

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
June 14, 2023 at 7:00 PM
Depauville Social Hall**

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, Jacob Angus, Luci LaPierre (Sec/Treas)

Others Present: District Chief Josh Reome, Deputy District Chief Jarod Wagoner, Clayton Station Ass't Fire Chief Corey Dorchester

Agenda Amendments-move Affiliate Members to old business

Approval of Minutes Motion made by Commissioner Johnson to approve minutes from May 10, 2023, seconded by Commissioner Matthews. Carried.

Approval of Abstract-Motion made by Commissioner Johnson to share equally in FMI Sand & Gravel invoice (voucher 23-06-36) with Clayton Fire Dept, motion seconded by Commissioner Dickey. Motion made by Commissioner Angus to approve the resolution to pay abstract with addition & changes, seconded by Commissioner Haver. Carried

Financial Reports - Treasurer

Monthly Financial Update & Reports for May 2023 included in board packets.
CD's closed at WSB and moved to CBNA

Correspondence-none

District Chief's Report

25 calls in May

Solar readings 6/11/2023 (111820)

Training Report incl Sexual Harassment:

Apparatus Updates:

Resolutions Authorizing Volunteer Firefighter Service: 1) Motion made by Commissioner Johnson for approval of associate member Gordon Wiltse, seconded by Commissioner Haver. Carried. 2) Motion made by Commissioner Matthews for approval of associate member Chase Crump, seconded by Commissioner Dickey. Carried.

Purchase Requests: None

Recommends that members under the age of 18 be able to use the pickup truck to go to authorized training. The board would prefer to approve it on a case-by-case basis. Motion made by Commissioner Dickey to approve Rhys Jenis and Joel La Preston use the pickup to attend IFO training, seconded by Commissioner Matthews. Carried.

14-1-3 going to Tracey Road for check engine light.

Thermal camera on 14-1-3 is damaged.

Policies

1. Communications Policy-completed
2. Training Policy-tabled
3. Secretary to the District Chief Job Duties & Responsibilities-Revision 1 submitted to board-Motion made by Commissioner Angus to adopt Rev 1, seconded by Commissioner Johnson. Carried. Motion made by Commissioner Dickey to hire Liza Dorchester at a set compensation at \$3000/year retroactive to January 1, 2023 and paid monthly thereafter, seconded by Commissioner Johnson. Carried.

Old Business

1. Grants-Josh received email from Walczyk's office that state has possible monies available for station renovations
2. 14-1-2 Replacement Committee Update-Josh Reome-will see Phil tomorrow to try to get an update
3. Gutters RFP-Clayton Station-nothing to report.
4. Depauville Station Committee-nothing to report-Commissioner Johnson would like to get more involved.
5. Workplace Violence, Harassment and Sexual Harassment Training-Ray Lowe-held two sessions with a total of 28 attendees.
6. 14-6-2-Scott Johnson-Interest from Northern Ontario, Canada is coming to look at truck this weekend. Verbal bid of \$45,000 USD. Additional interest from a fire company in KY this week.
7. Phone Systems-Ethan Patchen-having trouble receiving wall mount units with no confirmed delivery date and is looking into at a work around.
8. Affiliate/Associate Members-the members approved last month do not meet our policy. Discussion regarding adopted policy and if we can modify it to expand the ability to offer a little more flexibility in eligibility. Motion made by Commissioner Angus that the two associate firefighters approved last month do not respond to calls until they can meet the policy requirements-not voted on. Tabled until further research can be done.

New Business

1. Town Workboat-Justin Taylor requested from insurance that we be listed as additional insured to be able to use the Town workboat. Use has been approved by Supervisor Peterson.
2. Red NMX-Justin Taylor/Scott Johnson-expressed concerns on entered training and building use
3. Station Floor Cleaning-Social Hall \$2205, Clayton \$1995. Cleaning scheduled with Krafft on 7/12-15/23.
4. Sealcoating & Striping Clayton & Depauville-Clement, TJ Robbins & Asphalt Heads are quoting job.
5. Blue Light Cards-Jeff Dickey-Chief issues the cards
6. AED's-only two are working-refurbished cost just under \$1000 over a new one. Motion made by Commissioner Haver to make an emergency purchase of three new AED's at a cost of \$8,092.64, seconded by Commissioner Matthews. Carried.

Public Comment-none

Other Business-none

Motion made by Commissioner Dickey to go into executive session at 8:51 pm to discuss a personnel matter, seconded by Commissioner Johnson. Carried.

Motion made by Commissioner Dickey to come out of executive session at 9:08 pm where no action was taken, seconded by Commissioner Haver. Carried.

Adjourn-Motion made by Commissioner Johnson to adjourn at 9:08 pm, seconded by Commissioner Matthews. Carried