TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
August 12,2026 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, Matthews, Morgia, Barton, Johnson, District Treasurer/Secretary Lapierre. Excused: Haver
    2. Others present-District Chief Josh Reome, Depauville Ass't Fire Chief Curtis Harvey, Bernie Coffey, Josiah Baker
4. **Agenda Amendments-**
    1. Engine 93 Program
    2. Youth Program
5. **Approval of Minutes - Discussion & Action:**
    1. Motion made by Commissioner Johnson to approve July 7, 2026 meeting minutes, seconded by Commissioner Barton. Carried.
6. **Approval of Abstract–**Motion to approve abstract with removal of 26-08-2 and addition of 26-08-46 by Commissioner Dickey, seconded by Commissioner Matthews. Carried.
7. **Financial Reports - Treasurer**
    1. Monthly Financial Update & Reports for July 2026
    2. Remind the volunteers to use the correct charge accounts at our vendors and to use the PO for either the budget line number or purpose.
    3. Budget prep reminder-Aug 26 @ 6 pm at Clayton Meeting Room. Budget prep workshop moved to Thursday 8/27 pending Ben's availability.
8. **Correspondence-**none
9. **District Chief's Report:**
    1. 30 calls in July
    2. Solar Energy Reading 8/10/26 Bank #1-141915, Bank #2- 138586, Bank #3- 142662
    3. Training Report – see chief's report. RIC training completed. BEFO class-3 new members will attending.
        a. Chris Barton-Vector Solutions Training system is nearly up to date.
    4. Apparatus Updates – 14-7-4 Ben will look at work done by Caskinette. Board still approves payment.
    5. Purchase Requests:
        a. Arapaho NFPA Escape Belt (4)-A5136-Jerome Fire $800.00-Motion by Commissioner Barton to purchase, seconded by Commissioner Johnson. Carried.
    6. Surplus equipment: Motion by Commissioner Barton to surplus the following gas-powered leaf blowers:
        - 517918357 from 14-1-3
        - 508567538 from 14-6-1

        Seconded by Commissioner Morgia. Carried. Chief Reome will get a description to Luci to put out to bid.
    7. Motion by Commissioner Barton to accept Jakob Dulmage, seconded by Commissioner Johnson. Carried.
    8. Josiah Baker changing from active member to company member.
    9. Received invoice from TIERS for ambulance for George Diamond. Invoice is considered a worker's comp claim through Jefferson County self-insured. The board agrees that the district

secretary should be responsible for such claims going forward. Chief Reome & Luci to work together to submit to the claim.

10. **Policies:**
    1. Surveillance Camera Policy-DRAFT v2 –pending attorney review
    2. Controlled Access Policy (formerly Fob Policy) – DRAFT v2 – Motion by Commissioner Dickey to approve policy with addition of "key fob/keypad access code", seconded by Commissioner Matthews. Carried.
    3. Rules & Regulations – Chris Barton-The annual training requirements do not reflect the points system.
11. **Old Business:**
    1. Grants – Chief Reome requested reimbursement for RIT packs from FEMA.
    2. Depauville Station Committee – Matt Morgia-making progress
    3. Social Hall Roof – Matt Morgia – nothing new to report.
    4. IT Updates – nothing new to report
    5. Replacement of 14-5-2 – Scott Johnson-update the board on the progress, change order, and upcoming inspection trip.
    6. Sale of Old 14-5-2 – Motion by Commissioner Barton to approve and sign purchase offer from Town of Orleans FD in the amount of $35,000.00 pending delivery of new 14-5-2, seconded by Commissioner Dickey. Carried.
    7. Chiefsade Emergency Response Consulting Quote-discussion on need for competitive bidding. Chief Reome did find another consultant, McGrath Consulting, and has drafted and RFP. Chief will request a zoom meeting between McGrath Consulting and the board prior to our budget workshop.
12. **New Business:**
    1. Hose Test-Chris Barton-Requests we again hire out hose test for consistency and accuracy of inventory. Curtis has quotes from First Due @ $0.33/ft and Fire Flow @ $0.45/ft. Purchase Req to follow next month. Will also ask for quote on ladder testing, if available.
    2. Central Region Fire Districts Assoc-Educational Seminar Oct 17 in Cicero-any interested will email Luci and she will send in sign up sheet with payment.
13. **Public Comment-**none
14. **Other Business-**Vehicle title review. Chris and Luci will meet Friday, 8/14, at 9 am.

I will entertain 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 Taylor seconded by Commissioner Dickey 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.
The vote was 6 in favor and 0 against with 0 abstentions.
The Board entered Executive Session at 8:32 p.m.

I will entertain a motion to end Executive Session returned to Open Session.
Motion made by Commissioner Barton, seconded by Commissioner Morgia to end Executive Session and return to Open Session.
The Board exited Executive Session and returned to Open Session at 8:44 p.m. **The Board took no action in Executive Session.**

15. **Adjourn-** Motion made by Commissioner Barton to adjourn at 8:45 pm, seconded by Commissioner Johnson. Carried.