

January 9, 2024 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Kevin Lincoln

Firemen Present: Josh, Ralph

Meeting was opened by Matt at 7:08.

Guest: Tina Pray, Agency Insurance Brokers – 2024 insurance questions

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for the year 2023 for \$2,526.53 to be paid out of general fund. The abstract for the year 2024 for \$23,472.22 to be paid out of general fund. Matt made a motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Base of sign – in the spring since the color of blocks are unavailable possibly til spring.

Fence – Freedom fence - \$18,900 – with us doing removal of old fence. Lee and Jody Emery – revised estimate \$10,993 with new footage. Getting third quote.

Gear – 2024 gear order has been arriving – coats & pants

Cloud storage – Deb and Ralph working on it – go with drop box – for 4 users – estimated \$700/year billed yearly Morris made motion to go ahead with Dropbox, Kurt seconded, all in favor.

NewyorkClass.org- Account set up, \$360,000 from Capital Reserve transferred and \$48,000 from maintenance reserve not transferred yet.

Truck –Additional meetings 1/17/24 and 2/21/2024.

Backup cameras – still need to be ordered.

Inverter ordered for 178.

Cell Tower – draft easement received and will be reviewed by commissioners and Dean Schneller

Tenergy batteries – received

Hydrants – Paul & Dan are working on hydrants. Upper Jay completed and now working on Jay.

Tina from Agency Insurance stopped to answer questions. Matt filling out the questionnaire for renewal. Tina is going to shop for insurance with other carriers. She will discuss at next meeting or if quotes not ready, the next truck meeting.

Met with KME on 1/3/24 to review truck specifications. KME also does recertification.

Morris has a guy that would like to do a recertification class for backflow testers for water operators. Tina is going to look into whether we need to have insurance

New Business

Pinski training - Turning Stone training coming up \$375/person. Morris made motion to pay for all training, rooms & meals for the training, Scott seconded, all in favor. Jim, Jamie and Dean will be attending.

Fire Department would like to use the firehouse for spaghetti dinner for fundraiser for department at end of February.

Morris made motion to purchase crests for helmets, Matt seconded, all in favor.

Cords on ceiling for charging vehicles were torn off – Matt made motion to buy cord and have an extra in radio room, Scott seconded, all in favor.

Matt motion to replace door handles with the levers rather than knobs, Kurt seconded, all in favor.

Matt motion to reimburse ralph for gas he used for running around during flooding, Scott seconded, all in favor.

Ralph will update the gear list. Each fireperson will have a sheet itemizing the gear received.

Morris made motion to adjourn meeting, Scott seconded, all in favor 8:53 pm