

March 8, 2022 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

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

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: \$28,135.29 to be paid out of general fund. Scott motion to approve all audited bills for the month. Kurt seconded, all in favor.

Old Business

Morris made motion to pay for three firemen to go to conference at Turning Stone Casino, Kurt seconded, all in favor. District will pay for rooms and classes, Dept will pay for meals. Dean, Jamie and Jim C.

Winch for 174 – Mike will check to see if Plattsburgh Spring Smitty built 12,000 lbs – two winches – Kevin made motion to purchase two 12,000 lb winches, Matt seconded, all in favor. Budget \$2500

ANCO – zone in chief's room is fixed. Recirculator – ANCO will look into it.

Struts are ordered. April 12th delivery date.

Ladder testing – Dave Winters not called Kevin back.

Control box for light tower not ordered yet.

Generator has been serviced

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

171- antifreeze leak – Jay Whitcomb looked – thought it was heater core. E1 will look at it when they are over to fix 173

178- front end – looked over at Devins – no springs broken. Plattsburgh Spring will look at it – top spring bangs into block. Mike would take it there. Matt made motion to get it there to look at it, Scott seconded, all in favor. Get an estimate for repair. Morris made motion to spend up to \$1000 if they can do it right then, Matt seconded, all in favor.

Generator project – received \$47,061.38. Can still submit for remaining amount.

Plattsburgh Spring – does not have anything “tough” enough. He suggested Big Apple audio or Zipes stripes. Matt will continue to look into backup cameras.

Tire chains for trucks – Kevin not heard great things about them. \$500-\$1500/year maintenance. Only traction for a short period of time.

Stream lights came in. One going back.

Emails – have Scott get set up for 9 emails. Morris made motion to pay added cost, Matt seconded, all approved.

New Business

Morris - pickup – further discussions?? Hitch on 177 but if that truck is gone or if there is a forest fire. Put extra equipment or people in it. Kevin thinks next year. Kurt feels it should come after the purchase of pumper. Possibly add it into the budget for next year. Was not planned for 2022.

MES – missed deadline on picking up the hose tray. There was some communication difficulties. Kurt made motion to invoice, Matt seconded, all in favor.

Utility box – here

RIT pack – comes with mask, regulator, can have 30/45/60 minute bottle. \$3661.20 (30 minute), \$4199 (45 minute), \$4347.91 (60 minute). Jamie would like to have 60 minute bottle. Matt motion to purchase the 60 minute at \$4347.91 RIT pack, Kevin seconded, all in favor.

Maintenance – do flow test when other airpicks are tested.

Put O2 sensors for the propane sensors \$402. Calibrate regulators \$134, \$43 for gas twice a year. The meters have 4 portals – can test up to 4. Three-year warranty on sensors. Have to calibrate each year. CO can also be put in the ones we have. \$580.08 to purchase O2, regulators and gas for calibrating. Morris made motion to set up our current sensors for LEL, O2 and CO, Kevin seconded, all in favor.

Wall mounted pressure washer (3000 psi) – to clean trucks. Run water to it. Jamie will get prices.

Dept will donate money towards the sign. Kurt will see what time frame would be.

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