

April 12, 2022 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Scott McDonald, Morris Coolidge

Commissioners absent: Kevin Lincoln

Firemen Present: Ralph Schissler, Mike Darrah, Jamie Coolidge, Dean Joy, Jim Crowningshield

Meeting was opened by Matt at 7:01 Commissioners and Deb used social distancing guidelines during meeting.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$7,444.11 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Scott Wilson was in prior to the meeting to set up email on Morris and Scott's devices

Sign – willing to do the top of the sign and if it has to be paid next budget year, that would be OK. 50% down. Price for concrete, set posts and wiring \$2250. Check DOT if the sign can be there – setback, etc. Hooked up to data. Total cost is \$22623 (3578 can be paid in 2023). Dept will pay some of the cost. Matt motion to go ahead with the sign for under \$20,000, Kurt seconded, all in favor.

178- front end – Mike took truck to Plattsburgh Spring. Quote – factory spring with timbren SES. Will carry more weight on front end. Recommends removing the spring stops. Matt made motion to have factory springs installed and spring stops removed, Scott seconded, all in favor. Mike will line up the repair.

Struts are ordered. Still coming this month.

Ladder testing – Dave Winters not called Kevin back.

Control box for light tower not ordered yet.

173- hose worn through near frame – Garth Brooks – E1 – will work on it. Waiting for parts.

171- antifreeze leak – E1 will look at it when they are over to fix 173

Jay Witcomb fixed valves on tanker and 173.

Talked to yipes stripes about back up cameras. Matt has to get back to them about length of trucks, pictures. Matt will check Momont Trailer Sales. Big apple audio – has wireless camera.

New Business

Tool box – only 2 keys – know there is concern about losing tools than have them come out of the rescue truck. Morris made motion to keep box open and if it becomes an issue lock it back up, Scott seconded, all in favor.

Email from NYS 2022 Rescue Technical Conference - \$5 materials fee. Room will be paid for if

more than 50 miles away. Ralph going to look into it – would pay mileage and food for those days he attends. Oriskany, NY. Has to register by May 1st. Conference is June 2 – June 5. Kurt motion to pay mileage and food, Morris seconded, all in favor. Plan to have 2 attend.

Town of Jay is going to take over the 4th of July. Fire dept will need to lend assistance. Morris motion to allow the Town to use the grounds, Kurt seconded, all in favor.

Kurt Saccone is subdividing property adjacent to the firehouse. May need to reinstall the fence down the boundary line.

Kurt made motion to adjourn meeting, Matt seconded, all in favor 8:30 pm