

**TOWN OF CLAYTON FIRE DISTRICT  
MEETING MINUTES  
July 12, 2023 at 7:00 PM  
Clayton Meeting Room**

**Regular 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, Bob Haver, Jeff Dickey, Hal Matthews, Luci LaPierre (Sec/Treas) Excused: Jacob Angus

**Others Present:** District Chief Josh Reome, Deputy District Chief Jarod Wagoner, Clayton Station Ass't Fire Chief Corey Dorchester, Depauville Station Ass't Fire Chief Kevin Warren, Ethan Patchen, Deb Farmer, Mike Patchen

**Agenda Amendments-Executive Session** requested by Commissioner Dickey

**Approval of Minutes** Motion made by Commissioner Lowe to approve minutes from June 14, 2023, seconded by Commissioner Matthews. Carried.

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

**Financial Reports - Treasurer**

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

Insurance Claim Proceeds received

Community Bank posted 4.97% interest to the reserve fund account, but not the other accounts. They will be making a retroactive adjustment to the other accounts.

**Correspondence**-none

**District Chief's Report**

22 calls in June

Solar readings 7/6/2023 (112745)

Training Report incl Sexual Harassment:

Apparatus Updates: Quotes for PM's range between \$22,000-\$24,000

Resolutions Authorizing Volunteer Firefighter Service-Motion made by Commissioner Matthews to approve Jeffrey Bickel, seconded by Commissioner Johnson. Roll call vote. Carried.

Motion made by Commissioner Lowe to approve new members, Jake Crandall and Bree Shultz, pending physicals; seconded by Commissioner Haver. Carried.

Purchase Requests:

1. Lifepack 1000 AED's-(A5135)-Three (3) Lifepack 1000 AED's with PED's pads-Stryker Total \$\$8,379.78-Authorized at June meeting.
2. EMS Supplies-(Suggest Budget Line A5135)-Supplies for startup of 1<sup>st</sup> responder program-Bound Tree Total \$1,944.95 Motion made by Commissioner Dickey to purchase EMS Supplies, seconded by Commissioner Haver. Carried.

3. Structural Boots-(A5136)-Four (4) pairs-Jerome Fire Equipment Total \$2380.00 Motion made by Commissioner Johnson to purchase Structural Boots, seconded by Commissioner Haver. Carried.

### **Policies**

1. Training Policy-discussion on rules on being excused.
2. Rules & Regulations v.6-Motion made by Commissioner Lowe to approve Rules and Regulations v.6, seconded by Commissioner Dickey. Carried.

### **Old Business**

3. Grants-Justin Taylor
4. 14-1-2 Replacement Committee Update-Josh Reome-Josh talked with Phil Vander Molen at chief's show. Truck is slated for delivery March 2024. Discussion on repairs to 14-1-3. Josh to get clarification on scheduling.
5. 14-6-2 Update-Scott Johnson-Crew from Canada came to look at truck. They had concerns about some rust. Scott to investigate. Board gives Scott the authority to negotiate price with them and they do repairs.
6. Gutters RFP-Clayton Station
7. Depauville Station Committee- Hal & Scott met with DC Building Systems regarding Depauville Station. Should receive pricing next month.
8. Phone systems-Ethan Patchen-the Unified Flex wall mount phones (7) have been discontinued (price \$26). Next option is a Unified Touch Phone (price \$199). Motion made by Commissioner Johnson to buy two (2) phones for Depauville, seconded by Commissioner Dickey. Carried.
9. Sealcoating & Striping Quotes-Scott Johnson-reached out to three companies, only quote received to date is from Asphalt Heads Clayton \$12400 Social Hall \$2800 Station \$390
10. New Affiliate Members approved in May-tabled
11. Personnel-Ray Lowe-there will be training next week. Chris has agreed to attend to meet the requirements set forth by the board. Request for executive session rescinded by Commissioner Dickey.

### **New Business**

1. District Resignation from Jacob Angus effective June 14, 2023-Motion made by Commissioner Lowe to accept resignation of Jacob Angus, seconded by Commissioner Johnson. Carried. The board is accepting letters of interest via email to the district secretary.
2. Budget Prep-Set meeting dates for workshops-Wednesday, August 16 @ 6:30 pm, second meeting (if needed) will be Wednesday, September 13 @ 6:00. Both workshops will be held at Clayton Meeting Room.
3. District Elections-two seats up for election-One 5 year (Haver) and one 1 year (Angus)

### **Public Comment-**

1. Discussion on painting boat-Scott Johnson & Jared Wagoner
2. Response from Depauville-Hal Matthews-Requesting SOP on response. Discussion on equipment response

### **Other Business-none**

**Adjourn-**Motion made by Commissioner Johnson to adjourn at 8:55 pm, seconded by Commissioner Lowe. Carried

