

November 9, 2021 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kevin Lincoln, Scott McDonald, James Crowningshield, Kurt Williams

Commissioners absent:

Firemen Present: Ralph Schissler, Jamie Coolidge, Morris Coolidge, Gene Hoffman, Dean Joy, Chrys Grant

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

Meeting minutes from October 2021 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: \$3,002.98 to be paid out of general fund. Kevin motion to approve all audited bills for the month. Kurt seconded, all in favor.

Old Business

Grant – Fonzie getting bills ready that were needed.

Steps – Jason Fuller – stamping concrete \$31,700, with prevailing wages. He is scheduling into next year. Other quotes were lower but not the same job – repairing what is there. Fuller will put in frost wall. Kurt will check with other bids to make sure they are giving price for footers as well.

Tanker hose trays – Mike Darrah completed

Dump tank signs – just have to be mounted

Box 177 – review design. Need to call to approve design and they will bill.

Lighted sign – Rick has sent information – Kurt has to review. Podmore gave price for \$4500 for putting up posts, brick, rebar for lighted sign.

Change oil on pumps of generators – Kevin and Matt to work on.

Fire Extinguisher testing done.

Control box on 177 going bad – \$480 to get what is on it – to replace – no change in wiring. Matt motion \$550 budget to purchase new control box for light tower on 177, Kurt seconded, all in favor.

Jay Whitcomb – not contacted Matt yet about when he would be here.

Check on mileage – maybe the trucks do not need oil change yet.
I am Responding – up and running again on radio room computer

Generator service – contact Fonzie about service contract

Trouble with front suction – lugs hitting front bumper. Matt checked – no leaks in vacuum.

Maybe just gasket, need to check again.

Drivers gear here. Need to give out

Lights here for 171

Answering machine – set up

New Business

Recirculation pump for the on-demand system \$634.14. Maybe cheaper to do install the pump rather than move the on-demand heater. Don't need more pipe for exhaust. Matt will talk to ANCO about it.

Department has approved Nathaniel Darrah. Matt motion to approve membership of Nathaniel Darrah, Kevin seconded, all in favor.

Jim Crowingshield has resigned as commissioner effective today.

Gene donating his mowing income to the department. He will sign the check and will be deposited into the Dept account

Discuss struts at December meeting

Mask mandate – Ralph would like to have the mandate modified. Propose – outside vendor – wear mask, membership – if concerned person is afraid, they should wear a mask. Kevin – suggest that all wear a mask, temperature checks. Kevin made a motion for everyone to wear a mask and social distancing, Matt seconded, all in favor.

Kevin recommended if member is quarantined from work, they need to present negative Covid test or release papers before they can fight fire. Commissioners need to be notified if firefighter has Covid. Discussion from members that this is not needed because the County notifies those in contact with the infected person.

Suspend inhouse training while transmission rates are high.

Dean requested that if a ruling or mandate is considered – that the department officials are contacted. Jamie suggests that any new mandates, that they are written down and put in each mailbox.

Kurt motion to adjourn meeting, Matt seconded, all in favor 8:16 pm