

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
July 13, 2022
Clayton Meeting Room**

Regular meeting called to order at 7:00 pm

Commissioner's Present: Justin Taylor, Ray Lowe, Scott Johnson, Bob Haver, Jacob Angus, Ben Barton, Jeff Dickey, Luci LaPierre (Sec/Treas).

Others Present: Clayton Chief Josh Reome, Clayton Ass't Chief Franny Bearup, Depauville Chief Larry Girard, Depauville Ass't Chief Carlton Yandow, Jarod Wagoner, Mike Patchen, Lynn Schnauber, Brad Berry, Rob Company

Agenda Amendments-Reserve Fund CD Maturing

Approval of Minutes Motion made by Commissioner Lowe to approve minutes from June 8, 2022, with changes, seconded by Commissioner Johnson. Motion carried.

Approval of Abstract – Motion made by Commissioner Barton to approve the resolution to pay abstract with additions, seconded by Commissioner Angus. Carried

Financial Reports - Treasurer

Monthly Financial Update & Reports for June 2022 included in board packets.

Luci updated board on migration from Spectrum and Verizon to Westelcom at Depauville.

Motion made by Commissioner Angus to renew Reserve Fund CD *50020 for 12 mos, seconded by Commissioner Dickey. Carried.

Correspondence-none

Chiefs Reports

Clayton Chief

18 calls in June

Solar readings-7/5/2022 (103768)

Training Report incl Sexual Harassment-nothing to report

Apparatus Update: reported on ladder truck, fire boat

Training Calendar: reported. Three volunteers are at BEFO. Motion made by Commissioner Angus, to pay mileage to BEFO training, seconded by Commissioner Barton.

Purchase Requests: None

Josh reported on membership classification list and there was discussion on physicals requirements.

Motion made by Commissioner Angus to accept new member, Allyson Morgan, pending physical and background investigation; seconded by Commissioner Johnson. Carried.

Turnout Gear pricing is estimated at \$4500 per set and one year wait on orders.

Air pack flow test this week

Redoing chief's office. Needs to new flooring. Verbal quotes for Carpet tile-Reinman's Decorating \$1300 with cove base, Upstate Flooring \$1347 without base.

Motion made by Commissioner Lowe to approve quote from Reinman's Decorating at \$1300 with cove base, seconded by Commissioner Johnson. Carried.

Depauville Chief

13 calls in June

Training Report including Sexual Harassment training-nothing new

Apparatus Update: Tanker, booster hose on brush truck

Purchase Requests:

1. Stirrup Steps 16-1-1 (4)-Vander Molen \$2658.96 (sole source) on the basis of safety egress and regress from cab. Motion made by Commissioner Barton for purchase, seconded by Commissioner Dickey. Carried.

Update on hose.

Use of Building

Clayton-7/23 Chicken Bbq, 8/20 Clam bake

Depauville Hall-List Submitted. 8/23-Primary

Motion made by Commissioner Johnson to accept use of building, seconded by Commissioner Haver. Carried.

Old Business

1. Grants-Justin Taylor-nothing new. Ben anticipates DEC letter to come soon.
2. Door Access System-Jake Angus-Steel has ordered product. Plan to start running cables next week for controllers. Hardware should be delivered next week.
3. 14-1-2 Replacement Committee Update-Ben Barton-Paint chips being reviewed. Received signed purchase agreement and performance bond. Submitted tax exempt documents.
4. Investigation Status-Justin Taylor-
5. Rules & Regulations-Justin Taylor-Commissioners reviewed and submitted questions to Mark Butler. Some discussion on contents of the document and the adoption of it in whole or part. Justin will send document to the departments for written feedback, after which the board will meet with Mark Butler.
6. Gutters RFP-Clayton Station-nothing new
7. Depauville Station Floor-Scott Johnson & Robert Company, P.E.; St Lawrence Engineering DPC, reported on findings. There is an issue with the sub-grade and water movement. Suggestion is to remove current floor slab, look at the water runoff and install a water control system (perimeter drain system), remove sand below current slab and using a more effective fill, and tie in the back wall. The floor can be a very costly repair. There are some possible short-term things that can be done for the building such as reinforce buttresses and put a front drain in. Rob Company will submit his findings in writing.

Depauville has a building committee formed. The board of commissioners has asked the committee to start the planning process to explore a solution/alternative and what is the recommendation and value of the old building.

Depauville Building Committee-Commissioner Haver, Commissioner Barton, Arnie Disotell, Hal Matthews, Carlton Yandow, Kevin Warren

8. Hydraulic Tools Bid-Luci LaPierre-One bid received by Michael Patchen in the amount of \$750.00. Motion made by Commissioner Barton to accept bid, seconded by Commissioner Dickey. Carried.

New Business

1. Budget Meeting-Workshop scheduled for 8/23/22 at 7:00 pm at Clayton Meeting Room
2. Commissioner Training-Jeff Dickey submitted his certificate of completion.

Motion made by Commissioner Dickey to go into executive session at 8:44 to discuss the personnel. No action will be taken. Seconded by Commissioner Johnson. Carried.

Motion made by Commissioner Dickey to come out of executive session at 9:07 where no action was taken, seconded by Commissioner Angus. Carried.

Public Comment-none

Other Business- Clayton Station-Hyde Stone-heat and AC switch turned off on roof, bay 2 overhead door should be here mid-August, bay 4 failed and being looked at tomorrow.

Adjourn-Motion made by Commissioner Lowe to adjourn at 9:08 pm, 2nd by Commissioner Angus. Carried