

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
April 8,2026 at 7:00 PM
Depauville Social Hall**

- 1. Call Regular Meeting to Order at 7:00 pm**
- 2. Pledge of Allegiance**
- 3. Roll Call:**
 1. Commissioners present-Taylor, Dickey, Haver, Morgia, Barton, Johnson, District Treasurer/Secretary Lapierre. Excused- Matthews
 2. Others present-District Chief Josh Reome, Deputy District Chief Chris Garceau, Depauville Station Ass't Chief Curtis Harvey
- 4. Agenda Amendments-Resolution 2026-2, overhead doors**
- 5. Approval of Minutes - Discussion & Action:**
 1. Motion made by Commissioner Dickey to approve March 11, 2026 meeting minutes, seconded by Commissioner Haver. Carried.
- 6. Approval of Abstract-Motion to approve abstract as presented with additions by Commissioner Dickey, seconded by Commissioner Johnson. Carried.**
- 7. Financial Reports - Treasurer**
 1. Monthly Financial Update & Reports for March 2026
- 8. Correspondence-none**
- a. District Chief's Report:**
 1. 20 calls in March
 2. Solar Energy Reading 4/8/26 Bank #1-no reading, Bank #2- no reading, Bank #3- no reading
 3. Training Report - all entered in system. System is not pulling all training to the reports. Justin to look into it.
 4. Apparatus Updates-in chief's report
 5. TCFD Company Officer Task Book – discussion. Application process flow chart distributed tonight.
 6. Purchase Requests: None
 7. Station 2 - Lynette Lessley removed from membership roles for attendance. Work schedule conflicts.
 8. RIT Training – AFG Grant (awarded) requires training component be completed for grant payment to be released. Equipment has been received & paid for. Training quote is \$12,000.
 9. Met with TI Arts Center for emergency plan.
 10. Motion by Commissioner Haver to approve the use of 14-7-2 for Honor Flight procession for Terry Fox (out of the county), seconded by Commissioner Johnson. Carried.
- 9. Policies:**
 1. Camera, Key Fob Data, Media Retention Policy-nothing new to report
- 10. Old Business:**
 1. Grants – no updates
 2. Depauville Station Committee – nothing new to report
 3. Social Hall Roof - nothing new to report
 4. NEIRS-Josh Reome – working through it
 5. IT Updates – Ethan has updated the router in the station for security purposes. Motion made by Commissioner Barton to surplus the old router, seconded by Commissioner Haver. Carried. Ethan will manage selling it.
 6. RIT Training Follow-up – discussed under chief's report

7. Replacement of 14-5-2 – Scott Johnson update board. Contract needs to be updated by Midwest for progress payment.

Proposed edits to contract:

- i. *Customer is responsible for taking possession of the apparatus and/or equipment at the Midwest Fire location in Luverne, Minnesota, unless otherwise agreed to in a writing signed by Midwest Fire and Customer Conflicts with Delivery on page 35.*
- ii. *Terms: A payment in the amount of \$101,380.00 shall be paid within 10 business days upon ~~acceptance of this Proposal by the Customer~~ Midwest's acquisition of the chassis.*

Motion made by Commissioner Dickey to approve the contract with above modifications to be made after a phone call with Midwest, Justin and Scott to discuss proposed edits, seconded by Commissioner Barton. Carried.

8. Resolution 2026-2 - Upon motion duly made by Commissioner Dickey, seconded by Commissioner Haver at a special meeting of the Board of Fire Commissioners of the Town of Clayton Fire District (the "Fire District") held on April 8, 2026, at which a quorum of the members was present, the following resolutions were adopted by a majority vote of the members:

Robert Haver	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Christopher Barton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Hal Matthews	Yes <input type="checkbox"/>	No <input type="checkbox"/> (absent)
Jeff Dickey	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Justin Taylor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Matthew Morgia	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Scott Johnson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

9. Resolution 2026-3 - Upon motion duly made by Commissioner Johnson, seconded by Commissioner Barton and carried at a meeting of the Board of Fire Commissioners of the Town of Clayton Fire District (the "Fire District") held on April 8, 2026, at which a quorum of the members was present, the following resolutions were adopted by a majority vote of the members:

Robert Haver	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Christopher Barton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Hal Matthews	Yes <input type="checkbox"/>	No <input type="checkbox"/> (absent)
Jeff Dickey	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Justin Taylor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Matthew Morgia	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Scott Johnson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

11. New Business:

1. Fleet & Equipment Manager – Chris Barton – would like the chief to appoint a Fleet Manager to monitor truck needs/repairs.
2. Attorney Correspondence & Availability – resolved. Met on Saturday via Zoom.
3. Energy Monitoring – Due to the high cost of utilities, the board requests being conscience of lights, etc.

12. Public Comment-none

13. Other Business-

1. Depauville Company members want access to the Social Hall. Complete membership will have access to buildings.
 2. Cleaning-Scott was approached and was given a price of \$450 for initial deep cleaning, \$175 thereafter. No action taken.
 3. Overhead doors – Motion made by Commissioner Barton to replace Wash Bay and Boat Bay doors, seconded by Commissioner Haver. Carried.
- 14. Adjourn-** Motion made by Commissioner Barton to adjourn at 8:45, seconded by Commissioner Haver. Carried.

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