

## June 11, 2019 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Ralph, Dean

Meeting was opened by Matt at 7:02 p.m. Meeting minutes from May 2019 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: \$10,103.25 to be paid out of general fund. Jim made motion to approve all audited bills for the month. Glenn seconded, all in favor.

Total Security – Alarm system in. Back next week – siren goes off doors will open.

Betty Little grant – mailed - certified

Pump test – Au Sable will be talking about pump test and will let us know. KME for pump test. Can offer our firehouse for the testing. Not heard yet

Additional lights on brush truck 174– on hold. Several fireman have lights that will donate to put on the truck.

Lawn mowing – keep looking for a second member of the dept that will help.

Charger bank for 173 - \$284.11 MES – holds 5 flashlights. Jim motion to buy charger bank for 173, Kurt seconded, all in favor

Copier – still looking into recycling

1 freezer is gone. Mike getting second out.

Driveway – measure area - next week. Get costs for next month to set up permissive referendum to use money from maintenance account.

Hose testing, ladder testing – Kevin contacted Lake City again. Glenn – once hose testing is done – need to get full lay of hose on the trucks.

Dryer hooked up. Fonzie will wire into box

Ice machine – Fonzie needs to rewire – will be here this week or next.

Light in basement – Fonzie looked at it. Get prices for motion detector

Dump tank – Mike Darrah looking into it. Contact Garth to have him look at it.

Jaqueline – Constellation – 18-month contract \$173/month - signed up

Cancer – Matt called UVM – and faxed questionnaire to work into the physical. They are making changes in physicals to accommodate. Can others done this year still complete questionnaire without having another physical. Matt still working on this.

HCM meter – here

LED rescue truck towers – there is one light out. LED in van tripods. Mike looking into prices. Bulbs from Lowes do not work in the lights. Get name on Old equipment under \$10,000 can just sell \$10,000-\$50,000 permissive referendum, More than \$50,000 have to put on ballot during election

Poseidon Compressor and tanks – checking to see if AuSable wants them.

June 19 – Bi county meeting at firehouse. Ordered meat. Salad from Devins Deli – 2 small

Kevin motion to buy Jamie charger, Matt seconded, all in favor. Robin will have Wells send bill in District name.

Mower fixed

Ceiling – have Ford Builders paint the ceiling – will do - pending

Handicap access – look into

Face mask with voice box- \$295.01 MES. Thermal imaging in the mask – one for each truck. # interior guys – wait til after FIT tests (6/25)

There are filters that can be put on the masks so that packs do not have to be worn during mop up. Looking at price.

Agency Insurance would like to quote our insurance for next year. Tina Pray is agent and lives in Jay.

3 CO detectors are getting close to their expiration dates

July 26 training for air bags

Matt motion to allow department to hold 4<sup>th</sup> of July field days to raise money for equipment, recruitment and retention, Glenn seconded, all in favor

Kevin motion to adjourn meeting, Jim seconded, all in favor 8:00 pm