

**TOWN OF CLAYTON FIRE DISTRICT MEETING MINUTES  
OF THE REGULAR MONTHLY MEETING  
October 21, 2025 at 7:00 PM  
Depauville Social Hall**

- 1. Public hearing on budget called to order at 7:00 pm**
- 2. Roll Call:**
  - a. Commissioners present-Taylor, Dickey, Barton, Johnson, Matthews, Haver, District Treasurer/Secretary Lapierre. Excused: Lowe
  - b. Others present- District Fire Chief Josh Reome
- 3. Pledge of Allegiance**
- 4. Public hearing on budget:** Proposed budget presented. No public in attendance.
- 5. Public comments on budget:** none
- 6. Members of Board of Fire Commissioners Questions:** none
- 7. Close Public Hearing on Budget-**Motion made by Commissioner Johnson to close public hearing on budget at and call regular meeting to order at 7:02, seconded by Commissioner Barton.
- 8. Call Regular Meeting to Order at 7:03**
- 9. Agenda Amendments –** Disciplinary questions
- 10. Approval of Minutes - Discussion & Action-**Motion made by Commissioner Barton to approve September 10, 2025 regular Meeting minutes with correction, seconded by Commissioner Haver. Carried.
- 11. Approval of Abstract–**Motion by Commissioner Matthews to approve abstract as presented, seconded by Commissioner Johnson. Carried.
- 12. Financial Reports - Treasurer**
  - a. Monthly Financial Update & Reports for September 2025
- 13. Correspondence-**Thomas Trash rate increase, Capital Area FDA Fall Education Seminar
- 14. District Chief's Report**

14 calls in September  
Solar Energy Reading-10/16/2025-Bank #1 135501 Bank#2 132101 Bank #3 135967  
Training Report: provided in report  
Apparatus Updates: report given to board  
RIT packs and cylinders are at Jerome. Waiting on bags. After FEMA grant, district will owe approximately \$1850. Grant award includes \$5,000 for RIT training.  
Fire Prevention went very well.  
Duty night has continued in Clayton.
- 15. Policies**
  - a. Rules & Regulations-v9-most current copy has been sent out to Commissioners. Move term limit of fire chief back to 5 years. Training allows for more online training, but some training requires hands on training. Add in requirement for practical application to prove proficiency. Motion made by Commissioner Dickey to adopt Rules & Regulations v.9, seconded by Commissioner Barton. Carried. Mariah will submit a clean copy for posting.
  - b. Points & Statistical Policy-Motion made by Commissioner Johnson to adopt Points & Statistical Policy, seconded by Commissioner Dickey. Carried. Mariah will submit a clean copy for posting.
  - c. Camera, Key Fob Data & Media Retention Policy-Chair, Company Presidents and IT suggested access-Justin will be sure chiefs have been removed. There is currently no audio.
- 16. Old Business**
  - a. Grants-nothing more to report

- b. Depauville Station Committee-waiting on bond counsel proposals
- c. Social Hall Roof-Repair was made by Lance Peterson, Jr. He will submit a quote for the roof replacement for Spring 2026.
- d. Adobe Purchase-Ethan is still working on getting non-profit pricing
- e. Town of Orleans Mutual Aid Damage Update-Insurance has paid the claim.
- f. Bond Counsel-Two proposals received from Hawkins in New York, NY and Orrick in New York, NY. Motion made by Commissioner Dickey to approve Hawkins as Bond Counsel, seconded by Commissioner Haver. Carried. Luci will notify Hawkins.
- g. General Legal Counsel-One proposal received from Kevin Mahoney, Esq. Motion made by Commissioner Barton to retain Kevin Mahoney, Esq. as general counsel, seconded by Commissioner Johnson. Carried.
- h. Budget Adoption and Resolution 2025-1-Motion made by Commissioner Haver to approve Resolution 2025-1, seconded by Commissioner Barton. Roll call vote unanimous.
- i. Disciplinary-Motion made by Commissioner Dickey to send letter of eligibility to Corey Dorchester as outlined by Mark Butler, Esq., seconded by Commissioner Haver. Carried. Secretary to send letter.

**17. New Business**

- a. Motion by Commissioner Dickey to allow 14-7-2 to go to Metal Craft for review, seconded by Commissioner Barton. Carried.

**18. Public Comment**-none

**19. Other Business**- District Commissioner Elections-Are open seats required to be advertised as A, B, etc when the terms are the same.

**20. Adjourn**- Motion made by Commissioner Barton to adjourn at 8:21 pm, seconded by Commissioner Johnson. Carried.