

September 14, 2021 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Kevin Lincoln, Scott McDonald, James Crowningshield

Commissioners absent:

Firemen Present: Dean Joy, Ralph Schissler, Jamie Coolidge, Merritt Dubay, Gene Hoffman

Guest: Rick from MES

Meeting was opened by Matt at 7:00 Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from August 2021 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: \$18,935.69 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Kevin seconded, all in favor.

Old Business

Grant – Deb has packet ready as soon as we get Mountain Electric check and Dean Schneller check cashed.

Steps – Podmore will give Kurt a price. Jason Fuller will give price.

Tanker hose trays – need to be picked up.

Box 177 – Highway products – 3x3x18” \$1247.68, \$375 engineering charge \$427.59 shipping \$2059.29. He suggested that should be little bigger than 18”. Would be January before its sent. Kevin motion to purchase, Jim seconded.

Burn ban sign for the Acres – here – put up next spring. Email from Rosemary Barry – article for fall newsletter for burn ban. Ralph will write.

Radio License renewal – Matt called Champlain Communications and got it renewed. No charge.

Jaws serviced

Struts – MES gave price for Hydrafusion strut – (lift) \$7294, (highway kit) \$7926 (2 units), chain \$258. State contract price. Rick said prices are increasing

Change oil on pumps of generators – Kevin and Matt to work on.

Hose testing is done- 3 lengths of 5” were bad. \$648 Lake City, MES \$733.75 (10-year warranty hose) for 100 foot long 5” supply line. Will check on Lake City warranty. Matt motion to purchase 4 - 100’ lengths of hose, Kurt seconded, all in favor. Budget of \$3500.

Control box on 177 going bad – Kevin will work on

Helmet lights – in transit

Jay Whitcomb – talk to him about servicing trucks.

Answering machine – \$9.99/month through Frontier. Kevin motion to add to phone, Kurt seconded, all in favor. Scott will call

Winch – 10-12,000 winch that can be moved – 150 pounds. Warren 15,000 lb is \$1900, Smitty 15500 \$900. Ralph suggested – maybe two winches one on front and one on back. Have to fabricate holders. \$17500 is \$100 more. Ralph will get more information and prices.

Oil changed on motor.

Dept letter drive fundraiser– Kevin made motion, Scott seconded, all in favor.

Training - 18 fireman for the renewal. Matt motion to renew training program, Kurt seconded, all in favor.

\$251 damage to 173. Send note to ambulance squad of the damage and let them know we are paying for it. Matt motion that we pay for ourselves, Scott seconded, all in favor. Kevin motion to fix, Matt seconded, all in favor.

175 is fixed.

MES bills are not arriving. Kevin and Deb are getting them emailed by MES personnel and asking why not paid.

Kaitlyn is interested in cleaning the firehouse. Jim will talk to Kaitlyn

Budget- see attached. Budget hearing Tuesday Oct 19th, 7 pm.

New Business

Matt motion to adjourn meeting, Scott seconded, all in favor 8:35 pm