

August 9, 2022 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Kevin Lincoln

Firemen Present: Ralph Schissler, Dean Joy, Jamie Coolidge

Meeting was opened by Matt at 7:09 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: \$9,814.81 to be paid out of general fund. Scott motion to approve all audited bills for the month. Morris seconded, all in favor.

Old Business

Sign – not heard from them on specific date for install

Repair the front steps of the firehouse- work is ongoing. Footers were there – cost savings. Additional cost for granite to fix the steps so it matches rest – will still be under the budgeted amount.

Winch 174- not ordered yet. Get it in fall and take truck out of service in winter.

ANCO – no call back yet. Morris will ask Nick Bedard, Mike McDonald.

Ladder testing – Kevin looking into it.

Back up cameras – none installed yet.

Control box for light tower not ordered yet.

Van – Mike Darrah will follow up on bushings, etc

Don's Sealcoating - Seal cracks one side and seal both sides \$7856, without sealing cracks \$6394. Kurt will get other quotes. Kurt Gregory, Brunell are others that do it. Stripe lines outside the door and possibly inside.

Schedule pump test – Matt called E-1 – \$300/each truck plus \$300 travel.

Mowing – Mike need assistance for rest of year.

4 long, 2 short struts – old. Ralph recommended that we keep two of the long ones. Suggest that we let Upper Jay utilize 2 long and 2 short. Have them sign an agreement like the combi tool. Matt will talk to Upper Jay commissioners. Ralph volunteered to go up to their commissioner meeting.

Kevin ordered hoses to replace the ones that area bad.

County will inspect the trucks. Kevin will take over on a Friday, one at a time.

Cleaning bathrooms – Matt suggested James Crowningshield clean the bathrooms. He is a janitor at the school system. Matt will discuss wages with him. Specific job description – Scott will work on description.

New Business

Columns – Heath suggested the posts be stripped and repainted. Find out if its wood or veneer. Morris made motion to strip and repaint the wood, Scott seconded, all in favor.

Ward Lumber account – all commissioners should be on the account to charge things.

Dept would like to do training on a car. Moore's will bring a car and remove it. Morris suggested that it is put behind the food booths. Possible put some gravel down.

CO detector – would like to see some of the officers have CO detectors issued to them so they have them when they respond to fire. Ralph will do inventory to see what we have. Possibly 3.

Get aluminum shelf made so the pumps for the hydrofusion are up about 6" and hoses underneath. Shelf is bolted to the tray. Ralph get a price.

Matt made motion to transfer \$2500 from Building maintenance to Equipment maintenance, Scott seconded, all in favor.

Additional items to better utilize the new Struts – (8) pickets 45 (rounded) each, (3) chain 321 each, (3) binders 53 each, (4) strut converters 229 each. \$2397.45 MES quote. Matt made motion to purchase, 8 pickets, 3 chains, 3 binders and 4 strut converters for a total of \$2397.45, Scott seconded, all in favor.

Dean suggested we need to have incentives to get people to come to training and join the dept. Training incentive – like a "sign on bonus" with a requirement to stay in the dept for so long. Longevity incentive. Have a "support auxiliary" – may be people not want to be members of dept but want to help.

Kurt made motion to adjourn meeting, Scott seconded, all in favor 8:52 pm