

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
October 19, 2021 at 7:00 PM
Depauville Social Hall**

Public hearing called to order at 7:00 pm

Roll Call of Board Members/Affirmation of Quorum

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

Others Present: Josh Reome, Depauville Chief Larry Girard, Carlton Yandow, Ben Barton, Lynn Schnauber, Pam Schanuber, Hal Matthews, Bobby Cantwell, Jeff Dickey, Kevin Warren, Brianna Thesier

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 @7:02 pm by motion made by Commissioner Johnson, 2nd by Commissioner Haver. Carried

Regular meeting called to order at 7:02 pm

Agenda Amendments

Approval of Minutes Motion made by Commissioner Angus to approve September 8, 2021 minutes with correction, 2nd by Commissioner Taylor. Carried.

Approval of Abstract – Motion made by Commissioner Johnson to approve the resolution to pay abstract with additions and conditions as stated regarding Darley, 2nd by Commissioner Thesier. Carried

Financial Reports - Treasurer

Monthly Financial Update & Reports for September 2021 included in board packets

Received insurance dividend \$2,517.45

Fuel bid-Philly Fuels

Correspondence-Thomas Trash rate increase 11%

Chiefs Reports

Clayton Chief

16 calls in September

Solar readings-10/1/21-88377

Training Report incl Sexual Harassment

Purchase Requests:

Pagers (A5138)-Qty 7 for both departments-**Mid State Comm \$2,880.12;**

Finger Lakes Comm \$3,192.00; Bearcom \$3,563.00

Helmets, Boots (A5136b)-Qty 6 ea-**Jerome \$4,548.00**

Gloves, Hoods (A5136b)-Qty 10 ea-**Jerome \$1,209.50;** Darley \$1,359.50; Fire Store \$1,711.80

Motion made by Commissioner Taylor to accept new member, Kieren Emery, 2nd by Commissioner Thesier. Carried

Depauville Chief

14 calls in September

Training Report incl Sexual Harassment

Purchase Requests:

Nozzles (A5135b)-Qty 3-Vander Molen \$3,799.80; **Jerome \$1,875.00;** Har

Rob \$2,115.00

Water heater trouble. Hyde Stone responded.

Locks were cut off dumpsters. No suspects and nothing extra dumped. Jake will talk with Thomas Trash.

Motion made by Commissioner Taylor to approve all presented purchase requests at the lowest quote (in bold) on each, 2nd by Commissioner Johnson. Carried

Use of Building Depauville-list submitted.

Clayton-Nothing new

Motion made by Commissioner Angus to accept use of building, 2nd by Commissioner Thesier. Carried.

Old Business

Grants-Justin Taylor/Ben Barton-nothing new to report

Depauville Fire Station-Justin Taylor-Both buildings have been surveyed. Justin asked departments to take note of stakes.

Fire Dept Rep-Line Structure Committee-Justin Taylor-comments received via fax on 10/15/21 from Depauville Fire Dept. Hal feels there needs to be another meeting. Justin mentioned they are waiting on feedback. Some verbal feedback has been received from Clayton Fire Dept. Committee with meet again. Ben feels the committee owes a response to each of the items submitted by Depauville. Bobby Cantwell spoke to the need from an insurance exposure point of view.

Door Access System Update-Ben Barton updated board-Quote from Chimera is \$19750 for full system installed with additional \$1200 cloud annually and \$1400 phone annually.

Ubiquiti is better pricing but has poor tech support after. Ben recommends putting to bid for the complete solution now that the research has been done and we now have a better understanding of the scope of the project. We will have a set of specs available at next meeting to be able to make a motion to put it to bid.

Substance Use Policy-Justin Taylor-nothing new to report. Ray feels a need to act on what we have received from Butler Law.

Motion made by Commissioner Lowe to adopt Substance Use Policy from Butler Law with the ability to make changes as needed, 2nd by Commissioner Angus and Commissioner Taylor. Carried.

Radios-Ben Barton updated board and discussed what departments still need.

Steps/Handrail on Side Door @ Depauville-Scott Johnson-Don Badour made arrangements to get material and should be installed by end of month. This will be done as a donation of T & M.

DOH Required Workplace Safety Plan-Justin Taylor/Ray Lowe-Ray has one he will be working on.

Legal Representation-Justin Taylor reached out to Mark Butler to garner his interest in acting as district legal counsel. Mr Butler has responded that he is not taking on new clients and can't provide a proposal. Justin to reach out to Terry Hennigan.

Website-Luci updated board on progress

Adopt 2022 Budget-Motion made by Commissioner Taylor to adopt Resolution 2021-5 to Adopt 2022 Town of Clayton Fire District Budget in the amount of \$518,705.00 with a tax rate of \$.66, 2nd by Commissioner Johnson. Carried by roll call vote.

20 Year Plan v.11- Motion made by Commissioner Johnson to adopt Version 11 20-year Plan, 2nd by Commissioner Haver. Carried.

New Business

Election Inspectors-Luci LaPierre-will review increase next year

Election Info-Luci LaPierre-Two seats open, letter of intent due by November 24, 2021.

Election is December 14, 2021.

Motion made by Commissioner Taylor to offer old power unit for jaws to Watertown Fire, 2nd by Commissioner Lowe. Carried.

Guilfoyle reached out to Commissioner Johnson regarding our surplus radios.

Property lines for placement of propane tanks-Justin Taylor-discussed in chief's reports

Public Comment-Larry Girard-NYS police will be wearing body cams effective tomorrow.

Ray Lowe-Congratulations to Justin Taylor, named Clayton Citizen of the Year

Other Business-none

Adjourn-Motion made by Commissioner Angus to adjourn at 8:21 pm, 2nd by Commissioner Lowe.

Carried