

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
May 8, 2024 - 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, 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, Mike Patchen, Jarod Wagoner

4. Agenda Amendments

5. Approval of Minutes - Discussion & Action –Motion made by Commissioner Matthews to approve April 10, 2024, minutes, seconded by Commissioner Orvis. Carried.

6. Approval of Abstract–Motion to approve abstract with addition by Commissioner Orvis, seconded by Commissioner Haver. Carried.

7. Financial Reports - Treasurer

- a. Monthly Financial Update & Reports for April 2024

8. Correspondence-none

9. District Chief's Report

10 calls in April

Solar Energy Reading-5/2/24-119596

Training Report-submitted

Apparatus Updates-nothing to report.

Purchase Requests:

- a) Exterior Firefighter Pants & Coat-A5136-4 sets, NYS Contract MES \$4,920.00
- b) Interior Firefighter Pants & Coat-A5136-1 set, NYS Contract MES \$3,930 (to replace expired set)

Motion made by Commissioner Johnson to approve purchases from MES for exterior & interior pants & coats, seconded by Commissioner Orvis. Carried.

May 18, 2024-Structure Fire Drill-downtown Clayton

Three members graduated BEFO.

Mike Patchen & Rhys Jenis passed their Captain's course.

Kevin Warren asked for approval to get a tanker committee together for 14-5-2. Motion made by Commissioner Orvis to obtain quotes on a pump replacement for 15-5-2, seconded by Commissioner Dickey. Carried.

Kevin would like to start a Facebook page for the Social Hall for promotion.

Motion made by Commissioner Matthew to purchase Three (3) High Rise packs consisting of 3 gated Y's, 3 Smooth bore nozzles and straps not to exceed \$3,500.00 (A5135), seconded Commissioner Johnson. Carried.

10. Policies

- a. First Responder Policy-Motion made by Commissioner Lowe to approve First Responder Program as outlined, seconded by Commissioner Orvis. Carried
- b. Rules & Regulations v8-Motion made by Commissioner Haver to approve Rules & Regulations version 8, seconded by Commissioner Johnson. Carried.

11. Old Business

- a. Grants-Scott Johnson-Met a couple times with Diane Leonard, went through all the information and narrative, grant has been submitted. Justin reached out to local politicians to write in for support. AFG Grant may be something to look into for future purchases.
- b. 14-1-2 Replacement Committee Update-Scott Jonson-truck is in production. Middle to end of June delivery. Chiefs have been working on a small equipment list.
- c. 14-1-2 Surplus Sale-Scott Johnson-Verbal commitment received from Timbow FD, Arkansas and are looking for a vendor to transport it.
- d. Depauville Station Committee-nothing new to report.
- e. Gutters-Scott Johnson-\$29,000 +/- custom built from DC Builders. Additionally, Steve Dorr, Town Highway Superintendent, is meeting with Seal Kote to get a price on crack sealing. Motion made by Commissioner Haver to authorize the fabrication & installation of the gutters, downspouts, etc. not to exceed \$30,000.00 from DC Builders, seconded by Commissioner Orvis. Carried.

12. New Business

- a. Conceal Carry Policy-Justin Taylor-Contacted ASFDNY-they are working on a conceal carry policy but is extremely extensive due to NYS laws on conceal carry on certain properties.
- b. Scott's Lawncare-Motion made by Commissioner Matthews to accept Scott's proposal for lawncare of \$3,500.00 for the 2024 season. Seconded by Commissioner Dickey. Abstained-Commissioner Jonson. Carried.

13. Public Comment-none

14. Other Business-none

15. Adjourn-Motion made by Commissioner Matthews to adjourn at 8:39, seconded by Commissioner Johnson. Carried.