

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
November 8, 2023 at 7:00 PM
Clayton Meeting Room**

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, Pete Orvis, Bob Haver, Hal Matthews, Jeff Dickey (Zoom), Luci LaPierre (Sec/Treas).

Others Present: District Chief Josh Reome, Deputy District Chief Jarod Wagoner, Clayton Ass't Fire Chief Corey Dorchester, Depauville Ass't Fire Chief Kevin Warren, Liza Dorchester

Agenda Amendments-Well discussion, Residency, Department Elections, Wash Bay POV damage

Approval of Minutes Motion made by Commissioner Johnson to approve minutes from October 17, 2023 with addition, seconded by Commissioner Orvis. Carried.

Approval of Abstract-Motion made by Commissioner Matthews to approve the resolution to pay abstract, seconded by Commissioner Johnson. Carried

Financial Reports - Treasurer

Monthly Financial Update & Reports for October 2023 included in board packets.

Correspondence-Files from Barclay Damon LLP

District Chief's Report

24 calls in October

Solar readings 11/2/2023 (1116439)

Training Report:

Online Training to be added to records.

Two graduated IFO, Four graduated EVOG, and four graduated Pump Operator Class

Report on equipment repairs.

Apparatus Report:

PM's are complete. Discussion on when to perform oil samples.

Fireboat-Block heater starboard side is tripping the breaker.

14-5-2-Update on parts availability.

Ethan is updating the laptop. Parts have been ordered.

Request for Associate Member-discussed eligibility. Check into Town Law and modify our policy accordingly.

Policies

1. Training Policy- Discussion on training attendance. Training requirements for 2023: If a member does not meet the requirements for 2023 based on the current Rules & Regulations v.6, the member will be placed on probationary status, required to meet with station chief and go over the records to verify the data and clearly articulate the rule. Justin will ask Jake to update Rules & Regulations to physicals required 1 year interior, 2 years active exterior.
2. Cancer Policy-Commissioner Johnson updated the board on his findings. Scott to have VFIS Representative meet with more information.

Old Business

1. Grants-Josh Reome-DEC-Josh wrote up and Ben is reviewing. Due on 11/15.
2. 14-1-2 Replacement Committee Update-Josh Reome-Cab is built.
3. Gutters RFP-Clayton Station-Scott Johnson-tabled
4. Depauville Station Committee-Scott Johnson-no meeting since last district meeting
5. Fire Boat Bottom Wrap-Scott Johnson-Bill Gill will come give a quote once boat is out of water.
6. Commissioner Elections-Luci LaPierre-Two letters of intent received.
7. Department Elections-discussion on eligible membership. December 7, 2023 at Clayton Fire Hall.

8. Red NMX-Justin reinforced the importance of full and accurate information. Justin will work with Debbie Farmer on Depauville's information entries. Josh Reome-The two modules budgeted for next year have been made live at no charge for the remainder of this year.
9. HVAC-Clayton done, Depauville upcoming.
10. Generator-Tank has been scrubbed. Having trouble getting hoses.

New Business

1. Well in Depauville-Hal Matthews-\$500 minimum to test well. There is a pipe going from well to social hall.
2. Residency-Justin Taylor-Ray Lowe referred to Rules & Regulations. 45% of the membership can live outside of the district.
3. Wash Bay POV/Storage Room Doors Damage-Ron Smith of Advanced Safe & Lock looked at doors and will get back with a quote.
4. Annual Banquet-Motion by Commissioner Johnson to combine the annual banquet to join both companies, seconded by Commissioner Matthews. There will be a \$6000 budget. Any exceeding amounts will be shared equally by the companies. Carried.
5. Motion made by Commissioner Lowe to accept outside physicals (school, DOT, maritime, employment or any other physical the board deems acceptable) are an acceptable form of physical for members, seconded by Commissioner Orvis. carried

Public Comment-Jared Wagoner-Longstanding volunteer fireman Dan Schleher and his wife, Linda, were voted Clayton's Citizens of the Year. Linda has been essential to the Clayton Fire Dept in its preservation of historical records. Volunteer Jim Flanders was voted Clayton's Volunteer of the Year.

Other Business- Motion made by Commissioner Johnson to approve mileage to Officer 1 training for Jarod Wagoner based on lack of availability of district vehicle, seconded by Commissioner Orvis. Carried.

Adjourn-Motion made by Commissioner Orvis to adjourn at 9:12 pm, seconded by Commissioner Johnson. Carried