

June 9, 2020 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Kevin Lincoln, Jim Crowningshield, Scott MacDonald

Commissioners absent:

Firemen Present: Ralph Schissler

Meeting was opened by Matt at 7:29 (delay – fire call) Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from May 2020 regular meeting were reviewed by each commissioner and signed. Monthly financial reports were provided and reviewed by commissioners.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$9,910.00 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Kevin seconded, all in favor.

### **Old Business**

Grant – We are just awaiting final approval prior to sending you the Grant Disbursement Agreement to execute. Kurt contacted – need to wait til they are back to work. Fonzie will continue to update electrical.

Service contract \$372+/year – sent Kurt email detailing service. Matt motion to sign service contract. Kurt seconded, all in favor.

Pump tests – Matt going to contact Lou to see if anything is going to be scheduled.

Handicap access, driveway, dump tank holder – all on hold.

Stone steps – fit the project in for august. Kurt will talk to Tom.

Truck inspections – Jim will call to see if they are doing them.

Commissioner training – they are going to be rescheduled. Need training within 270 days. (Sept 26). Scott will take online. Deb will pay with credit card.

CO detectors- two months left

Thermal cameras \$700 – for little cameras. Check prices from other companies

MES credit – Rick looking into it

Lawnmower – Mike Darrah was going to get prices.

FIT tests – June 23<sup>rd</sup>

Surplus equipment – compressor- \$500, Generator - \$1500 min bid. Matt made motion to sell generator and compressor by sealed bid, Jim seconded, all in favor. Publish in paper and put on website.

Burke fire department looking for old masks but don't want to separate old airpacks from masks. We will donate as long as they do not sell them and hold harmless. Matt motion to give the airpacks to Burke, Kevin seconded, all in favor.

Mike Goddeau gear – Kevin will try to track Mike's number down and ask him.

Bulb 177 out – bulbs will be in Thursday 6/11.

ISO – last one was 2015. They will be doing the survey gain. Used for insurance rating. Evidence of training, calls. Need copies of 3 years pump test, hose tests, ladder testing. Dean will try to set up meeting with person.

Cabinets – should be in Plattsburgh 7/6, then deliver to Jay.

DCON sprayer – waiting for Rusty for product

### **New Business**

County would like to park a rehab trailer – put under a pavilion. They need to pay for any damage to the building. Will need to be able to move for events. Height of trailer? Will it fit. Suggest that they look for another place – if they can't find, then will discuss again.

Members – can they use the fire house. Wash cars outside. Maybe wait til July for members to use building. No big groups.

Good feedback for participation in graduation parades.

Matt motion to purchase 5 minitor five batteries. Kevin seconded, all in favor.

Jaws are due for service. Kevin made motion for Garrison to come up and service them. Matt seconded, all in favor.

Moving hot water heater – 9 minutes to get to men's bathroom, kitchen. Move to dryer. Kevin will get ahold of ANCO and ask them about where it should be located. Matt motion to move heater, Kurt seconded, all in favor.

Leon would like to come to training and calls. All are OK with it.

Online training – outside company to do the training – yearly charge subscription. They do all the paperwork. Dean will get more details.

District will pay to mount radios in trucks – Ralph wanted to clarify – Yes district will pay

Chainsaw backpack - \$206- Matt motion to purchase, Kevin seconded, all in favor.

Service trucks – they need to be done – run trucks to Plattsburgh. Matt motion to have E-1 come over and service all the trucks – engines and pumps, Kurt seconded, all in favor.

Need 1.5" forestry gated Y, two 1" forestry nozzle – Matt motion to purchase, Kurt seconded, all in favor.

Need "Property of Jay Fire Department" stickers. Kevin made motion to purchase stickers, Scott seconded, all in favor.

Matt motion to adjourn meeting, Kurt seconded, all in favor 8:51 pm