

July 13, 2021 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: James Crowingshield

Firemen Present: Mike Darrah, Dean Joy, Gene Hoffman, Jamie Coolidge

Meeting was opened by Matt at 7:05 Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from June 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. Commissioners approved bills on the abstract for: \$2788.35 to be paid out of general fund. Scott motion to approve all audited bills for the month. Kurt seconded, all in favor.

### **Old Business**

Grant – Money has been released. Megan in charge – works in Dan Stec's office. Still filling in forms.

Steps – Derrick Hackett came and looked at it. No time this year. Todd Wilson – busy – would be next year. Still need a third quote.

Chuck Deyo said fall for moving heater.

Fonzie starting the rest of the electric for generator project

Valves all out of tanks for recycling. Kevin and Matt will take on trailer to dump.

Furnace connected to alarm system – Dave needs to know information about the boiler from Chuck. One circulator in chiefs room not working.

Hose tray – Kevin picked up angle iron Rick pick up ones from MES on Friday.

Should have \$110+ credit from Constellation for NYSEG bill. No amount on this months NYSEG bill. Will check future bills.

Switches for lights are going bad on 177.

Rotator leg – 171 – \$175 each – headlight bulb. If go with LED – should replace both. Matt made motion to purchase red and blue light, budget \$450, Scott seconded, all in favor.

Sign – Kurt emailed out budget of \$5000. Department may contribute 50%. Kurt will contact other departments.

Burn ban sign for the Acres – The board discussed it but did not make decision. They wanted more information to put on their website. Have them reference the DEC website. Signs are ordered and should be done this week.

Dry hydrant in Acres – check with Jim Rondeau to access through JLKN. See what elevation change is. Put dry hydrant along Ridge top or other areas near pond.

Garrison contacted about servicing jaws – not called back yet

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

Chainsaw is at Parkside.

Dump tank – Kevin talked to Jeffords but engineer not in. Signs – Amazon has metal, plastic. County sign shop can make them reflective. Kevin will check into the County.

Insurance – we are covered for mutual aid.

Dean asked for portable radio for 173 that has county capability – looking into other options

Gear – ordered

Pinski meeting – Matt and Kurt went to Marijuana meeting – NYS is legal but illegal federally. No way of tracking when someone smoked marijuana. Policy to state that can't be under influence when responding. Deb will draft policy for review.

Radio License renewal – Jim working on it.

Need to do hose, ladder and extinguisher testing – Lake City – working on scheduling. Check with other companies

Website – need some updating, add emails and contact information. Phone numbers and emails for Jim and Kevin at websites.

Department has approved Eugene Hoffmann pending successful physical. Matt motion to approve membership of Gene Hoffman, pending physical, Kevin seconded, all in favor.

### **New Business**

Fit test Tuesday 27<sup>th</sup> – Max Thwaites will do the test

Helmet light – Lake city \$62, \$122 red – each. Kevin motion to purchase 4 lights, Matt seconded, all in favor.

Matt Simpson – will stop by Friday the 16<sup>th</sup>. Good person to talk to about grants, etc.

Fire Dept tables – wooden ones are getting in poor shape. Inside tables – dept can approve the loaning.

Answering machine – Scott will contact frontier to see if we can add voicemail to our phone

Bob Case – has old 57 ford pumper. No registration

The dept would like to have picnic. It would be outside so there can be social distancing. Request unvaccinated individuals to wear masks.

Training in Sept – hold off until the one in spring.

Ralph suggested winch (12-15,000 ton) on brush truck – that could be used on front and back – slides into receiver. Ralph will get prices.

Matt motion for Mike to purchase oil and oil filter to change the oil at 20 hours. Kurt seconded, all in favor. Mike said 20 hours was coming up.

Kurt motion to adjourn meeting, Scott seconded, all in favor 8:32 pm