

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES
OF THE REGULAR MONTHLY MEETING
March 11,2026 at 7:00 PM
Clayton Meeting Room**

- 1. Call Regular Meeting to Order at 7:00 pm**
- 2. Pledge of Allegiance**
- 3. Roll Call:**
 1. Commissioners present-Taylor, Dickey, Haver, Matthews, Barton, Johnson, District Treasurer/Secretary Lapiere. Excused- Morgia (arrived 8:20 PM)
 2. Others present-District Chief Josh Reome via Teams, Mike Patchen, John Peck
- 4. Agenda Amendments-Resolution 2026-1, NY MuniTrust Presentation by John Peck**
- 5. Approval of Minutes - Discussion & Action –**
 1. Motion made by Commissioner Johnson to approve February 10, 2026 meeting minutes, seconded by Commissioner Barton. Carried.
- 6. Approval of Abstract–Conversation regarding Grammarly. Josh confirmed it's not auto renewal. Motion to approve abstract as presented by Commissioner Dickey with the exception of holding the insurance invoice in anticipation of a revised invoice, seconded by Commissioner Barton. Carried.**
- 7. Financial Reports - Treasurer**
 1. Monthly Financial Update & Reports for February 2026
 2. Motion by Commissioner Barton to authorize Commissioner Taylor to sign Stackel & Navarra CPA engagement letter for the 2025 audit, seconded by Commissioner Dickey. Carried
- 8. Correspondence-Pivot Q4 report**
- a. District Chief's Report**
 1. 14 calls in February
 2. Solar Energy Reading-3/9/2026 Bank #1-136776, Bank #2-133284, Bank #3-137127
 3. Training Report-in chief's report
 4. Apparatus Updates-in chief's report
 5. TCFD Company Officer Task Book-discussed. Commissioners to fully review document.
 6. Purchase Requests:
 - a. Ice Rescue Systems-Safety Tether Lines (600 feet)-A5135-Qty 2-All Hands Fire Equip \$1,774.78, SRE Outdoors \$1,791.98.
 - b. Motion made by Commissioner Dickey to approve purchase of Safety Tether Lines from All Hands Fire Equipment \$1,774.78, seconded by Commissioner Barton. Carried.
 7. Motion made by Commissioner Matthews to approve new Clayton Company member Jacob Shaver, seconded by Commissioner Haver. Carried.
 8. Josh to make a flow chart for the company instructing the officers of their responsibilities.
 9. Josh signed lamResponding agreement and received invoice. Transfer will take place March 15. There will be an overlay of both Bryx and lamResponding until we turn Bryx off.
- 9. Policies**
 1. Camera, Key Fob Data< media Retention Policy-nothing new to report
- 10. Old Business**
 1. Grants-VFES Grant has been submitted for Social Hall roof.
 2. Depauville Station Committee-Scott Johnson-Committee has not been able to meet
 3. Social Hall Roof-(see grants)
 4. NEIRS-Josh Reome-working through it
 5. IT Updates re: Adobe & .gov-Justin has been approved for the Adobe subscription. The .gov is up and running and directing to the appropriate website/emails.
 6. Insurance Review Outcome-Motion made by Commissioner Barton to continue coverage with Dire Insurance Agency, seconded by Commissioner Dickey. Carried. Luci to send Dier Agency

all Hyde Stone and attorney invoices for review of possible coverage. District is combining the Companies into District policy. Companies will pay district back for department owned vehicles and listed items on inland marine. Each company will be named insured.

7. lamResponding Update on Purchase-(see chief's report)
8. Replacement of 14-5-2-Scott Johnson-Committee met and approved a contract with Sourcewell. Luci will send the contract to the attorney for review. Commissioner Dickey offered a motion for Resolution 2026-1 for Permissive Referendum, seconded by Commissioner Haver. Resolution was put to a roll call vote:

Robert Haver	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Christopher Barton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Hal Matthews	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Jeff Dickey	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Justin Taylor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Matthew Morgia	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Scott Johnson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

11. New Business

1. Bradley Military Enterprises-Motion made by Commissioner Barton to add all overdue invoices total \$1,001.64 \$983.66 to abstract for payment from Uniforms A6600d, Commissioner Johnson. Carried.

12. Public Comment-none

13. Other Business-none

14. **Adjourn**- Motion made by Commissioner Barton to adjourn at 8:35, seconded by Commissioner Matthews. Carried.