

December 21, 2021 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kevin Lincoln, Kurt Williams

Commissioners absent: Scott Macdonald

Firemen Present: Gene Hoffman, Mike Darrah

Meeting on December 14<sup>th</sup> was adjourned due to lack of quorum. Rescheduled for the 21<sup>st</sup>.

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

Meeting minutes from November 2021 regular meeting were reviewed by each commissioner and signed. Monthly financial reports were provided and reviewed by commissioners.

Matt made motion to move \$2500 from the Compensation/insurance account to Equipment and Maintenance, Kevin seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid: \$8,793.26 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Kevin seconded, all in favor.

### **Old Business**

Grant – Fonzie getting bills ready that were needed.

Steps – Kurt talked with Todd Wilson – came back to look at it – original quote \$17,830 will hold if footers are good. If footers have to be replaced then would the estimate to replace footers is \$14,500 additional. Podmore – not returned a written quote. Verbal quote was \$7,500- did not include the work on footer. Jason Fuller said would be cheaper if stamped concrete rather than granite. Matt motion to go with Todd Wilson for the front steps, Kevin seconded, all in favor.

Dump tank signs – not mounted yet. Mike looking for semi rounded nuts and bolts

Box 177 – ordered, being built

Lighted sign – Rick has sent information – Jason – willing to come up after the holidays to review the signs. They would do everything from wiring to posts.

Change oil on pumps of generators – Kevin and Matt to work on.

Kevin going to find out who Keeseville used for ladder testing.

Jay Whitcomb – will be here on Weds 12/22 to work on truck.

Control box for light tower not ordered yet.

Recirculation pump for the on-demand system – Matt will talk to ANCO

Service contract for generator \$375/year. They will charge when they get here.

Kevin fixed lights on 171

## **New Business**

Organizational meeting on Tuesday Jan 11, 2022 at 7 pm with regular meeting to follow.

Matt motion for Deb to complete annual audit for 2021, Kurt seconded, all in favor.

Struts – 4 strut - Hydrofusion kit \$7294.00, paratech highway kit \$7300 (prices going up 8%) – State contract price- Matt motion begin process of getting the struts. Budget – approximately \$15,000, Kurt seconded, all in favor.

Morris would like leather boots. Price up 15%. \$417.45/pair. Kevin motion, Kurt seconded to purchase pair of boots for Morris.

Matt made motion to approve slate of officers for the Fire Dept, Kevin seconded, all in favor.

Backup cameras – Brian from Midstate will get some information.

Winches – next year

Gages for air tanks need to be looked at. More tools for working on equipment - \$1200. Mike will put together list.

Kurt motion to adjourn meeting, Kevin seconded, all in favor 8:09 pm