

November 12, 2019 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Kurt Williams, Jim Crowningshield, Matt Miller

Commissioners absent: Glenn Williams, Kevin Lincoln

Firemen Present: Dean, Max

Austin Jewel from Combined Insurance present at meeting

Meeting was opened by Matt at 7:00 p.m.

Austin presented information on accident insurance- policies – accident policy – on or off the job \$15/month for anyone less than 70 years of age. Critical care – major organs, cancer – benefit can be selected. Whole life insurance, income protection insurance.

Meeting minutes from October 2019 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. Commissioners approved bills on the abstract for: \$1,490.64 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Jim seconded, all in favor.

Grant – Edits needed to form – emailed corrected forms. Have building permit. Permissive referendum – no objections to using money for generator and repayment with grant.

Industrial Med Testing – maybe plan for February

Matt made motion to accept Glenn's resignation as commissioner. Kurt seconded, all in favor.

Election commissioners – December 10. Glenn resigned. Kevin gave letter of intention. Scott MacDonald has expressed interest in becoming commissioner. Election officials - Keron, Tom, Brianna

Tina – Agency Insurance – give her copy of insurance and ask her to quote insurance. Ask about workers compensation.  
Poseidon Compressor and tanks – Lake City will get back to the district.

Lenses for glasses for airpicks – Department bought kits for airpicks. There would be 4, Kevin, Dean, Jim & Mike. About \$200/piece. Kurt made motion to purchase lenses for airpicks. Lenses to be paid with credit card. Matt seconded, all in favor. Start with \$800 budget.

Dump tank – Kevin will call to get price from Lake City. Max will ask John about it

(Kevin not at meeting)

Matt developed form for suspension of a firefighter. Have chiefs review.

Pump test – spring of 2020

Additional lights on brush truck 174– still pending.

Charger bank for 173 – needs to be installed.

Driveway – permissive referendum – on hold, Town can't get to it. Chris said verbally that the County would follow through next year, although prices would be adjusted.

Handicap access – look into – next spring

Airpack brackets in 173 - \$500+ from MES. Rick still looking into seeing if he can get better price. Lake City giving quote.

Front landing – next year

Towel dispenser – Jim looking into it.

Truck inspection – needed order lights

Spanner wrench not ordered yet.

No word on using credit from MES on tools.

Truck will go to Christmas parade in AuSable Forks.

Matt made motion for department to hold kids Christmas party, Kurt seconded, all in favor.

Matt made motion for department to do rabbit tournament for fundraiser for equipment. Jim seconded, all in favor

Jim motion to adjourn meeting, Kurt seconded, all in favor 8:10 pm