

TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
September 14, 2022
Clayton Meeting Room

Regular meeting called to order at 7:00 pm

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 (via Zoom), Clayton Ass't Chief Franny Bearup, Clayton Ass't Chief Corey Dorchester, Depauville Chief Larry Girard, Brad Berry, Mike Patchen, Jarod Wagoner

Agenda Amendments-none

Approval of Minutes Motion made by Commissioner Barton to approve minutes from August 10, 2022, seconded by Commissioner Johnson. Motion carried.

Approval of Abstract –Motion made by Commissioner Angus to approve the resolution to pay abstract as presented, seconded by Commissioner Lowe. Carried

Financial Reports - Treasurer

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

Correspondence-none

Chiefs Reports

Clayton Chief

36 calls in August

Solar readings

Training Report incl Sexual Harassment-nothing to report

Apparatus Update: 14-7-2 going to Jerome's 9/26 to fix electrical issue. Hose demo on 9/25.

Training Calendar: nothing new.

Purchase Requests: None

Three volunteers completing BEFO and there may be some mileage reimbursement.

Putting together a proposal for training videos/manuals and cost to keep in-house. Motion made by Commissioner Barton to support the purchase Essential 7 to come out of training budget, seconded by Commissioner Haver. Carried.

Physicals 9/19/22

Fit test machine needs to be calibrated.

Chief's floor being completed tomorrow.

Depauville Chief

10 calls in August

Training Report including Sexual Harassment training-nothing new

Apparatus Update: Steps are on the engine

Purchase Requests: None

Took 800 links of hose to Northern to cut for easier handling.

Use of Building Clayton-Clayton Youth Commission Cheer 2 days/week for September & October, outdoors (if rain then inside)
Depauville Hall-List Submitted
Motion made by Commissioner Dickey to accept use of building, seconded by Commissioner Haver. Carried.

Old Business

1. Grants-Ben Barton-reported on 2023 AFG
2. Door Access System-Jake Angus-Progress slowed due to covid
3. 14-1-2 Replacement Committee Update-Josh Reome-Ben, Scott and Justin attended pre-build meeting in PA. Anticipate a change order. October 2023 estimated delivery.
4. Investigation Status-Justin Taylor-closed. Motion made by Commissioner Angus to adopt *Formal Town of Clayton Fire District Guidance and Direction to the Clayton and Depauville Fire Departments*, seconded by Commissioner Dickey. Carried.
5. Rules & Regulations-Justin Taylor-reviewed submitted concerns/comments from commissioners/members. Luci will compile all comments received and insert into the original document by September 30, 2022 and submit to the board. The board will hold a Special meeting Tuesday, October 4, 2022 At Clayton Meeting Room at 7:00 pm to review.
6. Gutters RFP-Clayton Station-nothing new
7. Adopt Preliminary Budget-Workshop held September 23, 2022. Motion made by Commissioner Lowe to adopt the proposed
8. budget of \$622,603.92 at a tax rate of \$.072, and increase of \$.05, seconded by Commissioner Johnson. Carried.
9. Clayton Overhead Doors-Justin Taylor-spoke with Dave Seymour about getting the rest of the doors done
10. Alerting Contracts-Jake Angus-gave an overview of different products. Motion made by Commissioner Angus recommends not signing lamResponding contracts and move to Bryx Alerting System, seconded by Commissioner Johnson. Carried.
11. Depauville Station Committee-Carlton Yandow-nothing to report
12. Floor Refinishing-Scott Johnson-Krafft Kleaning-stripping and refinishing at the Clayton Fire Department will be \$2580. That includes a full strip to bare tile, and 5 coats of floor finish. Depauville Fire Department is \$2850. This includes the main hall, the bar area, and the two restrooms. This does not include the kitchen due to the extent of the damage on the flooring. Motion made by Commissioner Barton to have accept quotes from Krafft Kleaning, seconded by Commissioner Johnson. Carried.
13. Knox boxes-Depauville's doesn't work. Software and boxes aren't compatible at this time. Possibly a corrupt card. Will send out for troubleshooting.

New Business-

1. Sanford & Burtis Quote for Cooktop at Depauville-Larry will get more information on full installation
2. Pump Test and Preventative Maintenance-Ben Barton-reported on changes to vendors and processes. Jerome for pump test and Pump PM's \$7397.00.

Public Comment-none

Other Business-none

Adjourn-Motion made by Commissioner Barton to adjourn at 8:43 pm, 2nd by Commissioner Angus.
Carried