

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
October 18, 2022
Depauville Social Hall**

Public hearing called to order at 7:00 pm

Roll Call of Board Members/Affirmation of Quorum

Commissioner's Present: Justin Taylor, Ray Lowe, Scott Johnson, Ben Barton, Bob Haver, Jacob Angus, Jeff Dickey, Luci LaPierre (Sec/Treas).

Others Present: Clayton Chief Josh Reome, Depauville Chief Larry Girard, Mike Patchen, Jarod Wagoner

Pledge of Allegiance

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 @7:05 pm by motion made by Commissioner Dickey, 2nd by Commissioner Haver. Carried

Regular meeting called to order at 7:05 pm

Agenda Amendments-none

Approval of Minutes Motion made by Commissioner Lowe to approve minutes from September 14, 2022, seconded by Commissioner Johnson. Motion carried.

Approval of Abstract –Motion made by Commissioner Dickey to approve the resolution to pay abstract with changes, seconded by Commissioner Barton. Carried

Financial Reports - Treasurer

Monthly Financial Update & Reports for September 2022 included in board packets.

WSB 18 month CD due to renew 11/9/2022-Luci to inquire about renewal rate and early withdrawal penalty.

Fuel bids awarded to Suburban Propane for propane at \$1.70/gal and Mirabito for fuel oil at \$3.9069/gal

Correspondence-none

Chiefs Reports

Clayton Chief

23 calls in September

Solar readings

Training Report incl Sexual Harassment-nothing to report

Apparatus Update: Pump testing complete on all except boat. Pickup is back from Jerome for electrical issue. Found short in toolbox. 14-5-1 went to Tracey's for recall and is back in service.

Training Calendar: Battling with attendance

Motion made by Commissioner Johnson to accept new member, Jonathan Baltz, upon completion of physical and pending letter from department; seconded by Commissioner Dickey. Carried.

Purchase Requests:

1. Extrication Gloves (A5136) Qty 18- Jerome Fire \$968.04, Durawear \$998.82, Ebay \$998.82
2. Structural Gloves (A5136) Qty 12-Jerome Fire \$1068.00, Public Safety Store \$1284.00 + shipping, Nafeco \$1392.00 + shipping
3. Pagers (A5150) -Flower City Comm \$2719.60 (8 @ \$339.95 ea/2 yr factory warranty), Finger Lakes Comm \$2962.30 (6 @ \$480.90 ea/with ext warranty), Bearom \$2655.00 (5 @ \$583.00 ea/with ext warranty)

Motion made by Commissioner Lowe to accept the following purchases:

- 18 Extrication Gloves-Jerome Fire \$968.04
 - 12 Structural Gloves-Jerome Fire \$1068.00
 - 8 Pagers-Flower City Comm \$2719.60
- Seconded by Commissioner Haver. Carried.

Depauville Chief

11 calls in September

Training Report including Sexual Harassment training-nothing new

Apparatus Update: Steps are on the Engine. Cover on brush truck. Hose repairs. 16-5-1 parts are not in yet.

Training Calendar: nothing to report

Purchase Requests: None

Use of Building Clayton-Snowmobile Safety Training Depauville Hall-List Submitted

Motion made by Commissioner Dickey to accept use of building, seconded by Commissioner Angus. Carried.

Discussion on fee schedules for use of building. Should a fee schedule be established for both buildings and should the fees go to the district to cover cleaning (floor refinishing, trash, etc)

Old Business

1. Grants-Ben Barton-DEC paperwork has been sent to both fire chiefs
2. Door Access System-Jake Angus-Clayton system partially running, Depauville is not running properly. Now that it's installed some door handles and cores at the buildings need to be replaced and fix a door at Depauville.
3. 14-1-2 Replacement Committee Update-Ben Barton-received updated change on pre-build. Motion by Commissioner Barton to adopt a revised resolution 2022-2 to increase purchase price to \$685,000.00, seconded by Commissioner Haver. Carried.
4. Rules & Regulations-Justin Taylor-Commissioners met to review Rules & Regs. Justin has emailed out the revised copy. Discussion regarding revisions. Motion made by Commissioner Angus to adopt Town of Clayton Fire District Rules and Regulations version 1, seconded by Commissioner Johnson. Carried. The first nominations will be Thursday, December 1, 2022 at the Depauville Social Hall at 7:00 pm.
5. Gutters RFP-Clayton Station-nothing new
6. Resolution to Override Tax Cap-Justin Taylor-Motion by Commissioner Barton to override tax cap for 2023 budget, seconded by Commissioner Johnson and put to a roll call vote. Carried.
7. Adopt 2023 Budget-Motion by Commissioner Dickey to adopt the 2023 budget in the amount of \$555,225.54, seconded by Commissioner Haver. Carried.
8. Clayton Overhead Doors-Justin Taylor-Motion made by Commissioner Angus to put replacement of three overhead doors at Clayton station out to bid, seconded by

Commissioner Lowe. Sealed bids due five days from date of publication by 5:00 pm October 31, 2022. Bids will be opened by the secretary on October 31, 2022 and sent to the Board of Commissioners. District has the option to accept or reject any or all bids.

9. Permissive Referendum- Resolution 2022-4 to spend no more than \$66,000 on the replacement and installation of three overhead doors at Clayton station offered by Commissioner Angus, seconded by Commissioner Johnson and put to a roll call vote.

Carried

10. Alerting Contracts-Jake Angus-settled

11. Depauville Station Committee-Carlton Yandow-nothing new

12. Knox boxes-nothing new

13. Depauville Cooktop Quotes-Larry Girard-spoke to New Century and they will send foreman to come look at what is needed.

New Business-none

Public Comment-none

Other Business-none

Adjourn-Motion made by Commissioner Lowe to adjourn at 8:38 pm, 2nd by Commissioner Dickey.
Carried