

March 12, 2024 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Scott McDonald, Morris Coolidge, Kurt Williams, Kevin Lincoln

Commissioners absent:

Firemen Present: Jamie Coolidge, Ralph Schissler

Meeting was opened by Matt at 7:00

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$17,044.69 to be paid out of general fund. Morris made a motion to approve all audited bills for the month. Scott seconded, all in favor. With the postponement of the 2/13 meeting an email vote authorized payment of the Essex County Treasurer invoice and FBNO invoice.

### **Old Business**

Fonzie will come down tomorrow with Kurt to finish electrical work for grant funding.

Fence – Freedom fence - \$18,900 – with us doing removal of old fence. Lee and Jody Emery – revised estimate \$10,993 with new footage. Getting third quote. Verizon has given \$2000 sign on bonus for the fencing project. Kevin made motion to have Emery's install fence, Scott seconded, all in favor.

Cloud storage – signed up and Deb and Ralph had moved forward with uploading files.

Cell Tower – commissioners reviewed final draft of Lease agreement. Resolution 2024-1 read and signed. Matt will sign the lease agreement

Back up cameras – look at department for buying

Kevin motion for Deb to open up Amazon account, Scott seconded, all in favor.

Boiler – Nick Bedard came to look – 3 propane boilers - \$60,000. Heat pumps – 24000 btu \$6800/unit installed. Need to get one more quotes.

Morris made motion to surplus jaws, Kevin seconded, al in favor. Morris will look at munici bid to list them. Kevin tried to call Garrison to see if they want them.

Rabies clinic April 24<sup>th</sup>.

Northeastern Security – Tim Downs – new security company – purchased business from Dave Morrow.

### **New Business**

\$1500 DEC Grant for Jay Fire Department came to the Jay Fire District– Kevin made motion to reimburse department, Kurt seconded, all in favor.

Paul Ford needs more information for applying SAMS number.

When big Frontier line was down- Ralph closed road. Took long time to get through Frontier. Need to be quicker in calling County about closing. Kevin will check with the County to find out for avenues of communication.

Ralph and Jamie put all the hydrants in I am responding

Morris made motion to adjourn meeting, Scott seconded, all in favor 8:55 pm