

September 10, 2019 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Glenn Williams

Firemen Present: Ralph

Meeting was opened by Matt at 7:00 p.m. Meeting minutes from August 2019 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: \$ 12,573.77 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Kurt seconded, all in favor.

Grant – letter to Andrew Russell – sent twice with no response. AuSable uses Dean Schneller. Matt motion contact Dean Schneller to write the Opine letter, Kevin seconded, all in favor.

No word from AuSable on pump test

Additional lights on brush truck 174– still pending.

Charger bank for 173 – needs to be installed

Driveway – permissive referendum – no response from public. Town and County may not be able to do it this year. Matt made motion to go ahead with project, Kurt seconded, all in favor. Kurt talked with Upstone Materials – they said they would work with the district on price. Kurt will talk to Chris to see if they will do project next year.

Industrial Med testing – they will come to station to do physicals. Matt will get costs. They will gladly come to the dept.

Poseidon Compressor and tanks – disposal of equipment – valued under \$10,000 – proposition voted by board. More value it would need a permissive referendum. Lake City offered \$1000. Matt made motion to sell, Kevin seconded, all in favor.

Handicap access – look into – next spring

Face mask with voice box - Everyone tested good with mediums. Have 6 extra. Get prices and how many we need

Filters- ordered

2 CO detectors – rec'd

Ask Tina Pray to come to October meeting to talk about insurance.

Airpack brackets in 173 - \$500+ from MES. Rick still looking into seeing if he can get better price. Lake City giving quote.

Front landing – granite moving away. Kurt met with Tom Malenick – all taken off and redone – water getting in. Ceiling needs to be supported – Ford Builders will stop and look at it. Take out and redo it – approx. \$7,000. May increase if there is no footer under the stone. Would be available next year. Maybe work into the handicap accessible project.

Jim – towel dispenser – looking into it.

Hammer and impact gun \$2300+. Dept members tried it out and were impressed with the tools. Dept has offered to pay for half of it. The \$3000 credit we have with MES will be used to purchase the tools. MES will get back to us. If MES does not agree, Matt motion to move \$1000 from insurance to equip budget line, Kevin seconded, all in favor. Kevin motion to use \$3000 credit to pay for tool, if not pay \$1000 for the tools, Jim seconded, all in favor. Dept will pick up remainder of cost.

Matt contacted Joe Frank about reimbursement. Options for future – have a judgement line item.

Dump tank – truck has to go to Vermont

Matt motion to pay \$75 for regional targeted training in Keeseville on Sept 18. Kevin seconded, all in favor.

Glen broke wrench on 175. Matt motion to purchase spanner wrench to replace broken wrench and o-rings, Kevin seconded, all in favor.

In Your Station – company that services trucks. Works for other neighboring departments. Would replace servicing Randy Preston used to perform.

Budget for 2020 reviewed.

Matt motion to adjourn meeting, Kevin seconded, all in favor 9:00 pm