

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
July 10, 2019 at 7:00 PM
Clayton Meeting Room**

Regular meeting called to order at 7:00 pm

Commissioner's Present: Ray Lowe, Tim Pacific, Justin Taylor, Dale Harvey, Josh Reome, Sam Thesier, Luci LaPierre (Sec/Treas). Absent: Jason Rarick

Others Present: Clayton Chief Scott Johnson, Depauville Chief Larry Girard, Dan Lowe, Francis Bearup

Agenda Amendments-Fireboat fundraising

Approval of Minutes – Motion to approve June 12, 2019 minutes made by Commissioner Reome. 2nd by Commissioner Pacific. Carried

Approval of Abstract – Motion made by Commissioner Pacific to approve the resolution to pay bills with addition, 2nd by Commissioner Harvey. Carried.

Financial Reports - Treasurer

Monthly Financial Update & Reports for May 2019 distributed in board packets

Received 2% Foreign Fire \$4823.25

Received FEMA air pack grant \$191,810.00

Received \$33,000.00 from Theresa FD for air packs (deposited 7/8/19)

Received \$77,000.00 from Rodman Fire District for air packs (deposited 7/8/19)

Correspondence: Letter of Subrogation from McNeil & Co regarding Wellesley Island FD

Chiefs Reports

Clayton Chief

14 calls in June

Solar Energy Reading 7/1/19 (20026)

Report submitted

Hose test in Clayton today, finish up with Depauville tomorrow

Motion by Commissioner Harvey to approve new member Dan Blank pending letter from department and physical, 2nd by Commissioner Pacific. Motion carried.

Purchase Requests: None

Depauville Chief

6 calls in June

Report submitted

Permission to look into a wrap for the tanker

Purchase Requests: None

Use of Building: Depauville-List submitted
Clayton-July 13-Birthday Party (meeting room), July 27-Chicken BBQ, August 24-Clam Bake, August 25-American Legion Picnic (station)
Motion made by Commissioner Harvey to accept use of building, 2nd by Commissioner Reome. Motion carried.

Old Business

A. Air Packs-Justin Taylor-all packs distributed and paid for. Waiting on labeled new bottles.

B. Grants-Justin Taylor-nothing to report

C. Depauville Fire Station Renovations-Jason Rarick-bamboo knocked down in back of building.

Motion made by Commissioner Reome to hire Dave Cole Excavation in Lafargeville at \$1100 to remove bamboo from all three sides and Carol Black's yard and backfill, 2nd by Commissioner

Thesier. Motion carried. Josh Reome playing phone tag with Don Fulmer. For now seal building up and keep data on movement of wall/floor. Conversation on the future of the improvements.

- D. Door Security-Justin Taylor-Alltec stopped and presented a new system. Waiting on quote.
- E. Fuel Tracking-Scott Johnson-In and working. Had some troubleshooting but its working good
- F. Electric Sign @ Clayton Station- on agenda for July 15 for variance and Village waived fee
- G. BBQ Pit @ Depauville-Larry Girard-will ask Dave Cole for quote
- H. Overhead Door-Justin Taylor-ordered and held until we decide to install
- I. Hose Test-Scott Johnson-see Clayton Department report
- J. LED Lighting-Justin Taylor-all done
- K. Wellesley Island Fire Dept Claim-Justin Taylor-Utica Mutual called asking additional information. Still in question as to whether maintenance item or damage.
- L. Phones-Justin Taylor-System removed from town and in out utility closet
- M. Vehicle PM Proposals-Scott Johnson-have proposal from Har-Rob. Chief feels the proposal is reasonable. Mechanic used to work at Vander Molen, is familiar with our vehicles and will be on site for PM's. Motion made by Commissioner Lowe to have Har-Rob perform 2019 PM in the absence of RFP's at this time, 2nd by Commissioner Harvey. Commissioner Thesier abstained. Motion carried.

New Business

- A. Budget-Department lists to Justin by August 14. Budget meeting at Clayton meeting room on August 28 at 7:00. Second budget meeting will be at 6:00 pm on September 11 (if needed).
- B. Sewer-Verizon contractor had penetrated sewer line with conduit while drilling for cable. Will be repaired by contractor tomorrow.
- C. Seal Parking Lots-Josh Reome will handle contacting vendors.
- D. Fireboat Fundraiser-Commissioner Reome approved use of fire boat for fundraiser with TI Arts Center, 2nd by Commissioner Thesier. Motion carried.

Public Comment-Lafargeville MVA-be cognoscente when on a mutual aid call

Other Business-None

Adjourn: Motion made by Commissioner Taylor to adjourn meeting at 8:13 pm, 2nd by Commissioner Thesier. Motion carried.