

Town of Clayton Fire District
Special Meeting
January 28th, 2025, at 6:00 PM
Clayton Fire Department Meeting Room

A special meeting was called after notices were emailed to the TI Sun, posted on the Town of Clayton Fire District Web site and being physically posted at the Clayton Fire Department and Depauville Fire Department Social Hall on January 27th.

Meeting Called to Order at 6:00 pm

Pledge of Allegiance and Moment of Silence for past Chief and member of Clayton Fire Department William Solar.

Board Members/Affirmation of a Quorum - Commissioners present: Justin Taylor, Raymond Lowe, Scott Johnson, Bob Haver, Jeff Dickey, Hal Matthews and Chris Barton.

Commissioner Taylor was designated to take meeting minutes as our secretary was out of the area and unavailable.

There were no members of the public present.

Commissioner Taylor entertained 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 Haver, seconded by Commissioner Matthews 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 6:02 p.m. and exited the meeting room to the Chiefs Office.

Commissioner Taylor entertained a motion to end Executive Session returned to Open Session.

Motion made by Commissioner Barton, seconded by Commissioner Jeff Dickey to end Executive Session and return to Open Session.

The Board exited Executive Session and returned to Open Session at 6:56 p.m. The Board took the following action in Executive Session.

Reviewed Attorneys correspondence and approved his guidance

Motion to Adjourn Chris Barton 2nd Jeff Dickey at 6:57pm