

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
June 10 2020 at 7:00 PM
Zoom Meeting ID: 880 8268 5404**

Regular meeting called to order at 7:09 pm

Commissioner's Present: Ray Lowe, Justin Taylor, Dale Harvey, Scott Johnson, Sam Thesier, Luci LaPierre (Sec/Treas). Excused: Jason Rarick

Others Present: Clayton Chief Chris Barton, Asst Chief Josh Reome, Depauville Chief Larry Girard, Bill Evans

Agenda Amendments-None

Approval of Minutes – Motion to approve May 13, 2020 minutes made by Commissioner Taylor. 2nd by Commissioner Johnson. Carried

Approval of Abstract – Motion made by Commissioner Taylor to approve the resolution to pay abstract as submitted with the exclusion of 20-06-15 Alpine Software Corp awaiting further clarification and removal of duplicate to Har-Rob 20-06-08, 2nd by Commissioner Harvey. Carried.

Financial Reports - Treasurer

Monthly Financial Update & Reports distributed in board packets.

Motion made by Commissioner Taylor to increase Equipment Replacement A5172 to \$275,000.00, reduce Station Maintenance-Security A5190a3 by \$16,000.00 and increase Fund Balance A2770 to \$154,733.11, 2nd by Commissioner Harvey. Carried.

Correspondence-None

Chiefs Reports

Clayton Chief

14 calls in May
Solar Energy Reading 6/3/2020 (46257)
Report submitted
Purchase Requests: None

Depauville Chief

12 calls in May
Report submitted
Purchase Requests: None

Use of Building: Depauville
Clayton
Nothing new to report

Old Business

- A. Grants-Justin Taylor-nothing to report
- B. Depauville Fire Station Renovations & Overhead Doors-Larry Girard-Doors installed.
- C. 14-5-1 Bid-Scott Johnson-Chassis ordered, expected mid-July, pump and assembly expected 1st of August, completion estimated end of September
- D. Commissioner Pacific Resignation-Ray Lowe-Motion made by Commissioner Taylor to accept Timothy Pacific's resignation, 2nd by Commissioner Thesier
- E. Fund Balance-Justin Taylor-Discussed under financials

New Business

- A. Budget Adjustment for Tanker-Justin Taylor-Discussed under financials

- B. Merger-Chris Barton-met with Depauville who is willing to work on some ideas. Mark Butler suggested some options. Depauville has not been filing of 990's. The merger discussion will go forward as much as possible. Larry Girard spoke of some of the suggestions from Mark Butler. Larry is also checking with other departments that have merged to see what problems they may have encountered. Everyone seems to be in favor of having Mark Butler handle a merger, if it were to occur.
- C. Budget Preparations-Luci LaPierre-Start prep in August
- D. CD Interest Rates-Luci LaPierre-Reached out to Meredith Fox regarding CD renewal rates only at .30%. Given the current economic situation, it is the best WSB can do at this time.

Public Comment-None

Other Business-None

Adjourn: Motion made by Commissioner Harvey to adjourn meeting at 7:52 pm, 2nd by Commissioner Johnson. Motion carried.