

## January 9, 2018 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: none

Firemen Present: Dean

Meeting was opened by Matt at 7:20 p.m. Meeting minutes from December 2017 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: \$9,561.26 to be paid out of general fund. Glenn made motion to approve all audited bills for the month. Jim seconded, all in favor.

Workers Comp – save by going with three year plan with Essex County. Matt made motion to go into three year plan, Kevin seconded, all in favor.

Lake City – Air packs – Dean is setting up demo with Upper Jay dept too.

Truck bed repair – Kevn has to take truck to measure frame, then truck has to be stripped. Glenn said can take to town to measure if Devin' bay is busy. Can use Town forklift to put new bed on truck.

Bathroom project – Ford Builders – need down payment of \$4600. Glenn made motion to pay down payment, Kevin seconded, all in favor.

177 trailer hitch – Matt made motion to have Randy Preston install the hitch, electric brakes, lights. Kevin seconded, all in favor. Need to let County know truck is out of service (1 day) when Randy is working on it.

Truck inspections – AuSable Motors has stickers and need to put on truck. No bill for 2016 or 2017 yet.

Smoke detectors – discuss March one funds are in

Winch bag – came in and on truck

Septic work – no bill yet. Need to find prevailing wage for work, need certified payroll.

Kurt making frames for the glow in the dark exit signs.

Kevin hanging up fire extinguishers. Need to get signs. Matt made motion to get glow in the dark extinguisher signs.

SDS – still working on

Matt renewed medical contract.

Insurance – try to meet with Cool – value of trucks, property, buildings, contents

Mesh bags – in Keene at Mountaineer

CO2 and O2 detectors are in. Train on how to use them.

Short pipe and set brackets are in

Fuel for generator came in.

Many physicals not done. Deadline end of February to get physicals done if past 1 year mark.

Have quotes on auxiliary and support staff insurance. Matt will look over. Three levels \$1600/2800/4700/year.

173- brakes front and back need to be cleaned and greased – slack adjusters – need to be done at Clarks.

Dept treasurer – Mindy is resigning. Joan Hozley has volunteered to do it. Background check on Joan. Kevin made motion to approve Joan to take position if background check is approved. Matt seconded, all in favor.

Dean – get rid of 4<sup>th</sup> and 5<sup>th</sup> chief and add captain and lieutenant. They are going to change bylaws. Submit changed in February and vote in March. Order 2 red helmets in February.

Glenn made motion to adjourn meeting at 8:25 p.m., seconded by Jim. All in favor.