

February 14, 2023 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Scott McDonald, Kurt Williams

Commissioners absent: Kevin Lincoln, Morris Coolidge

Firemen Present: Dean, Ralph

Meeting was opened by Matt at 7:00 Commissioners and Deb used social distancing guidelines during meeting.

Tina Pray present from Agency Insurance to review policy for 2023. 4% increase in value of buildings. Most increased a little. Increased auto values by 10%. There was a rate decrease in the auto insurance. Overall increase \$692. Matt asked question about allowing junior members as young as 15. Matt will provide copies of bylaws to Tina. She will check into it.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$12,261.62 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Matt made motion to allow department to move forward with investigations to allow 15 year old junior members with changes to by-laws and following labor laws, if insurance allows, Scott seconded, all in favor.

Matt made motion to renew insurance policy through Agency insurance Brokers with VFIS, Scott seconded, all in favor

Gear – 5 or 6 sets of gear and driver gear, budget \$23,000, time 4-6 months. Matt made motion for purchase gear for up to \$23,000 and a CO monitor for \$229 and gear wash for \$120, Scott seconded, all in favor.

Old gear – find a home for it in 45 days or destroy them.

Generator was serviced last week.

Forestry gear – drivers gear is forestry gear – possibly purchase through DEC grant.

Recirculation pump – back ordered until Feb 8-March 8.

Light tower – need to get brand - see if Jay Whitcomb can fix.

Need to do tanker inspections at County. Smaller trucks done.

One back up camera here to put on the rescue truck.

Training – 3 signed up for training next month.

New Business

Wish list - Thermal imaging camera full size \$3050

Matt Stanley would like permission for the Town of Jay to use the grounds for July 4th. Need to discuss insurance by town.

Kurt made motion to adjourn meeting, Scott seconded, all in favor 8:08 pm