

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES  
OF THE REGULAR MONTHLY MEETING  
April 9, 2025 at 7:00 PM  
Depauville Social Hall**

**1. Call Regular Meeting to Order at 6:30 pm**

**2. Pledge of Allegiance**

**3. Chairman Taylor** entertained a motion to enter executive session with the chiefs at 6:32 pm for the purpose of discussion and concerns.

Motion made by Commissioner Barton, seconded by Commissioner Matthews to enter executive session at 6:32 pm.

Chairman Taylor entertained a motion to end Executive Session and return to Open Session.

Motion made by Commissioner Dickey, seconded by Commissioner Barton to end Executive Session and return to Open Session.

The Board exited Executive Session and returned to Open Session at 7:22 pm **The Board took no action in executive session.**

**4. Roll Call:**

a. Commissioners present-Taylor, Dickey, Barton, Matthews, Lowe, Haver, Johnson, District Treasurer/Secretary Lapierre.

b. Others present-District Chief Reome, Deputy District Chief Corey Dorchester, Clayton Station Ass't Fire Chief Garceau (left early), Clayton Station Captain Jared Wagoner (left early)

**5. Agenda Amendments**-none

**6. Approval of Minutes - Discussion & Action**-Motion made by Commissioner Johnson to approve March 12, 2025 Regular Meeting minutes with changes, seconded by Commissioner Haver. Carried.

**7. Approval of Abstract**-Motion to approve abstract with changes by Commissioner Dickey seconded by Commissioner Matthews. Carried.

**8. Financial Reports - Treasurer**

a. Monthly Financial Update & Reports for March 2025

**9. Correspondence**-none

**10. District Chief's Report**

34 calls in March

Solar Energy Reading-382,449 4/9/2025

Training Report-covered in report

Apparatus Updates-14-7-1 at Metal Craft Marine, new gas meter on 14-6-1, spreader out of service on 14-1-2

Purchase Requests: none

**11. Policies**

a. Rules & Regulations-Committee Update-Josh Reome-Committee met last week. Crystal and Curtis are very helpful and productive.

i. Article IX. Discipline-modifications in red as suggested by legal counsel. Motion by Commissioner Dickey to modify Article IX paragraphs a and b as part of v. 8.1, seconded by Commissioner Johnson. Carried.

**12. Old Business**

a. Grants-Justin Taylor-nothing new

b. Depauville Station Committee-Scott Johnson-Adam Powers reached out, spoke about project being through Sourcewell and piggybacking on current town contracts. Made some design changes to cut cost. Discussed mechanicals, etc. Should have a quote in about a month.

c. Investigation of Personnel Matter-report was completed

d. Fire Boat Update-Scott Johnson-Metal Craft Marine is a little behind on the project. Welding and jet service work is completed. Waiting on Cummins Marine tech to diagnose engines.

- e. Support for the District Chief-Justin Taylor feels a need to look for clerical support. Scott agrees there is a lot of work to be done.
- f. Keys-Station 1 all exterior doors accept the master key.
- g. Phase 2 Security Plan-nothing new
- h. EAP-nothing new

**13. New Business**

- a. Red NMX Upgrade-LOSAP Program custom made for our department for points only. Cost is \$1,000 annually. Chris Barton suggests the Rules & Regulations committee works with the points system.
- b. 2025 Lawn Care-Scott's Lawncare (Scott Johnson) submitted a bid for the 2025 season of lawncare for the fire stations/social hall at 855 Graves St, Clayton and School St, Depauville in the amount of \$5000.00. Motion made by Commissioner Matthews to approve the bid for Scott Johnson to provide the 2025 lawn care at the cost of \$5,000.00, seconded by Commissioner Haver. Commissioner Johnson abstained from voting. Carried.
- c. Social Hall Roof-RFP to be sent out for roof replacement. Scott Johnson to prepare RFP.

**14. Public Comment**-none

**15. Other Business-**

- a. Hal Matthews would like to use parking lot to park a trailer for Billy Huckzemeir for bottle/can drive to support he Depauville Cemetery.
- b. Discussion on mutual aid riders. Board requested a draft policy. Motion by Commissioner Barton to accept a ride along program, seconded by Commissioner Lowe. Carried.

Chairman Taylor entertained a motion to enter Executive Session for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons.

Motion made by Commissioner Johnson, seconded by Commissioner Haver to enter Executive Session at 8:51 pm for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons.

The board was 7 in favor and 0 against.

Commissioner Taylor-aye

Commissioner Johnson-aye

Commissioner Haver-aye

Commissioner Barton-aye

Commissioner Matthews-aye

Commissioner Lowe-aye

Commissioner Dickey-aye

The board entered Executive Session at 8:51 pm and discussed a personnel matter, they invited a member to attend the meeting at 9:07 pm where the member was presented with a written warning and discussed board support. The member exited the session at 9:14 pm. The board members held the Executive Session in the Depauville Social Hall.

Chairman Taylor entertained a motion to end Executive Session and return to Open Session.

Motion made by Commissioner Barton, seconded by Commissioner Dickey to end Executive Session and return to Open Session.

The Board exited Executive Session and returned to Open Session at 9:16 pm.

**16. Adjourn-** Motion made by Commissioner Haver to adjourn at 10:12 pm, seconded by Commissioner Lowe. Carried.