

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
June 12, 2019 at 7:00 PM
Depauville Social Hall**

Regular meeting called to order at 7:00 pm

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

Others Present: Clayton Chief Scott Johnson, Depauville Chief Larry Girard, Lynn Schnauber

Agenda Amendments-Overhead Door, Generators

Approval of Minutes – Motion to approve May 8, 2019 minutes made by Commissioner Harvey. 2nd by Commissioner Reome. Carried

Approval of Abstract – Motion made by Commissioner Thesier to approve the resolution to pay bills, 2nd by Commissioner Taylor. Carried.

Financial Reports - Treasurer

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

Correspondence: none

Chiefs Reports

Clayton Chief

14 calls in May

Solar Energy Reading 6/10/19 (17379)

Report submitted

Motion made by Commissioner Taylor to accept transfers of Cory Dorchester & Mike Patchen and new junior member Dennis Towsley, 2nd by Commissioner Reome. Motion carried.

Air packs are in. Inventory process being started. Have 30 loaner tanks until our labled tanks come

Purchase Requests: None

Depauville Chief

11 calls in May

Report submitted

Trailer-Electrical is in process

Cleaned station Sunday

Purchase Requests: None

Use of Building: Depauville-List submitted-No changes

Clayton-6/25/19 Blood drive

Motion made by Commissioner Taylor to accept use of building, 2nd by Commissioner Reome. Motion carried.

Old Business

A. Air Packs-Justin Taylor-Grant money has been requested.

B. Grants-Justin Taylor-No report

C. Depauville Fire Station Renovations-Jason Rarick-Jerry Wood looked at the building. Replace floor and back wall only (masonry)-\$90,000. Pad only for generator-\$2,200 (Jerry Wood)

1. Crack measurements-began tracking.

2. Bamboo-Nothing new to report. Cutting down and spraying as it grows.

D. Door Security-Justin Taylor-NNY Computer quote \$15,000

E. Fuel Tracking-Scott Johnson-Systems are in 7 units (2 Depauville, 5 Clayton).

F. Electric Sign @ Clayton Station-Permit application has been filed with code enforcement officer. He will see about to waiving the \$125 fee to department. Requested variance. Public hearing will be required.

- G. BBQ Pit @ Depauville-Larry Girard-No report
- H. Overhead Door-Justin Taylor-Panels have been ordered. Want to cut old panels, etc when taken off to send to Overhead Door Co.
- I. Phones-Justin Taylor-Town of Clayton & Clayton Fire Station systems are the same. Town is changing over to VOIP. They are asking \$500 for the old system. Motion by Commissioner Taylor to buy the phone system from Town of Clayton in the amount of \$500, 2nd by Commissioner Harvey, Motion carried.
- J. Hose Test-Scott Johnson-Clayton just shy of 12,000 feet. Depauville will get their length to Scott. Will be getting pricing. Justin would like metal ID tags on all the metal couplings

New Business

- A. LED Lighting-Justin Taylor-Clayton station has several not working. 5 year warranty. They will all be replaced under warranty.
- B. Wellesley Island Fire Dept Claim- damage to WI fire boat at Labor Day fire on Grindstone Island. We have received a claim from their (Town of Orleans Fire District) insurance company. Town of Clayton Fire District insurance is checking into it.
- C. County Pricing-Non OEM parts & equipment. Piggybacking is allowed as long as vendor allows. Motion made by Commissioner Taylor to request Gillee's Auto parts to allow TOCFD to piggyback purchase parts under county non-OEM contract, 2nd by Commissioner Pacific. Motion carried.
- D. Vehicle PM-Scott Johnson-started to reach out for proposals.
- E. Motion made by Commissioner Reome to allow the Justin Taylor to take fire boat to Rockport June 13, 2019, 2nd by Commissioner Rarick. Motion carried.

Public Comment-Dale Harvey-policy is needed to sign items out for personal use. Ray encourages the chiefs/officers to reinstate the policy that was once in place.

Other Business-None

Adjourn: Motion made by Commissioner Harvey to adjourn meeting at 8:01 pm, 2nd by Commissioner Reome. Carried.