

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
February 13, 2024 at 7:00 PM
Depauville Social Hall**

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

2. Pledge of Allegiance

3. Roll Call:

- a. Commissioners present-Taylor, Dickey, Orvis, Haver, Lowe, Johnson, District Treasurer/Secretary Lapierre. Excused-Matthews.
- b. Others present-District Chief Josh Reome, Deputy District Chief Corey Dorchester, Depauville Station Ass't Fire Chief Kevin Warren, Assoc to the District Chief Liza Dorchester, Town of Clayton Supervisor Tim Doney.

4. Agenda Amendments

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

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

7. Financial Reports - Treasurer

- a. Monthly Financial Update & Reports for February 2024
- b. Justin will be canceling Sirius XM for fire boat.
- c. Motion made by Commissioner Dickey to apply for extension on AUD, if needed. Seconded by Commissioner Orvis. Carried.

8. Correspondence–Justin updated board about spousal coverage that was declined.

9. District Chief's Report

20 calls in January

Solar Energy Reading-2/8/24-1117986

New/ Reinstatement Members:

Depauville-Josiah Baker-reinstatement

Clayton-Ken Nims and Anna Hardiman-new members

Motion made by Commissioner Dickey to approve new membership and reinstatement pending physicals, seconded by Commissioner Lowe. Carried.

Discussion on company member vs social member. Motion made by Commissioner Lowe to accept the chief's definitions changing *Station* Member to *Company* Member, seconded by Commissioner Dickey. Carried.

Training Report-Really impressed with training participation. Proposal requirements sent to commissioners in January. Motion made by Commissioner Dickey to accept the training requirements, seconded by Commissioner Orvis, Carried. This will be added to the Rules and Requirements and will be version 8.

Apparatus Updates-Inventories have been done. New battery on air boat trailer. Received reports from Gilco PM's and oil analysis.

Truck Tablets-Purchase from AT&T (state contract) five (5) tablets (no cradles or built in chargers) total cost \$900.00 (A5135). Data plan \$159.95/mo. (A5128). Motion made by Commissioner Johnson to support purchase, seconded by Commissioner Dickey. Carried.

Purchase Requests:

- a) Laptop Computer (A5155)-replace Deputy Chief's desktop computer-Dell Technologies \$659.36, Best Buy \$739.99, Amazon \$779.95
Motion made by Commissioner Johnson to purchase from Dell, seconded by Commissioner Haver. Carried.

- b) Milwaukee 2727-21HD Chain Saw (A5135)- Qty 2 for 14-1-1 and 14-1-2-roof ventilation-Northern Tool \$1012.99, Cooper Electric \$998.00
Motion made by Commissioner Johnson to purchase only one (1) to be stored in 14-1-2 from Cooper Electric cost \$\$499.00, seconded by Commissioner Dickey. Carried.
- c) Super Vac Vent Saw Kit (A5135)-Qty 2-roof ventilation-Super Vac \$880.00, First Out Rescue \$747.50
Motion made by Commissioner Johnson to purchase only one (1) to be stored in 14-1-2 from First Out Rescue cost \$380.50, seconded by Commissioner Dickey. Carried.

10. Policies

- a. Training Policy

11. Old Business

- a. Grants-Justin Taylor-AFG grants encouraged.
- b. 14-1-2 Replacement Committee Update-Josh Reome-updated pictures are on Facebook. Final inspection date penciled in for first part of May. Ben sent cables and radio down for installation.
- c. 14-1-2 Surplus-Scott Johnson-no new interest. Lowered priced.
- d. Depauville Station Committee-Scott Johnson-Reached out to Diane Leonard for the grant writing. She suggested doing her presentation with the original drawings of 4 bays. Scott to reach back out.

12. New Business

- a. Insurance Renewal-Justin Taylor-based on commissioner feedback, we will entertain bids from other agents.
- b. Resolution 2024-1-Transfer funds Pumper-*see resolution*
- c. Resolution 2024-2-Sole Source TIC-*see resolution*
- d. Resolution 2024-3-Permissive Referendum TIC-*see resolution*
- e. Resolution 2024-4-Transfer funds TIC-*see resolution*
- f. Quote for Social Hall kitchen & bar floor covering-Kevin Warren-Don Doldo install glue, vinyl tile, seal \$4890.00. Sherwin Williams quote with subfloor \$5500.00. Discussion on getting more quotes and priority list of needs for the building such as water heater and wheelchair access at main doors.

13. Public Comment-

14. Other Business-Clayton Station-parking lot resurface/crack seal, two small doors on station, gutter project.

Banquet at Harbor Hotel-March 29, 2024

15. Adjourn-Motion made by Commissioner Haver to adjourn at 8:42, seconded by Commissioner Lowe. Carried.