

February 19, 2019 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kevin Lincoln, Jim Crowningshield

Commissioners absent: Glenn Williams, Kurt Williams

Firemen Present: Max, Josh, Ralph, Dean, Gary

Meeting was opened by Matt at 7:05 p.m. Meeting minutes from January 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: \$27,082.21 to be paid out of general fund. Jim made motion to approve all audited bills for the month. Kevin seconded, all in favor.

Excess funds – move to \$20,139.61 to capital reserve. Kevin Motion to put in capital reserve, Matt seconded, all in favor.

Smoke detector system - \$385/year monitoring fee- call whoever is on list. Have to purchase cellular fire system \$476.26 (one time). Matt motion to purchase Cellcom fire LTE unit. Jim seconded, all in favor

Liner for gear shells - \$749.65 plus shipping to do pants and coat. Kevin motion to get liners for Ralphs gear. Jim seconded, all in favor.

Pager batteries – need to order more and minitor 5 batteries. Matt made motion to purchase 12 pager batteries and 5 minitor batteries. Kevin seconded, all in favor. They may be purchased online with credit card.

Kevin made motion to allow the Jay Fire Department to allow them to use the station for the rabbit tournament. Matt seconded, all in favor.

Liability insurance – buildings were measured and revalued. \$12,459.78. Matt motion to pay premium, Jim seconded, all in favor.

Betty Little grant – no update

Email – rename Jim's for fire dept.

Bathroom project – on hold for now. Wait until after tournament.

Air compressor – coming in March 2019

Flammable liquid cabinet – get rid of wooden cabinet and put it there. Cabinet was damaged when it arrived. Picture will be sent to Hulbert.

Cancer Insurance – got refund for the smaller number actually insured.

Pump testing – Matt will talk to Lou about doing in common

Training Projector and screen – received.

Ice strainer – arrived. Put in 171.

4 gas meter – on hold- waiting for info. Look at single gas meters.

Additional lights on brush truck – on hold

Hose and gated Y – ordered, picking up

Batteries flashlights here

Fan – Kevin repaired

Helmets – Kevin ordered three new black helmets. White one not needed.

Power steering leak fixed on tanker

AED pads – Max will send Deb link to order the pads. AED for fire station. Max will price AED for station.

Need to get furnace serviced. Look into smart thermostats.

Kevin looked into charger bank for 171. Will get more prices.

Annual audit has been submitted.

Deb donated her Kyocera copier to the Fire District. Value of the machine is \$500.

Max priced rescue trailer \$4000 for the side by side. He needs to find out if it would fit in side by side trailer. Discussions on whether it is a necessity. Maybe split 50/50 with dept. The pump would not have to come off the side by side. Can be used to haul in more equipment or injured persons.

Bags – 3 bag and 5 bag system, 16-foot hoses, box with valves. Dept has quote from MES and Kevin will get quote from Lake City.

Kevin motion to adjourn meeting, Jim seconded, all in favor 8:15 pm