

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
July 10, 2024 - 7:00 PM
Clayton Meeting Room**

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

2. Pledge of Allegiance

3. Roll Call:

- a. Commissioners present-Taylor, Dickey, Orvis, Matthews, Lowe, Johnson, Haver, District Treasurer/Secretary Lapierre (via Teams).
- b. Others present-District Chief Josh Reome, Deputy District Chief Corey Dorchester, Assoc to the District Chief Liza Dorchester

4. Agenda Amendments-Rules & Regulations on training

5. Approval of Minutes - Discussion & Action –Motion made by Commissioner Johnson to approve June 12, 2024, minutes, seconded by Commissioner Orvis. Carried.

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

7. Financial Reports - Treasurer

- a. Monthly Financial Update & Reports for June 2024
- b. Audit completed and sent to NYS Comptroller
- c. Utica National refund \$145.00
- d. Foreign Fire Insurance received 7/1/2024-\$7,173.87-Departments to get a list of members for disbursement.

8. Correspondence

9. District Chief's Report

26 calls in June

Solar Energy Reading-7/5/24-119188

Training Report

Apparatus Updates-

Update on repairs to 14-5-2-New price on pump repair-found after getting into it \$5,500.00, brakes \$1,200.00, A/C quite on the way to Har Rob. Motion made by Commissioner Lowe to make repairs at the new total cost of \$6,700.00, seconded by Commissioner Orvis. Carried.

Rules & Regulations-Effective policy date is 10/2022

Purchase Requests: None

Discussion on fire boat responses.

Josh is working on the EMS information for the board

10. Policies

- a. Rules & Regulations-Need v9 to add 1st Responder-Jake is working on the revision

11. Old Business

- a. Grants-nothing new to report
- b. 14-1-2 Replacement Committee Update-Final inspection 7/16. If all goes well it will be delivered next week
- c. 14-1-2 Surplus Sale-Scott Johnson-nothing new to report
- d. Depauville Station Committee-nothing new to report
- e. Conceal Carry Policy-Weapons or Active Shooter Discussion-Justin Taylor-
- f. Uniforms-department working on a draft

12. New Business

- a. Clayton Station Maintenance-Justin briefed board on some minor building repairs
- b. Budget Workshops-Wednesday 8/21 @ 6:30 pm with a second meeting on 9/11 @ 6:00 pm prior to the regular monthly meeting, if needed.

13. Public Comment-none

14. Other Business-none

15. Adjourn-Motion made by Commissioner Dickey to adjourn at 7:47 pm, seconded by Commissioner Haver. Carried.