

July 14, 2020 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Kevin Lincoln, Scott MacDonald

Commissioners absent: Jim Crowningshield

Firemen Present:

Meeting was opened by Matt at 7:04 Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from June 2020 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: \$8,617.12 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Grant – We are just awaiting final approval prior to sending you the Grant Disbursement Agreement to execute. Kurt has emailed Abdul. Fonzie still working on electrical.

Pump tests – AuSable likely to have done in August.

Handicap access, driveway- on hold.

Stone steps – Late fall. Tom is backed up due to Covid 19.

Truck inspections – Jim will take care of.

Dump tank holder – young Stan stopped by and he will get spring loaded hinges. Will call back with date that it can be done. Will have truck for a few days.

Commissioner training – they are going to be rescheduled. Need training within 270 days. (Sept 26). Scott will take online. Deb will pay with credit card.

CO detectors- need to order two- one month left

Thermal cameras \$750 – for little cameras. Matt made motion to purchase two cameras, Kevin seconded, all in favor.

MES credit – Rick looking into it. Kevin will call Lisa or Jonathan

Surplus equipment – compressor- \$500, Generator - \$1500 min bid. Matt made motion to sell generator and compressor by sealed bid, Jim seconded, all in favor. Publish in paper and put on website.

Surplus airpacks gone to Burke

Mike Goddeau gear – Jamie was going to talk to Mike to get back gear.

177 lights here – Keron is going to put them on.

ISO – last one was 2015. Had meeting with person. They are getting information together.

Cabinets – delivered

DCON sprayer – all in Kevin and Ralph will hook up sprayer. Have MSDS sheet.

Kevin talked to ANCO – Chuck said it could be moved closer.

Online training – \$89/person/year for training. Maintenance fee \$395/year. The company keeps track of all training. Matt motion to move \$1500 out of Equipment Maintenance to Personal Services to cover training, Kevin seconded, all in favor. Matt motion to proceed with online training, Kevin seconded, all in favor. Make training year – August to August.

5” hose sitting on floor – tested not used. Declared surplus and donated to Lewis Fire Dept.

Chainsaw backpack in. Ralph looking for MSR bottles for fuel and oil.

Servicing trucks – next month.

New Business

2.5-5” storz fitting \$122 needed 1.5 by 1.5 pipe thread to fire thread for portable pump. Matt motion to buy both, Kurt seconded, all in favor.

Brakes on 178- cleaned next week

Need to purchase black toner cartridge for copier. Purchase online – with shipping should be less than \$100. Credit card will be used.

Put in sink in bay area. Some old cabinets from kitchen- maybe use in basement.

Some topsoil next year – put over the propane tank and other areas. Possibly purchase zero turn mower for next year.

If Covid-19 continues – get thermometer? Questionnaire to screen for possible symptoms.

Kurt motion to adjourn meeting, Scott seconded, all in favor 8:30 pm