

May 9, 2023 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Morris Coolidge, Scott McDonald

Commissioners absent: Kevin Lincoln

Firemen Present: Ralph, Dean

Meeting was opened by Matt at 7:11 Commissioners and Deb used social distancing guidelines during meeting.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$3,302.25 to be paid out of general fund Scott seconded, all in favor.

### **Old Business**

Lighted sign base – Kurt has reached out to Daniels sign

Recirculation pump – back ordered until May/June

One back up camera here to put on the rescue truck. Not installed yet.

Leon Crowningshield may mow the lawn – wage \$15/hr. Robbie Lincoln will service the lawn mower.

Need seed for where topsoil has been spread.

Matt will look at fence to see what it needs for repair.

### **New Business**

Auxiliary – application? Just list for insurance. Does it need to have bylaws? Loose organization? Keep as a loose organization for now. May need fobs for some members. Possibly add the to I am responding.

MES – Scott Ewing is new sales rep (518) 572-8747

Kurt looking into prices to resurface the floor in bays with lines

Truck committee meeting tonight. Trucks are 4 years out with manufacture - prices \$750,000-\$900,000

CBA bottles – all expire in July. Ralph will call Scott to take care of it. Morris could drop off in morning and pick up in afternoon if they can be done in one day. How many to do at one time.

Jaws motor leaking hydraulic fuel. Kevin called Garrison for service.

TIMS class – need 5 cones per truck. \$28.64 each 28” cones with JFD on it. Ralph suggested 3 sets of 5 for trucks \$430. Signs - \$32 reflective arrows for detours – can go in cones. Ralph would like to get 8 – total \$256 (sideways arrows and straight arrows) Midstate supply. Second quote \$32/cones and \$32/signs and included \$167 in shipping. Matt made motion to buy 15 cones and 8 signs, Kurt seconded, all in favor.

Tail board brackets – carry cones on trucks - \$45 each – bolts in tailboard – Ralph suggested 2. Matt motion to purchase 2 brackets, Morris seconded, all in favor

Picked up climbing rope. Throw ropes went out of date last year. Mountaineer - \$48/rope – need 8, \$384. Matt made motion to purchase 8 ropes, Scott seconded, all in favor.

Life jackets – 10 year life – yellow vests are out of date in 2018. Red vests are out of date in 2022. We have 6 of each currently. Ralph getting prices. This year get 4 red vests (2 2 man crews). Matt made motion to purchase 4 red vests for budget of \$1100, Morris seconded, all in favor.

Shoring hammer - \$125 to tighten struts. Matt made motion to purchase shoring hammer, Kurt seconded, all in favor.

Eleven sets of gear to buy over next 2 years – going out of date.

Morris made motion to adjourn meeting, Kurt seconded, all in favor 8:11 pm