

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF PUBLIC HEARING ON BUDGET AND REGULAR MONTHLY MEETING
October 17, 2023 at 7:00 PM
Depauville Social Hall**

Public hearing 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, 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

Public Hearing on Budget

Public Comments on Budget

Conclusion of Public Comments on Budget

Members of the Board of Fire Commissioners Questions

Treasurer Answers Questions of Public and Board of Fire Commissioners

Public hearing closed @7:02 pm by motion made by Commissioner Dickey, 2nd by Commissioner Johnson. Carried

Regular meeting called to order at 7:02 pm

Agenda Amendments-Cancer Coverage, Station Generator

Approval of Minutes Motion made by Commissioner Dickey to approve minutes from September 20, 2023, seconded by Commissioner Haver. Carried.

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

Financial Reports - Treasurer

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

Sale of 14-6-2 in the amount of \$59,000.00 with a 10% commission payable to Brindlee Mountain.

Remainder to be held in unrestricted funds and revisited at the November meeting.

Rosters approved for 2% fire tax distribution.

Correspondence-Letter from Barclay Damon LLP regarding files. Requesting they return files to district.

District Chief's Report

25 calls in September

Solar readings 10/10/2023 (~~1116094~~)

Training Report:

Nine volunteers going to Fire Police class in Smithville

14-1-3 back in service

PM's currently being done.

Policies

1. Training Policy- Discussion on training attendance.
2. Cancer Policy-Commissioner Johnson will work on the eligible list of firefighters along with the department heads.

Old Business

1. Resolution to Override Tax Cap-Justin Taylor-Motion made by Commissioner Haver to pass Resolution 2023-2, seconded by Commissioner Matthews. Roll call vote. Carried.
2. Adopt 2023 Budget-Justin Taylor- Motion made by Commissioner Orvis to pass Resolution 2023-3, seconded by Commissioner Johnson. Roll call vote. Carried.
3. Grants-Josh Reome-DEC Grant is open.
4. 14-1-2 Replacement Committee Update-Josh Reome-nothing new

5. 14-6-2 Brindlee Mountain Commission-discussed under Treasurer Report and added to abstract.
6. Gutters RFP-Clayton Station-Scott Johnson-There is not a direct retro-fit for our building per Adam Powers. Suggestion of option shared with board. The cost is \$29,750.00, price good for 30 days. Commissioners will review details.
7. Depauville Station Committee-Scott Johnson-New set of drawings after meeting with Adam Powers and making modifications to original drawing. Met with Steve Dorr regarding site work (shared services). Hal Matthews will have the well looked at.
8. Fire Boat Bottom Wrap-Scott Johnson-Side Strakes-Metal Craft has ordered the materials, cost is \$1,500.00 and Don Badour can do installation. Nothing new on bottom wrap. Metal Craft has started doing vinyl wrap rather than painting on boats. Faster and more cost-effective repairs. Scott talked about replacement vs rehab of a fire boat.
9. Station Generator-Justin Taylor-DM Shaver began servicing of the Clayton generator. Additionally, Justin has been in contact with Hyde Stone to verify PM on boiler.

New Business

1. Commissioner Elections-Luci LaPierre-Two seats open. Seat A (Robert Haver) for 5 years. Seat B (Peter Orvis appointed through 2023) for 1 year.
2. District Fire Chief Elections-Discussion regarding the process and concerns.

Public Comment-none

Other Business-Central Region Fire Districts & AFDSNY Educational Seminar October 28, 2023. Discussion on spring sale of 14-1-2 (1991 International E-One)

Adjourn-Motion made by Commissioner Haver to adjourn at 8:25 pm, seconded by Commissioner Johnson. Carried