

March 10, 2020 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Kevin Lincoln

Commissioners absent: Jim Crowningshield, Scott MacDonald

Firemen Present: Mike Darrah, Dean Joy

Meeting was opened by Matt at 7:00 p.m.

Meeting minutes from February 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: \$8,364.40 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Kurt seconded, all in favor.

Old Business

Grant – We are just awaiting final approval prior to sending you the Grant Disbursement Agreement to execute. Fonzie will start next week – on panel boxes. Price for generator received \$15,970. Matt motion to pay the 50% deposit, Kurt seconded, all in favor.

Front steps – Tom Malanek would like to start end of March/first of April – to fix steps. Heath Ford will scape and paint the columns while they are down. Matt made motion to apply for building permit and pay associated fee, Kevin seconded, all in favor.

Inspections – some at Devins

Dump tank – Kevin- ask to Stan Loya

Lenses for glasses for air packs – Mike needs new frames for lenses - broke

Fonzie – look at troubled breaker – next week when he works on generator

Ralph liners – no word on them

CPR masks ordered, gloves not yet

CO Detector- 4 months left on current ones

Avast installed on computers

Training in March 2020 – send 3 guys. In March – pay for hotel

Commissioner training March 28

New Business

Nick – combined life at meeting – he is a representative for the area. Went over cancer

Van – new bulbs in strobe lights.

Thermal cameras – around \$700 for small ones.

Summary on credit from MES – Kevin will find out.

Emergency signs – two signs that state emergency ahead - \$868.28. Two in van and two in rescue. Matt motion to buy 2 signs for \$868.28, Kurt seconded, all in favor.

Structural fire helmet – for safety officer – needs to be orange (NYS) \$239.21 Kevin motion to buy helmet, Matt seconded, all in favor

Chain binder – for bigger trucks - \$75.58. Matt made motion to purchase, seconded, all in favor.

Portable radios – looking at purchasing 4 radios (dept purchased 4) \$255 each, programming \$40 each. Matt motion to purchase 4 radios, Kurt seconded, all in favor.

Cabinet Gallery in Plattsburgh – willing to donate Kitchen – going out of business. If missing a cabinet – we would have to purchase. Kurt asked if they would donate granite for kitchen. Get prices for installing.

Mowing – anyone to work with Mike Darrah. Mike will do research on trade in and purchase of zero-turn mower.

Matt motion to adjourn meeting, Kevin seconded, all in favor 8:36 pm