

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
December 10, 2025 at 7:00 PM
Depauville Social Hall**

1. Call Regular Meeting to Order at 7:00

2. Pledge of Allegiance

3. Roll Call:

- a. Commissioners present-Taylor, Barton, Johnson, Matthews, Dickey, Haver, District Treasurer/Secretary Lapierre. Absent: Lowe
- b. Others present- District Fire Chief Josh Reome Debbie Taylor

4. Agenda Amendments – set January meeting date, FOIL response

5. Approval of Minutes - Discussion & Action-Motion made by Commissioner Dickey to approve November 12, 2025 regular Meeting minutes with correction, seconded by Commissioner Barton. Carried.

6. Approval of Abstract–Motion by Commissioner Johnson to approve abstract as presented, seconded by Commissioner Haver. Carried.

Motion by Commissioner Dickey to amend abstract to approve Jerome invoice #0258884 in the amount of \$13,843.92 for items ordered relative to AFG Grant, seconded by Commissioner Haver.

7. Financial Reports - Treasurer

- a. Monthly Financial Update & Reports for November 2025

8. Correspondence-FOIL response regarding fee. Board discussion. Motion made by Commissioner Matthews to approve the request to send requested files in digital format, seconded by Commissioner Dickey. Carried.

9. District Chief's Report

14 calls in November

Solar Energy Reading-11/12/2025-Bank #1 136183 Bank#2 132758 Bank #3 136607

Training Report: provided in report

Apparatus Updates: provided in report

Apparatus Repair: 14-6-1 – new thermostat

Purchase Requests:

- 1) Key Big-10-Qty 11-A5134-Jerome \$3,090.00; All Hands Fire Equipment \$3,124.79

Motion made by Commissioner Johnson to approve purchase from Jerome in the amount of \$3,090.00, seconded by Commissioner Haver. Carried.

- 2) Fire Dex-Qty 3-A5136-MES \$6,751.00 (NYS OGS Contract) Motion made by

Commissioner Dickey to approve purchase from Jerome in the amount of \$3,090.00, seconded by Commissioner Haver. Carried.

New member, Gage Badour, to Clayton Company. Member will be approved when board is notified of physical & background check are complete.

10. Policies

- a. Camera, Key Fob Data & Media Retention Policy-tabled-Luci to follow up with ASFDNY

11. Old Business

- a. Grants-Jerome invoice for AFG-Board agreed to approve payment of Jerome invoice while waiting on AFG Grant funds. Motion made to amend abstract.
- b. Depauville Station Committee-nothing new to report-Schedule a meeting with bond counsel to go over building.
- c. Adobe Purchase-Read email from Ethan dated 11/26/25. Board agrees with suggested users: District Chief, Chairman, Secretary, the two company presidents.

- d. Company Elections-Nomination results and Board Approval-Motion made by Commissioner Haver to tentatively approve nominations, seconded by Commissioner Dickey. Carried. Final approval will be voted on at the Annual Organizational Meeting in January.
- e. District Elections-
 - i. Seat A Five (5) Year Term- Scott Johnson (69), Robert Fancher (12)
 - ii. Seat B Five (5) Year Term – Matthew Morgia (64), Mark Jones (1), Scott Johnson (1), Josh Reome (1)
- f. Fire Boat True-up of repairs/amount left on deposit-Jay Milner sent a list of items with completed work highlighted in green. Justin Taylor requested treasurer to send the Fire Department an invoice for completed work as they will reimburse 100%.

12. New Business

- a. NERIS Transition-National change of how fore reports are recorded. We are ready and Josh is aware of training available.
- b. Insurance Quotes-none received
- c. Intra Fire District Response-Possibilities & Response-Chris & Justin met with Ryan Reome. Chris reported to board. Justin & Chris met with Brian Reome and two of their commissioners non how to fix lack of manpower in the zones during the day. County is checking into insurance coverages. More to come.
- d. lamResponding-discussion to switch from Bryx-Josh to work on getting all members connected.
- e. Meeting date for Annual Organizational meeting-January 14, 2026

13. Public Comment-none

14. Other Business-Hal Matthews-more discussion regarding roof on Social Hall

15. Adjourn- Motion made by Commissioner Dickey to adjourn at 8:24 pm, seconded by Commissioner Haver. Carried.