

June 12, 2018 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: none

Firemen Present: Mike Darrah, Dean, Ralph

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

Andrew Russell – No charge for previous meeting – redo permissive resolution again because of the wrong amount in the newspaper. Matt made resolution to purchase airpacks as outlined in May meeting for a total purchase price not to exceed \$135,000. Amount to be taken out of capital reserve account. Kevin seconded. Roll call – Matt – yes, Kevin- yes, Kurt – yes, Glenn – yes, Jim – yes. Approved. Andrew will write up for paper, email or fax to Deb for review.

Meeting minutes from May 2018 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: \$7,633.42 to be paid out of general fund. Matt made motion to approve all audited bills for the month. Kevin seconded, all in favor.

Inspection – not able to get in

Brakes – needs to make appt.

Smoke detector – working on it. Doing water alarms in basement and heat alarm in generator room – extra charge. \$385/yr – monitor system- decide at a later date.

Fire extinguishers in bay – put on plywood

Jim (Robin) working on SDS binder

New generator – waiting for funds. May need block heater if no new generator by end of year.

Need “plan/policy” for reserve accounts

Drivers training sheet/best practices – working on it

Dean- need gear policy – members can carry gear in the back of pickup if it is covered Can't carry in back of SUV or cars. Require that they keep it in station? Policy on washing? Use shower at station before going home.

Dryer – Lowes \$399 – Jim go to Lowes and order – have them call Deb

Matt made motion to allow dept to hold 4th July celebration on the grounds, Glenn approved, all in favor

Kevin fixed butterfly valve on 173

174- pistol grip nozzle broke, Matt made motion to purchase nozzle, Jim seconded, all in favor

Need batteries for flashlights – box lights. Matt made motion to purchase 3 of each, Jim seconded, all in favor.

Kurt – Town take driveway out/County put in new one in 2019 for \$3500. Kurt will talk to Kevin Z. and Chris G.

May have Ford Builders hook up dryer. Make a frame for under dryer.

Glenn trying to get in County to inspect trucks. John Roy still not getting here to put on sticker.

Maybe inspect 173 when brakes are done

Quick attack/van/pumps – due for oil change. Matt made motion to make appt to get it done. Jim seconded, all in favor.

2 windows broken. Matt made motion to have Mike Edwards look at all windows, Glenn seconded, all in favor.

Lieutenant position – Glenn made motion to accept 2 lieutenant positions if bylaws are approved, Kurt seconded, all in favor.

Trucks ready to go for pulling trailer. Ordered double adapter from MES

Kevin made motion to raise tool box limit to \$1500, Jim seconded, all in favor. Need 1 custom made.

Scott Wilson – presented web page proposal and emails. Commissioners should not use personal email.

Kurt made motion to have Scott set up web page & email, Glenn seconded, all in favor. Cost more to have emails for fire dept officials.

NYSEG – energy assessment – lighting – pay 70% cost. Look into replace freezers (upright and 2 chest freezers). May need to get freon removed.

Matt made motion for Mike Darrah to buy (3) five gal and (1) 2.5 gal gas cans, Kevin seconded, all in favor.

Kevin fixed restroom doors.

Need box for keys

Kevin made motion to adjourn, Jim seconded, all in favor 8:30