

May 14, 2019 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Jim Crowningshield

Firemen Present: Ralph, Max, Dean

Meeting was opened by Matt at 7:04 p.m. Meeting minutes from April 2019 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: \$46,792.63 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Kevin seconded, all in favor.

Total Security - Smoke detector – here on Weds/Thurs.

Betty Little grant – to be signed and notarized

Bathroom project – done

Pump test – Au Sable will be talking about pump test and will let us know. KME for pump test. Can offer our firehouse for the testing. Not heard yet

Additional lights on brush truck – on hold

Lawn mowing – keep looking for a second member of the dept that will help.

AED – received. PSU will be donating the box for it to go in.

Thermostats – Wi-Fi not a good idea. Should just get a sturdier one on the wall.

Charger bank for 171 - Kevin still looking into other sources.

Bags – arrived

Copier – memory needs to be fried before eliminating. Best Buy, Staples for recycling

Training for air packs & compressor – June. Rob is service tech for MES.

Get rid of old freezers – someone has to get rid of freon and then Asa would take them. Kurt getting number for Ice Time

Driveway – measure area

Hose testing, ladder testing – Kevin will contact Lake City. Glenn – once hose testing is done – need to get full lay of hose on the trucks.

Dryer hooked up. Fonzie will wire into box

Ice machine – Fonzie needs to rewire.

Light in basement – Fonzie looked at it. Get prices for motion detector

Jaqueline – Constellation – 18-month contract \$173/month Matt made motion to sign electric contract for a 12 month with Constellation. Glenn seconded, all in favor

Dump tank – Mike Darrah looking into it

Cancer – Matt called UVM – and faxed questionnaire to work into the physical. They are making changes in physicals to accommodate. Can others done this year still complete questionnaire without having another physical.

HCM meter – Hydrogen cyanide – presents as a heart attack. \$505.72 MES, \$500+ other source. Tests air if the firefighters can take masks off. Max and Dean will order. Glenn made motion to purchase HCM meter, not to exceed \$600. Matt seconded, all in favor

Joe Frank said we can reimburse the Dept for an expense that was paid by them.

LED rescue truck towers – there is one light out. LED in van tripods. Mike looking into prices. Bulbs from Lowes do not work in the lights. Get name on

Old equipment under \$10,000 can just sell \$10,000-\$50,000 permissive referendum, More than \$50,000 have to put on ballot during election.

Poseidon Compressor and tanks – declared surplus on of 5/14/19. Matt made motion to declare Poseidon compressor and tanks surplus equipment. Kevin seconded, all in favor.

June 19 – Bi county meeting at firehouse. Matt motion to buy food for the bi-county commissioner meeting. Kevin seconded, all in favor.

Mower has issues – Kevin says it will need a new carburetor. Matt made motion to fix mower, Kurt seconded, all in favor

Ceiling – have Ford Builders paint the ceiling? Kevin made motion to paint all the ceilings in the building, Kurt seconded, all in favor.

Handicap access – look into

AED will be out of service in vehicles Tues 5/21 – Thurs 5/23. Max taken them for service – minimal cost from UVM. Having them tested once a year eliminates liability if they fail. District will pickup the cost.

Face mask with voice box- \$295.01 MES. Thermal imaging in the mask – one for each truck.

Code of Ethics Policy reviewed and approved. Glenn made motion to adopt Code of Ethics, Kurt seconded, all in favor

Glenn motion to adjourn meeting, Kevin seconded, all in favor 8:40 pm