

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
September 11, 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, Dickey. District Treasurer/Secretary Lapierre.
 - b. Others present-District Chief Josh Reome, Assoc to the District Chief Liza Dorchester, Depauville Ass't Fire Chief Kevin Warren, Jarod Wagoner, Mike Patchen
- 4. Agenda Amendments**-Station security system. Exec session-Personnel, Airboat estimate, Gutters, Status of list of surplus equip, Personnel listing in Red NMX, Fireboat response meeting
- 5. Approval of Minutes - Discussion & Action** –Motion made by Commissioner Johnson to approve August 14, 2024, minutes, seconded by Commissioner Orvis. Carried.
- 6. Approval of Abstract**–Motion to approve abstract with additions & hold by Commissioner Johnson, seconded by Commissioner Orvis. Carried.
- 7. Financial Reports - Treasurer**
 - a. Monthly Financial Update & Reports for August 2024
 - b. 14-1-2 Sale-Net \$20,230.00-wait until later in the year (Nov) to make decision on moving to Type Reserve Acct.
- 8. Correspondence**
- 9. District Chief's Report**

25 calls in August
Solar Energy Reading-9/6/24-121500
Training Report-Report and new dates given
Physicals Saturday 9/14
Purchase Requests: None
Motion by Commissioner Matthews to accept new members Danielle Pearson and Malik Bello pending physical, seconded by Commissioner Dickey. Carried.
Station 2-Toilet needs replacement and the department would like to do some rehab to the area when replacing. Approximate cost \$600. Commissioner Dickey would like to see water heater moved. Motion made by Commissioner Orvis to approve repairs not to exceed \$650.00, seconded by Commissioner Matthews. Carried.
- 10. Policies**
 - a. Rules & Regulations-Need v9 to add 1st Responder-Justin reached out to Jake. Jake reached out to Josh. Program is waiting to be approved by NYS in October.
- 11. Old Business**
 - a. Grants-nothing new to report
 - b. Depauville Station Committee-waiting on grant news.
 - c. Motion made by Commissioner Lowe to approve 2025 Proposed Budget in the amount of \$643,658.71 with a tax rate of \$.56, seconded by Commissioner Haver. Carried.
 - d. Station Security System-Josh Reome-Phase project of cameras for Station 1 presented by Ethan Patchen. Motion made by Commissioner Matthews to approve phase 1 not to exceed \$1,100.00, seconded by Commissioner Johnson. Carried.
 - e. Town of Clayton Fire Department-Justin Taylor-Email correspondence with Mark Butler
 - f. Fireboat Response Meeting-Josh & Justin updated board regarding meeting with law enforcement
 - g. Gutters-Scott Johnson-DC Builders brought equipment this week. Estimate job being completed in a week.
 - h. Uniforms-Scott Johnson-updated the board on the working uniform policy

12. New Business-

- a. Status of Surplus Equip-List should contain item, manufacturing date and condition
- b. Parking Lot-Commissioner Johnson shared parking lot activity resulting from hall rental and how to address it.

13. Public Comment-none

14. Other Business-none

Motion by Commissioner Matthews to go into executive session to discuss a personnel matter of a specific employee at 8:12, seconded by Commissioner Johnson. Carried.

Motion by Commissioner Dickey to come out of executive session at 8:47 where no action was taken, seconded by Commissioner Johnson. Carried.

15. Adjourn-Motion made by Commissioner Johnson to adjourn at 8:52 pm, seconded by Commissioner Matthews. Carried.