

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
March 13, 2024 at 7:00 PM
Clayton Meeting Room**

1. Call Regular Meeting to Order at 7:00 pm

2. Pledge of Allegiance

3. Roll Call:

- a. Commissioners present-Taylor, Dickey, Orvis, Haver, Matthews, Lowe, Johnson, 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, Ethan Patchen

4. Agenda Amendments

5. Approval of Minutes - Discussion & Action –Motion made by Commissioner Johnson to approve February 13, 2024, minutes, seconded by Commissioner Haver. Carried.

6. Approval of Abstract–Motion to approve abstract as presented by Commissioner Dickey, seconded by Commissioner Matthews. Carried.

7. Financial Reports - Treasurer

- a. Monthly Financial Update & Reports for February 2024
- b. Sirius XM for fire boat is cancelled.
- c. AUD complete and submitted.
- d. Tax revenue received.
- e. Scott Johnson-void outstanding check to Winning Promotions from December

8. Correspondence–Insurance policy cancellations received.

9. District Chief's Report

19 calls in February

Solar Energy Reading-3/7/24-1118461

Gave update on fuel reporting software along with Commissioner Johnson

Uniform badges discussed.

Training Report-40 members have attended at least one training session this year. Three members started BEFO in W Carthage. Josh has the necessary forms to fill out for the NYS training stipend for members.

Apparatus Updates-report given. Various discussions on fire boat and PPE.

10. Policies

- a. First Responder Policy-Discussion on program-Tabled.

11. Old Business

- a. Grants-Justin Taylor-Scott & Justin have access to the NYS portal for Depauville Station grant. Grant writer has begun writing grant.
- b. 14-1-2 Replacement Committee Update-Josh Reome-Josh gave progress update.
- c. 14-1-2 Surplus-Scott Johnson-Some new interest.
- d. Depauville Station Committee-Scott Johnson-(covered under Grants)
- e. Insurance Renewal-Justin Taylor-did receive a quote form VFIS and we will remain with Utica National. Motion made by Commissioner Lowe to continue coverage through Grant Dier/Utica National Ins. Seconded by Commissioner Orvis. Carried

12. New Business

13. Public Comment-

14. Other Business–Request to research push button door openers for man doors at station 1.

15. Adjourn-Motion made by Commissioner Lowe to adjourn at 8:44, seconded by Commissioner Dickey.
Carried.