TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
June 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:**
    1. Commissioners present-Taylor, Haver, Dickey, Matthews, Morgia, Barton, Johnson, District Treasurer/Secretary Lapierre.
    2. Others present-District Chief Josh Reome, Debbie Farmer, Larry Girard, Josiah Baker
4. **Agenda Amendments-**Amazon, Bylaw suggestion, Tanker disposal and sale
5. **Bid Opening:**
    1. **Lawn Care:** Scott Johnson - $6,000.00.00 Motion by Commissioner Dickey to accept bid from Scott Johnson, second by Commissioner Matthews, Abstention: Commissioner Johnson. Carried.
    2. **Overhead Doors:** Wayne Garage Door Co $31,000.00 Motion made by Commissioner Haver to accept bid from Wayne Garage Door Co and provide payment of $15,500.00 for materials, seconded by Commissioner Dickey. Carried
6. **Approval of Minutes - Discussion & Action:**
    1. Motion made by Commissioner Barton to approve May 13, 2026 meeting minutes with corrections, seconded by Commissioner Johnson. Carried.
7. **Approval of Abstract–**Motion to approve abstract, with the addition of Jerome Fire, by Commissioner Barton, seconded by Commissioner Morgia. Carried.
8. **Financial Reports - Treasurer**
    1. Monthly Financial Update & Reports for May 2026
9. **Correspondence-**
    1. Depauville Vol Fire Dept Inc-Doyle Transfer Motion made by Commissioner Barton to accept transfer of Michael Doyle from Clayton Company to Depauville Company, seconded by Commissioner Haver. Carried.
10. **District Chief's Report:**
    1. 18 calls in May
    2. Solar Energy Reading 6/4/26 Bank #1-139405, Bank #2- 135941, Bank #3- 139889
    3. Training Report – provided in chief's report. Currently without a training officer. Jake Shaver graduated from BEFO.
    4. Apparatus Updates - provided in chief's report
    5. Purchase Requests: None
    6. New Member: Motion by Commissioner Barrton to accept new member, Hudson McCullouch, seconded by Commissioner Johnson. Carried.
    7. Members to go from company members to responding members-Membership Change Form drafted for classification change. All would pass through the chief.
    8. Discussion on quality of information being entered into RedNMX
    9. Transfer-handled under correspondence.
    10. FEMA Grant: Finger Lakes Training Solutions quoted $4,000.00
    11. ISO review approaching
    12. FASNY has proposed legislation for volunteers. Not signed into law yet.
    13. Josh to a send request in writing to mayor, supervisor and code enforcement of current expectations.
11. **Policies:**
    1. Surveillance Camera Policy-discussion on v1

2. Rules & Regulations-Committee should meet to review inactive/active topic

12. Old Business:

1. Grants – Reported in chief report
2. Depauville Station Committee – Scott Johnson – concept plans are out there. Committee will set up a meeting.
3. Social Hall Roof – Matt Morgia – nothing new to report. New leak in roof. Will need to be patched for now.
4. IT Updates – keypad failed on wash bay door. Ethan ordered a new one and it's been changed out. Depauville Social Hall has had some issues with failures.
5. Replacement of 14-5-2 – Scott Johnson updated the board on progress.
6. Disposition and Sale of Old 14-5-2 – Hal Matthews- LaFargeville has shown interest. Discussion on pricing. Motion made by Commissioner Matthews to surplus the old 14-5-2 upon arrival of new 14-5-2 and in-service status and to offer the apparatus for sale at a price of $35,000.00 giving first right of refusal to Town of Orleans Fire District. If rejected by Tow of Orleans, the apparatus will be listed for sale with Brindlee Mountain. Seconded by Commissioner Haver. Carried.
7. Recruitment & Retention-Justin Taylor reviewed a webinar he and Josh watched and will reach out to the consultant for pricing.
8. Amazon Prime-Justin Taylor explained the highlights of the NYAOT. Luci & Josh to work on approved access.

13. New Business:

1. Bylaws-Meeting with Attorney via Teams Monday June 8 – Justin Taylor reported on the discussion of bylaws. A request for the companies to meet to review their bylaws, try to possibly close some gaps, how do transfers work, etc. Josiah offered some questions.
2. July Meeting Change Request-Meeting moved to Tuesday, July 7 @ 7 pm at Depauville Social Hall.
3. Motion made by Commissioner Barton to allow the Clayton Volunteer Fire Department to investigate and purchase and install new cabinets for the Clayton station kitchen, seconded by Commissioner Dickey. Carried
4. Motion made by Commissioner Barton to allow the Clayton Volunteer Fire Department to install shrubs around Clayton station, seconded by Commissioner Haver. Carried
5. Motion by Commissioner Haver to allow the Fire Boat to be used for a TIAC fundraiser, seconded by Commissioner Johnson. Carried
6. Motion made by Commissioner Barton for Josh to use pickup to go to training in Syracuse on June 11, 2026, seconded by Commissioner Johnson. Carried

14. Public Comment-Josiah Baker spoke on departments need to present any capital projects, etc. should be presented to the district along with questions on the impact of any such projects. Would like to see more unity within the stations and companies. Discussion on company fund drives.

15. Other Business-

16. Adjourn- Motion made by Commissioner Barton to adjourn at 9:12 pm, seconded by Commissioner Haver. Carried.