

## April 9, 2019 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Ralph, Max, Dean

Meeting was opened by Matt at 7:07 p.m. Meeting minutes from March 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: \$9,940.06 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Jim seconded, all in favor.

Driveway – Kevin Zaumetzer (Town of Jay DPW) at meeting to go over the shared services for driveway. 2 days to rip out. Does not have gravel/stone. District would need to purchase. Stone needs to be rolled and compacted for 3 weeks. Should wait until after the 4<sup>th</sup>. Kevin will check with State engineer to see if a drain can be put along the road.

Total Security - Smoke detector – not patched in. Unlock door with siren – yes it will stay open. Unlock with cell phone – yes \$65/year/phone.

Betty Little grant – have paperwork to be filled in.

Bathroom project – waiting for door, paint walls. Requested progress payment. Waiting for granite for sink. Matt motion to have Ford Builders paint the hallway same color as bathroom. Kevin seconded, all in favor

Air compressor – delivered, hooked up. Kevin is going to check on the invoice amount. Was \$3000 subtracted. Matt motion to pay MES compressor invoice once Kevin has checked to make sure \$3000 was deducted, Glenn seconded, all in favor.

3-year contract – for testing for compressor, \$1500 servicing machine, \$444 air packs, \$420 fit testing, \$25/tank. First year fit test was to be included with purchase. Schedule another training on compressor. Matt motion to sign service contract with MES for compressor, Kevin seconded, all in favor.

Flammable liquid cabinet – sent whole new cabinet.

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.

Additional lights on brush truck – on hold

Lawn mowing – workers comp will cover Mike Darrah for mowing since he is a member. Maybe a second member to help. Mike said should get a load of topsoil. The town has some topsoil – ask Kevin Z. Matt made motion to purchase topsoil. Kevin seconded, all in favor.

Liner for Ralph's gear – in progress

AED – ordered

Kurt will get prices for thermostats – meeting rooms.

Charger bank for 171 - \$571 from MES. Kevin will look into other sources.

In the future all interior firefighters will need to have radios. Dean got some from Buffalo. Jim going to take to Champlain Comm to see if they can work.

Bags – be here in couple of weeks.

Get rid of old freezers – someone has to get rid of freon and then Asa would take them. Maybe Asa can take old copy machine.

Town payback – Ward Lumber grieved assessment. They won lawsuit. Matt made motion to pay Town of Jay the back taxes once Joe Franks has responded, Kevin seconded, all in favor.

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

Hope for Miracle – Cole Hall – use department for fund raiser – children's cancer. Has insurance. Get back to Kevin with dates. Kurt motion to allow Cole Hall to use firehouse for fund raiser. Jim seconded, all in favor.

Dryer – Heath will hook it up – put it under the girls bathroom.

Things for Fonzie to look at - outlet for icemaker, outlet over compressor – plug lights in.

Jaqueline – contact about energy audit for building.

Dump tank – Mike Darrah looking into it

Jim use firehouse Sunday May 26 for baby shower. Matt motion to allow Jim to use firehouse for baby shower, Kurt seconded, all in favor.

Cancer insurance – Jim info at the fire chiefs meeting - there is a form that is supposed to be signed by doctor. The five year of fit tests then starts after that.

Fire dept paid for the room at the fire chief meeting. They forgot to get a check from district prior to leaving. Can the district pay back the dept?

Dean – continue on making skill sheets for best practices.

Mike Darrah – get trimmer with powerhead, power broom attachment. Gave prices. Kevin motion to purchase trimmer with power broom attachment – budget of \$650, Jim seconded, all in favor.

Matt motion to adjourn meeting, Kevin seconded, all in favor 8:50 pm