

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
February 10,2026 at 7:00 PM
Depauville Social Hall**

- 1. Call Regular Meeting to Order at 7:00 pm**
- 2. Pledge of Allegiance**
- 3. Roll Call:**
 - a. Commissioners present-Taylor, Dickey, Haver, Matthews, Morgia, Johnson, District Treasurer/Secretary Lapierre. Excused- Barton
 - b. Others present-District Chief Josh Reome via Teams
- 4. Agenda Amendments-Gas Valve**
- 5. Approval of Minutes - Discussion & Action –**
 - a. Motion made by Commissioner Johnson to approve January 14, 2026 meeting minutes, seconded by Commissioner Morgia. Carried.
- 6. Approval of Abstract–Motion to approve abstract as presented by Commissioner Dickey, seconded by Commissioner Matthews. Carried.**
- 7. Financial Reports - Treasurer**
 - a. Monthly Financial Update & Reports for January 2026
 - b. Discussion to move all fire boat purchases to date to budget line A5176 and add a budget amount of zero. This project will be paid for in full by the Clayton Volunteer Fire Dept at year end.
 - c. Discussion on credit card use procedures.
- 8. Correspondence–Justin received a certified letter from North Country Regional EMS Council Inc-no response necessary.**
- 9. District Chief's Report**

13 calls in January

Solar Energy Reading-2/10/25: Bank #1-136366, Bank #2-132918, Bank #3-136764

New Members-Physical & background check received for Travis Torres. Physical is complete for Gaige Badour.

Motion made by Commissioner Dickey to accept Travis Torres as new member to Clayton Company, seconded by Commissioner Haver. Carried.

Motion made by Commissioner Dickey to accept Gaige Badour as new member to Clayton Company pending acceptable background check, and allowed to attend upcoming training, seconded by Commissioner Johnson. Carried.

Training Report-in chief's report

Apparatus Updates-14-7-4 at Caskinettes. Work has not started yet. Oil sample results are back. Discussed results. This fall, oil samples will be repeated. 14-5-2 came back as severe. 14-5-1 came back as abnormal. Equipment with more concern will be monitored and Josh will pull samples on both after they have some hours to be sent to manufacturers along with all maintenance records.

Committee for replacement of 14-5-2 will be Josh, Scott and Hal.

TCFD Company Officer Task Book-Commissioners will review

Motion by Commissioner Dickey to approve mileage for Josh Reome to attend Fire Officer III, seconded by Commissioner Haver. Carried.

Monday night is additional duty night. Notice will be sent out.

Purchase Requests: None

10. Policies

- a. Camera, Key Fob Data< media Retention Policy

11. Old Business

- a. Grants-Josh Reome- FEMA Grant- required documents submitted for reimbursement.
- b. Depauville Station Committee-Scott Johnson-discussion on the committee's next steps.
- c. Social Hall Roof-Matt Morgia to work on VFES Grant submission.
- d. NEIRS-Josh Reome-Working out the bugs. Report given.
- e. IT Updates re: Adobe & .gov-Justin has not received and invitation to Adobe.
- f. Insurance Review Update-Justin Taylor reported about his communications with local vendors. Met with Marcia & Allen from Dier agency. Filled out application with Cerow and TI Agency. Has not heard back from OVIA. Commissioners agree that Justin should ask for quotes from all agencies based on current coverage along with their suggestions of any changes.
- g. IamResponding Update on Purchase-On trial period. Josh emailed subscription department and is waiting for a reply.

12. New Business

- a. Tanker-Two gauges failed-emergency repair \$158 each
- b. Siren not working in Depauville-fuse is blown and on order

13. Public Comment-none

14. Other Business-none

15. Adjourn- Motion made by Commissioner Haver to adjourn at 8:42, seconded by Commissioner Johnson. Carried.