

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE PUBLIC HEARING OF THE BUDGET AND REGULAR MONTHLY MEETING
November 12, 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, Orvis, Matthews, Lowe, Johnson, Haver. District Treasurer/Secretary Lapierre. Excused: Haver
 - b. Others present-District Chief Josh Reome, Depauville Station Ass't Chief Kevin Warren, Assoc to the District Chief Liza Dorchester
- 4. Agenda Amendments-**
- 5. Approval of Minutes - Discussion & Action –**Motion made by Commissioner Lowe to approve October 15, 2024, minutes, seconded by Commissioner Johnson. Carried.
- 6. Approval of Abstract–**Motion to approve abstract with addition by Commissioner Orvis, seconded by Commissioner Matthews. Carried.
- 7. Financial Reports - Treasurer**
 - a. Monthly Financial Update & Reports for October 2024-looking to be healthy at year end
 - b. 2023 CPA Audit-Justin spoke on the auditor's report with some discussion. Luci will ask the CPA about how we should track assets. Will sign representation letter at next meeting after speaking with CPA with board questions.
- 8. Correspondence**
- 9. District Chief's Report**

10 calls in October
Solar Energy Reading-11/7/2024 (126760)
Training Report-report submitted. Josh presented an overhead of training comparison from previous year.
Apparatus Update- Airboat should be done end of November- beginning of December. Knox box installed in 14-1-2.
Purchase Requests: None
10/29/24-Held joint company fire department meeting. Well attended. Discussed future committees/working groups & training. Will hold joint company meetings every other month on even months, no specific date yet but near end of month.
Committees: Would like to see committees on the operational side. Especially a Rules & Regulations committee on the district board side.
Fire prevention last month at Clayton Building.
Working with Riverview Apartments on evacuation plans of its related buildings.
Janette Harvey's resignation from Depauville Company received.
Two members graduated IFO.
- 10. Policies**
 - a. Rules & Regulations-no updates
- 11. Old Business**
 - a. Grants-
 - i. DEC Grant due this week
 - ii. AFG Grant opens today-Josh Reome

- iii. received regret letter from NYS HSES that our application was not selected to receive grant funding under the FY2023-2024 Volunteer Fire Infrastructure & Response Equipment Grant Program- Justin Taylor
- b. Depauville Station Committee- need to regroup committee after grant letter.
- c. Elections-December 10, 2024-one letter of interest received. Election inspectors are confirmed.
- d. Social Hall Mold-Ray Lowe-Jeff & Ray inspected situation and made a recommendation of mold killing paint. Curtis is willing to handle this.

12. New Business-

- a. Resolution 2024-8 Pertaining to the Use of Name "Town of Clayton Fire Department"-Motion made by Commissioner Matthews to adopt Resolution 2024-8, seconded by Commissioner Orvis. Motion was put to a roll call vote. Carried.

13. Public Comment-

- a. Cancer Bill-Scott Johnson-estimating 15 people eligible this year. \$2,435.00 in total.
- b. Banquet-Liza Dorchester-Harbor Hotel pending some adjustments, January 11, 2025. Rooms blocked off \$110/night. Will be a life and contributing members only, commissioners, auxiliary, some dignitaries only. A separate gathering of ancillary departments will be held in the spring.

14. Other Business-

- a. Annual Meeting January 8, 2025
- b. Letter of appreciation from Tom Zecher

- 15. Adjourn-**Motion made by Commissioner Johnson to adjourn at 8:18 pm, seconded by Commissioner Orvis. Carried.