

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
June 8, 2022
Depauville Social Hall**

Regular meeting called to order at 7:00 pm

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

Others Present: Clayton Chief Josh Reome, Clayton Ass't Chief Franny Bearup, Depauville Chief Larry Girard, Depauville Ass't Chief Carlton Yandow, Jarod Wagoner, Corey Dorchester, Lynn Schnauber, Hal Matthews, Mike Patchen

Agenda Amendments-none

Approval of Minutes Motion made by Commissioner Dickey to approve minutes from May 11, 2022 and special minutes from May 18, 2022, seconded by Commissioner Johnson. Motion carried.

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

Financial Reports - Treasurer

Monthly Financial Update & Reports for May 2022 included in board packets. Justin spoke on some emergency repairs that have needed to be done and to be as conservative as possible with purchases.

Correspondence-Received a guidance document from Mark Butler late this afternoon via email.

Chiefs Reports

Clayton Chief

22 calls in May

Solar readings-6/1/2022 (03251)

Training Report incl Sexual Harassment-nothing to report

Apparatus Update:

Training Calendar: distributed

Purchase Requests: None

Would like to get new flooring in the office and fix tiles in meeting room.

Motion made by Commissioner Barton to approve Corey Dorchester as 2nd Ass't Chief, seconded by Commissioner Angus. Carried

Motion made by Commissioner Johnson to approve member transfer of Dale Harvey, seconded by Commissioner Haver. Carried.

Affiliate running with department, Tyler Allman from Cobleskill

Received a guidance document, Rules and Regulations, from Mark Butler and the board will review and carry it out.

Depauville Chief

15 calls in May

Training Report including Sexual Harassment training-nothing new

Apparatus Update:

Purchase Requests: None

Use of Building

Clayton-List submitted

Depauville Hall-List Submitted.

Motion made by Commissioner Dickey to accept use of building, seconded by Commissioner Barton. Carried.

Old Business

1. Grants-Justin Taylor-nothing new
2. Clayton Fire Station Floors-Jeff Dickey-Depauville floor was repaired.
3. Door Access System-Jake Angus-Found the delay was that we needed to sign the previous estimate. Changes have been made to the bid as requested and new quotes are in hand. Motion made by Commissioner Lowe to sign revised quotes and submit 50% down payment of \$8,000.00, seconded by Commissioner Angus. Carried.
4. 14-1-2 Replacement Committee Update-Ben Barton-Special meeting handled everything. There will be a prebuild meeting in the near future. Truck delivery will be approximately two years. Josh will determine a date to take 14-6-2 out of service and report back to the board.
5. Investigation Status-Justin Taylor-(see correspondence above)
6. Gutters RFP-Clayton Station-nothing new
7. Lawn Care RFP-Luci LaPierre-Received one interested vendor-Scott Johnson. Motion made by Commissioner Barton to accept Scott Johnson's proposal of \$3500.00 for the 2022 season, seconded by Commissioner Haver. Carried.
8. Revised Resolution for Piggybacking- Motion made by Commissioner Barton, seconded by Commissioner Angus to accept Resolution 2022-2a. Carried by roll call vote.
9. Depauville Station Floor-Scott Johnson-Rob Company came and drilled holes and is putting together a recommendation.
10. Social Hall Roof Replacement-Jake Angus-Contacted Chambers Roofing. Estimated cost for new metal roof at \$22,000. Discussion regarding priorities of roof at Hall vs Station.

New Business

1. Clayton Station-Emergency repair of one overhead door-Justin Taylor-Door #2-had Wayne Garage Doors re-bolt hinges. Needs replacement as emergency before it's not operational or becomes a safety concern. Approximate cost \$20,000.00. Motion by Commissioner Angus to replace overhead door at bay 2, seconded by Commissioner Lowe. Carried.
2. Hydraulic Tools (old set)-Josh Reome-Watertown is done using them. Motion made by Commissioner Angus to surplus Hurst Hydraulic Tools to include cutter, spreader, ram, hoses and power unit, seconded by Commissioner Johnson. Carried. Advertise for bids due by Friday, July 8, 2022 to be read at the next regular meeting on July 13, 2022.

Public Comment-Larry Girard-Meeting on Ham radio June 17, 2022 @ 7:00 at Depauville

Bob Haver-Budgeted amount for station-when and what is the budgeted amount for.

Discussion on the steps to take for the floor repair. Ben asked if a committee had been

formed yet. Depauville has not formed one but will have one formed and a wish list by next meeting. Mike Patchen, a week ago, has taken information from Carlton regarding the station to Rob Company for him to form his recommendation.

Other Business-Migration of Depauville phones/internet from Spectrum and Verizon to Westelcom should have been completed yesterday, June 7, 2022. Westelcom was at the building today per Larry.

Motion made by Commissioner Barton to go into executive session at 8:04 to discuss the personnel recommendation received by Mark Butler today. No action will be taken. Seconded by Commissioner Lowe. Carried.

Motion made by Commissioner Lowe to come out of executive session at 8:24 where no action was taken, seconded by Commissioner Angus. Carried.

Adjourn-Motion made by Commissioner Johnson to adjourn at 8:28 pm, 2nd by Commissioner Angus. Carried