

January 11, 2022 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Jamie Coolidge, Mike Darrah, Dean Joy

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

Tina Pray from Agency Insurance came to answer questions on liability insurance.

- If fire district wanted to be responsible for firemens vehicle on route to scene – fire dept would totally be responsible. Members vehicle insurance would be primary. If accident, their insurance would pay. District would reimburse deductible up to \$1000. If we check yes, we are the primary – then District is totally responsible. Tina is going to check into the rates for District to cover the cost.
- Mutual aid – insurance covers the cost if another departments vehicle is wrecked on the way to the scene.
- Contents in generator building – Mike Darrah estimated amount that is stored \$6,000. Tina will add contents to the generator building.
- Agreed value – district and insurance company agrees to the amount. That is - will be paid if the truck is wrecked. Values need to be reviewed.
- Cash value – replacement cost less depreciation.

Meeting minutes from December 2021 regular meeting were reviewed by each commissioner and signed. Monthly financial reports were provided and reviewed by commissioners.

Scott made motion move \$10,000 from building maintenance, \$1,000 truck repair, \$1,000 heating, \$2,000 insurance, \$1,300 medical, \$3,000 from Lawsuit – total of \$18,300 to Utilities \$300, Equipment \$18,000.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$13,451.45 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Morris seconded, all in favor.

Old Business

Grant – Fonzie getting bills ready that were needed.

Steps – Kurt talked with Todd Wilson – we are on his list for 2022. Told him that the district wants to do the stamped concrete

Dump tank signs – Mike got signs on. Has receipt from Runnings for the screws. Morris made motion to pay for screws. Kurt seconded, all in favor.

Box 177 – ordered, being built

Lighted sign – Kurt has received some pictures, getting prices for them to do it all. Break down price. Ralph Schissler said the Dept will put money towards the sign.

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

Kevin going to find out who Keeseville used for ladder testing.

Control box for light tower not ordered yet.

Recirculation pump for the on-demand system – Matt will talk to ANCO

Struts are ordered

Oil changed on portable pumps 171/174

Jay Whitcomb came – oil changed/serviced

Generator – on schedule for service

New Business

Ralph – Think about possibly get pickup $\frac{3}{4}$ ton, 4 door cab, short bed, gas engine for the department. Use to go to mutual aid calls. Pull UTV trailer. County purchased one Ford F250 \$43,400. Base models for the three major automakers are \$43-\$44,000 (took off website just as reference). Cap \$6-\$8,000, slider \$1500-\$2500 for bed slider.

Mike – said some of the lights don't work. They are warranted. Talk to Rick about them.

Kurt motion to adjourn meeting, Scott seconded, all in favor 8:22 pm