

Sept 8, 2020 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Mike Darrah, Dean Joy, Ralph Schissler

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

Meeting minutes from Aug 2020 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: \$10,947.63 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Scott seconded, all in favor.

Matt motion to \$1000 out of Equipment Maintenance and put into Truck repair, Kevin seconded, all in favor.

### **Old Business**

Grant – Kurt talked to Jim Monty. Will forward Jim the emails and he will try to contact someone in NYS office.

Pump tests – Jay Wickam – soon. Matt will follow up

Stone steps – Late fall. Tom is backed up due to Covid 19. Kurt asked to Matt Snow. Will reach out to CSG to see if there are other mason's in area. Mike Darrah will get contact info from guys working on Catholic Church.

Truck inspections – Mike/Jim will work on getting done.

Masks here – 2 signed out.

Physicals – Jim put out email to firemen to get them done

Commissioner training – they are going to be rescheduled. Need training within 270 days. (Sept 26). Scott has started it online.

MES credit – \$1064.86 remaining credit out of \$3000.

Surplus equipment – No bids. Joe Bola asked Matt about generator. Will give it another 30 days. Put on Jay Community News.

Mike Goddeau gear – Jamie was going to talk to Mike to get back gear. Dean will check. Kevin will ask Glen how long he will use his gear in Lewis.

Kevin talked to ANCO – Chuck said it could be moved closer. Busy right now

Matt and Ralph gets feedback when someone takes a course. Dean has taken a few hours and said it was good. May need to tweak since some classes are long and may not be applicable.

Cabinet for chiefs room purchased

Turning stone training – take online – there was no refunds for funds paid earlier this year. Online training is the only way to use up the spent funds. Going to stream it in October again. Jim will check into it.

Mower – Mike still getting prices

Racks for trimmer – Mike will purchase

Old gear in basement – Matt will look into where we can send it

### **New Business**

Max going to look to see if there are grants for gear. If not, maybe part of letter drive.

Wheel chock holder – MES \$89.02 – holds two (174). Matt motion to purchase wheel cock holder for 175 and chocks and holder for 174, Kevin seconded, all in favor

Need gloves, get 6 – two of each size. Matt motion to purchase 6 pairs of gloves, Kurt seconded, all in favor.

Tools for firehouse – wrenches, sockets and not use out of rescue truck. Need to secure them. Matt made motion to purchase tools for up to \$1000, Scott seconded, all in favor.

Thanks to Kevin for working on 171.

Bleeder valve on back of tanker needs to be replaced. Matt motion to purchase new valve, Kurt seconded, all in favor.

Gear – Dean will get with Kevin. Letter drive money towards second set of gear.

Draft budget- consensus to keep total budget at same as last year.

Jump packs for starting trucks - \$164.90 (ones that Tim Devin's use). Matt made motion to purchase two jump packs \$400 budget, Kurt seconded, all in favor.

Kurt motion to adjourn meeting, Scott seconded, all in favor 8:45 pm