone conversation with Marcia Dier and a representative from Hartford. Seventeen total qualifying members. Hartford \$199/pp regardless of interior or exterior, Dier Insurance \$170/pp interior and \$155/pp exterior, \$165/pp interior and Bobby Cantwell VFIS \$145/pp exterior. Total cost \$2,805.00/year. Must be completed by 1/1/2024. Motion made by Commissioner Matthews to approve cancer insurance through VFIS with Bobby Cantwell at a cost of \$2805.00, seconded by Commissioner Haver. Carried.

New Business

- 1. Annual Meeting-January 10,2024
- 2. Training Stipend-NYS has come out with stipends payable to volunteers that complete certain trainings. Local jurisdiction can subsidize other state designated classes.
- 3. Fit Test Machine-Josh Reome-Machine has been at Cal Shop and is not working properly. May need replacement.
- 4. Thermal Cameras-Josh Reome-Two working, none in Depauville.
- 5. Employee vs 1099 Vendor-Justin & Luci had discussions with Mark Butler. Justin followed up with a conversation with the NYS Comptrollers Office. Treasurer & Assistant to the District Chief can remain as appointed vendor positions that are sworn in at the Town each year.

Public Comment-none

Other Business-none

Adjourn-Motion made by Commissioner Haver to adjourn at 8:36 pm, seconded by Commissioner Dickey. Carried