

December 10, 2019 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Glenn Williams - resigned

Firemen Present: Dean, Gary, Ralph, Mike D.

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

Meeting minutes from November 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: \$1,693.39 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Kevin seconded, all in favor.

Matt made motion to move \$2500 from insurance to equipment maintenance budget, Kevin seconded, all in favor.

Grant – No additional information requested since 11/25/19. Have given Fonzie permission to begin purchasing supplies.

Charger bank for 173 – Kevin will be working on it.

Industrial Med Testing – Matt talked to Tiffany – would like a minimum of 20 people to do it at the fire department. Possibly do with a neighboring department. Would prefer not to do Saturdays, maybe do evenings. Can get people in the same week if they need to get to Plattsburgh. Matt made motion to use Industrial Med Testing for the department's physicals. Jim seconded, all in favor.

Poseidon Compressor and tanks – Lake City wants it, will be after the first of the year. \$1000

Lenses for glasses for airpacks – Department bought kits for airpacks. There would be 4, Kevin, Dean, Jim & Mike. About \$200/piece. Kurt made motion to purchase lenses for airpacks. Lenses to be paid with credit card. Matt seconded, all in favor. Start with \$800 budget.

Dump tank – Kevin will talk to Chris

Need to get block heater for generator \$200. Kevin motion to purchase the block heater for generator, Jim seconded, all in favor.

\$26.55/ea for nomex hoods – need to purchase 6. Kevin motion to purchase 6 nomex hoods, Kurt seconded, all in favor

Truck inspection – when warmer

Spanner wrench ordered \$15.46

Towel dispenser – \$24.47/ each at Sam's four – one in each bathroom, one in kitchen and one in bar room area. \$31.96 for dispenser in bay. Kurt motion to purchase paper towel holders (4) and one for bay area, paper towels for each. \$200 budget. Deb will purchase with credit card or reimburse Mike Darrah.

Kevin made motion to get 4 sets of mask filters \$10+/set, Jim seconded, all in favor

Matt met with Tina – signed a change of agent form. She will then quote for VFIS.

Matt- motion to pay cancer insurance premium with either agent we go with. Kevin seconded it, all in favor.

Old generator – sell/donate?? What is the value/needs to be bid?

Airpack brackets in 173 - \$500+ from MES. Rick said prices are the same. Should look to purchase after the end of year. Jamie going to check with what Lake Placid uses.

Van needs a headlight on passenger side.

Max would like to send 3 guys for training in March 2020. He will try to find out costs/classes.

Have Fonzie look at breaker that tripped the bay breaker off. Make sure that there is not an underlying problem. Kurt will call.

Ralph liners – it has been 5 months? Have to check on it.

Matt motion to approve Fire Department positions, Kurt seconded, all in favor

Jim motion to adjourn meeting, Kurt seconded, all in favor 7:55 pm