

**TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
May 8, 2019 at 7:00 PM
Clayton Meeting Room**

Regular meeting called to order at 7:00 pm

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

Others Present: Clayton Chief Scott Johnson, Depauville Chief Larry Girard, Jeff Dickey

Agenda Amendments-Overhead Door, Generators

Approval of Minutes – Motion to approve April 10, 2019 minutes with changes made by Commissioner Reome. 2nd by Commissioner Taylor. Carried

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

Financial Reports - Treasurer

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

Correspondence: none

Chiefs Reports

Clayton Chief

4 calls in April
Solar Energy Reading 5/1/19 (13027)
Report submitted
Purchase Requests: None

Depauville Chief

4 calls in April
Report submitted
Ops Trailer is progressing
Charger is in tanker and seems to be working fine
Mock Drill @ TIHS 5/17
Generator pad-Quote from local contractor \$10,500
Purchase Requests: None

Use of Building: Depauville-List submitted-No changes
Clayton-No changes

Old Business

- A. Air Packs-Justin Taylor-scheduled to be here on 5/17
- B. Grants-Justin Taylor-No report
- C. Depauville Fire Station Renovations-Jason Rarick-No report. Justin suggested measuring crack regularly to see movement
- D. Door Security-Justin Taylor-No report
- E. Fuel Tracking-Scott Johnson-all equipment is in, waiting on date
- F. Bank Interest Rates-Motion made by Commissioner Harvey to rescind last month's motion to move all monies to Community Bank. 2nd by Commissioner Taylor. Carried. Motion by Commissioner Reome to move \$225,000 of unrestricted funds to a 6 month CD at Watertown Savings Bank (WSB) at 1.50% and move remainder of unrestricted funds \$221,822.45 to Community Bank money market account at .55%, move \$200,000 Type Reserve to WSB a 13 month CD at 1.60% and remainder of \$308,990.16 to a 2 year CD at 2.00%, and move Capital Reserve balance of \$26,392.08 to Community money market at .55%, 2nd by Commissioner Harvey. Carried.

- G. Electric Sign @ Clayton Station-No report
- H. Bamboo @ Depauville Station-Dale Harvey-Japanese Knotweed. Miller's Turf in Lowville says mow it down, keep it down and spray it August 1st with full concentrate Round Up from Tractor Supply. Depauville member has a son that may be able to do the mowing. Larry will attempt removal.
- I. BBQ Pit @ Depauville-Larry Girard-Need to check with zoning board.
- J. Overhead Door-Justin Taylor-Came last week and adjusted a couple doors. Motion made by Commissioner Reome to replace 2 panels on a door, 2nd by Commissioner Thesier. Carried
- K. PM on Outside Generator-Ray Lowe-Dan Shaver asked if he should keep us on the list. Ray will email and have him remove us.
- L. Hose Testing-Sam Thesier-Coming up soon

New Business

Public Comment-Scott Johnson-Sand bags out back of Clayton station (about 1,000). Sam Thesier-PM on trucks-RFP. Larry Girard-would like a 2nd AED on hand. Justin Taylor-keep track of runs for FEMA. Justin Taylor-Motion made by Commissioner Theisier to allow taking pick up to Howe Island, 2nd by Commissioner Reome. Carried.

Other Business-None

Adjourn: Motion made by Commissioner Thesier to adjourn meeting at 8:18 pm, 2nd by Commissioner Reome. Carried.