

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
September 20, 2023 at 7:00 PM
Clayton Meeting Room**

Regular Meeting 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, Bob Haver, Jeff Dickey, Hal Matthews, Pete Orvis, Luci LaPierre (Sec/Treas)

Others Present: District Chief Josh Reome, Ethan Patchen, Jared Wagoner, Ben Barton

Agenda Amendments-none

Approval of Minutes Motion made by Commissioner Johnson to approve minutes from August 9, 2023, seconded by Commissioner Orvis. Carried.

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

Financial Reports - Treasurer

Monthly Financial Update & Reports for August 2023 included in board packets.
Need rosters for 2% fire tax distribution

Correspondence-none

District Chief's Report

45 calls in August

Solar readings 9/14/2023 (~~1115312~~)

Training Report: good month of training

Apparatus Updates: none

Report on fit test

First Responder Program-Dr Gray as medical director

One member is going to BEFO in Adams. Use pickup for EVOC if not being used for BEFO.

Commissioner Dickey approved for Josh Reome to attend fire inspector training in Montour Falls, seconded by Commissioner Haver. Carried.

Pump tests are complete except for 14-7-1.

Policies

1. Training Policy- Discussion on training attendance.

Old Business

1. Grants-Justin Taylor-nothing new
2. 14-1-2 Replacement Committee Update-Josh Reome-nothing new
3. 14-6-2 Update-Scott Johnson-Motion made by Commissioner Lowe to sell to Warwick Fire District for \$59,0000.00, seconded by Commissioner Orvis. Carried. 10% commission will be due to Brindlee Mountain.
4. Motion made by Commissioner Dickey to make 14-1-2 surplus effective when the new 14-1-2 is in service and will be advertised for sale, seconded by Commissioner Orvis. Carried.

5. Gutters RFP-Clayton Station-Scott Johnson-DC Builders looked at roofline and have a plan for parts.
6. Depauville Station Committee-Ben Barton-spoke with DC Builders. We can get pricing directly from Sourcewell. Next is to sit with DC and review where to scale back for our needs.
7. Phone systems-Ethan Patchen-has two additional phones to install, waiting on parts for wall mount.
8. Fire Boat Bottom Wrap-Bill Gill Quote-nothing to report
9. Generators PM-Quotes from DM Shaver-Justin reported on the details. Discussion on need for service. Motion made by Commissioner Dickey to accept Quote #13688 in the amount of \$4,434.55, seconded by Commissioner Matthews. Carried
10. Adopt Proposed Budget- Motion made by Commissioner Dickey to adopt proposed 2024 budget totaling \$616,978.76, seconded by Commissioner Haver. Carried.

New Business-none

Public Comment-none

Other Business-none

Adjourn-Motion made by Commissioner Haver to adjourn at 7:54 pm, seconded by Commissioner Matthews. Carried