

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES  
OF THE REGULAR MONTHLY MEETING  
June 12, 2024 - 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, 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**-Uniforms, OSHA Response
- 5. Approval of Minutes - Discussion & Action** –Motion made by Commissioner Lowe to approve May 8, 2024, minutes, seconded by Commissioner Orvis. Carried.
- 6. Approval of Abstract**–Motion to approve abstract with additions, changes & holds by Commissioner Johnson, seconded by Commissioner Haver. Carried.
- 7. Financial Reports - Treasurer**
  - a. Monthly Financial Update & Reports for May 2024
- 8. Correspondence**-Received insurance card for new truck
- 9. District Chief's Report**

24 calls in May  
Solar Energy Reading-6/5/24-118170  
Training Report-conducted a full-scale drill at American Legion.  
Apparatus Updates-Aerial test done on 14-8-1.  
Purchase Requests: None  
Requested position descriptions for District Chief and District Deputy Chief and discussed personnel.
- 10. Policies**
  - a. Rules & Regulations-Need v9 to add 1<sup>st</sup> Responder-Justin will contact Jake to update for the next meeting.
- 11. Old Business**
  - a. Grants-Justing requested letters of support from Walczak and Gray for new station.
  - b. 14-1-2 Replacement Committee Update-
    - i. Resolution 2024-5 HS 7571 Change Order Rev A offered in a motion by Commissioner Johnson, seconded by Commissioner Lowe. Put to a roll call vote. Carried.
    - ii. Resolution 2024-6 Transfer from Reserve Account offered in a motion by Commissioner Matthews, seconded by Commissioner Orvis. Put to a roll call vote. Carried.
  - c. 14-1-2 Surplus Sale-Scott Johnson- Timbow FD, Arkansas is still on board to purchase and take delivery mid-July.
  - d. Depauville Station Committee-nothing new to report
  - e. Conceal Carry Policy-Weapons or Active Shooter Discussion-Justin Taylor-nothing new to report.
  - f. Har-Rob Quote for 14-5-2 for repair \$4,752.00-Jeff Dickey & Hal Matthews-discussion on fixing or using as a water hauler. Decision to fix under emergency repair.
  - g. Gutters-DC Builders Contract-Motion made by Commissioner Lowe to have Commissioner Taylor sign the contract, seconded by Commissioner Johnson. Carried.

**12. New Business**

- a. Uniforms- What's the uniform? When uniform will be used? Who wears the uniform? Who is responsible for the expenditure? Scott & Josh will draw up a policy. If the district is responsible, a new line will be added to the budget.
- b. OSHA Comment-FASNY is strongly suggesting every member make a response to the state. Comment period extended to July 21, 2024.

**13. Public Comment**-PGR Mission June 29. Several motorcycles in the area.

**14. Other Business**-Josh requesting permission to go to Fire Academy for Fire Instructor 1 at an approximate cost of \$250.00 and take vehicle. Motion to approve expense and use of vehicle by Commissioner Orvis, seconded by Commissioner Johnson. Carried.

The library section is up and running in RedNMX.

**15. Adjourn**-Motion made by Commissioner Johnson to adjourn at 8:33, seconded by Commissioner Haver. Carried.