

October 8, 2019 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Kevin Lincoln, Kurt Williams, Jim Crowningshield, Matt Miller

Commissioners absent: Glenn Williams

Firemen Present: Ralph, Max

Tina Pray, Agency Insurance Brokers present to talk about insurance.

Meeting was opened by Matt at 7:00 p.m.

Tina – possibly give quote for insurance – would need a copy of policy, like to start quoting process about 90 days in advance and then present at February 2020 meeting. Make decision

Meeting minutes from September 2019 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: \$1,601.92 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Kurt seconded, all in favor.

Grant –Dean Schneller wrote Opine letter, sent to DASNY. DASNY needs building permit & dates in project information sheet

Matt made motion for permissive referendum to use funds from maintenance reserve to purchase and install the generator. When DASNY grant is received, it will be deposited back into the Maintenance reserve, Kurt seconded, all in favor. Will be advertised in press republican

Matt developed form for suspension of a firefighter. Have chiefs review.

Pump test – spring of 2020

Additional lights on brush truck 174– still pending.

Charger bank for 173 – needs to be installed.

Driveway – permissive referendum – on hold, Town can't get to it. Chris said verbally that the County would follow through next year, although prices would be adjusted.

Industrial Med testing – they will come to station to do physicals. Matt will get costs.

Poseidon Compressor and tanks – Lake City will get back to the district.

Dump tank – Kevin will call to get price from Lake City.

Handicap access – look into – next spring

Airpack brackets in 173 - \$500+ from MES. Rick still looking into seeing if he can get better price. Lake City giving quote.

Front landing – next year

Towel dispenser – Jim looking into it.

Truck inspection – one complete

Sexual harassment training – insurance agent emailed that if training occurred with other job, that was enough. Sign a form stating there was training.

Budget hearing – 7 pm – put on sign.

Spanner wrench not ordered yet.

Approval of junior member Leon Crowingshield – voted in at regular fire meeting. Kevin made motion to approve, Matt seconded, all in favor.

Use old gear to make scarecrow outside – approved.

Need new lense for light on tanker for inspection. Needs new light

No word on using credit from MES on tools.

Matt motion to adjourn meeting, Kevin seconded, all in favor 8:10 pm