TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
July 7,2026 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, Haver, Dickey, Matthews, Morgia, Barton, Johnson, District Treasurer/Secretary Lapierre.
    2. Others present-District Chief Josh Reome, Depauville Ass't Fire Chief Curtis Harvey, Deb Farmer, Josiah Baker
4. **Agenda Amendments-**
    1. Presentation from Jeff Dygert & Robert Johnson, Chiefsade Emergency Response Consulting Partners regarding SWOT – strengths, weaknesses, opportunities & threats.
    2. Midwest Fire Request
5. **Approval of Minutes - Discussion & Action:**
    1. Motion made by Commissioner Matthews to approve June 10, 2026 meeting minutes, seconded by Commissioner Barton. Carried.
6. **Approval of Abstract–**Motion to approve abstract with correction to 26-07-7 by Commissioner Johnson, seconded by Commissioner Haver. Carried.
7. **Financial Reports - Treasurer**
    1. Monthly Financial Update & Reports for June 2026
    2. Overhead Doors-Motion by Commissioner Dickey to amend bid acceptance to include 100,000 Cycle Torsion springs on wash bay doors only at a cost of $2,300.00 bringing the approved total to $33,300.00, seconded by Commissioner Haver. Carried.
    3. Foreign Fire Tax- received a distribution of $8,108.15 on 6/30/2026. Justin gave a report on the membership and percentage of shared funds.
8. **Correspondence-**
    1. Jim Stockman-Cold water rescue equipment-discussion on need
9. **District Chief's Report:**
    1. 21 calls in June
    2. Solar Energy Reading 7/5/26 Bank #1-140435, Bank #2- 137131, Bank #3- 141129
    3. Training Report – see chief's report.
    4. Apparatus Updates - provided in chief's report
    5. Purchase Requests: None
    6. ISO-Juston spoke with Mayor and Supervisor to reinforce the due date.
    7. RIT Training Quote
10. **Policies:**
    1. Surveillance Camera Policy-DRAFT v2 - Motion made by Commissioner Dickey to accept version 2, seconded by Commissioner Barton. Commissioner Taylor would like to have the policy attorney reviewed. Commissioner Dickey amended motion to adopt policy pending attorney review, seconded by Commissioner Barton. Carried.
    2. Fob Policy – DRAFT v1 – Commissioner Morgia suggests a change to the policy name to Controlled Access Policy. Board approves. Commissioner Barton to make changes and resubmit for review.
    3. Rules & Regulations – nothing new to report

11. **Old Business:**
    1. Grants – Chief Reome requested reimbursement for RIT packs from FEMA.

2. Depauville Station Committee – Scott Johnson – nothing new to report.
3. Social Hall Roof – Matt Morgia – nothing new to report.
4. IT Updates – nothing new to report
5. Replacement of 14-5-2 – on schedule for end of October delivery. Midwest would like to bump production up so they can use truck at the Minnesota Chief's Show. Delivery time won't change. Justin will check on insurance. Motion by Commissioner Barton to support the use of the truck at the Minnesota Chief's Show, seconded by Commissioner Johnson. Carried.
6. Sale of Old 14-5-2 - Hal Matthews spoke to LaFargeville and they will bring it to their board.

12. New Business:

1. Kevin Warren – Station 2 Captain Resignation. Motion by Commissioner Johnson to accept Kevin Warren's resignation, seconded by Commissioner Matthews. Carried. Motion made by Commissioner Dickey to appoint Mike Doyle as Station 2 Captain, seconded by Commissioner Matthews. Carried.
2. Budget Workshop -August 26, 2026 at 6:00 pm at Clayton Meeting Room.
3. Review of Chiefsade Emergency Response Consulting Partners Presentation-

13. Public Comment-Josiah Baker-Minutes not posted on website within 14 days of meeting. Questioned bid process of overhead doors. Questioning Purchasing policy and looking into best value bid. Audible alarm for Station 2 concerns and would like the district to reinstate the 24-hour alarm.

14. Other Business-none

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 Barton seconded by Commissioner Johnson 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 7 in favor and 0 against with 0 abstentions.
The Board entered Executive Session at 8:40 p.m.

I will entertain a motion to end Executive Session returned to Open Session.
Motion made by Commissioner Johnson, seconded by Commissioner Barton to end Executive Session and return to Open Session.
The Board exited Executive Session and returned to Open Session at 8:57 p.m. **The Board took no action in Executive Session.**

15. Adjourn- Motion made by Commissioner Barton to adjourn at 9:03 pm, seconded by Commissioner Johnson. Carried.