

May 12, 2020 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Dean Joy

Meeting was opened by Matt at 7:04 p.m. Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from April 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: \$20,284.98 to be paid out of general fund. Scott 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. Generator is in, some work needs to be completed. Kurt motion to pay remaining 50% when bill is received, Jim seconded, all in favor. Kurt going to contact to see when grant might be released.

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

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

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

Air pack masks – ordered

Commissioner training – they are going to be rescheduled. Need training within 270 days. (Sept 26)

Garrisons- Liners for Ralph - $409.80 + 325.20 = 735$. Matt motion to purchase set for Ralph Jim seconded, all in favor. Possibly purchase for other shells in future.

CO detectors- two months left

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

MES credit – Rick looking into it. Supervisor on vacation.

Emergency signs are here.

Lawnmower – Mike Darrah was going to get prices.

FIT tests – they are being done. Can use our own masks on machine. Wait til masks come in.

Health center – they are beginning to take appointments – just one person at a time.

Cabinet Gallery in Plattsburgh – they are ordered

Decontamination – getting all parts still for it. Kevin made motion to purchase whatever is needed to get decontamination set up in bay. Jim seconded, all in favor

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.

Air packs – see if there is a department that may need them.

New Business

Air test done – good

Bulb 177 out - \$219 to replace lights on both sides – strobe to LED lights. Kevin motion to purchase new lights, Scott seconded, all in favor.

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.

List of approved firefighters from neighboring districts that can respond to fire calls. During the day there is shortage of firefighters.

Fire Dept would like to use firehouse for free spaghetti dinner on 5/16/20. Kevin made motion to allow fire department to use building. Scott seconded, all in favor.

Jim motion to adjourn meeting, Kurt seconded, all in favor 8:16 pm