

February 9, 2021 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: James Crowingshield

Firemen Present: Ralph Schissler, Dean Joy, Mike Darrah

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

Meeting minutes from Jan 2021 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: \$11,920.65 to be paid out of general fund. Kevin motion to approve all audited bills for the month. Scott seconded, all in favor.

Angie from Agency Insurance reviewed insurance policy renewal for 2021. The building values increased by 4%. Vehicle values were increased by commissioners. The firehouse is guaranteed replacement. The rest of the buildings are maximum based on value in policy.

Matt motion to pay premium, Kevin seconded, all in favor.

Budget request for 2021. Matt motion to adopt resolution 2021-1, Scott seconded. Roll call – all Ayes.

Old Business

Grant – Jim Monty – Ann (grant writer for County) has been in contact with Abdul. All grants are on hold as per instructions from NYS.

Truck inspections – Mike/Jim – waiting for warm weather

Lawn mower – look at replacing. Mike Darrah will look into prices – talk to Peru Farm where the current mower was purchased – trade in??

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

Kitchen cabinets -- First week of April. Template for counters second week.

Matt Stanley returning to the department. Going through the process of being reinstated. Garrett Rosio wants to be junior member – passed background check and was voted in by dept. Kevin motion to accept, Kurt seconded, all in favor.

Ralph – took best practices and scaled back to take out things not used. Dean reviewing the chiefs class. Use as chief officer training.

Kevin – working on tanker mirror

Blinds – installed.

Furnace connected to alarm system – Dave will install as soon as possible

Tower lights – local sources do not have the LED lights for it. Can get from manufacturer. May not be just LED bulb – have to put in a conversion kit.

Radio license – Got form from FCC. Expires in Sept 2021. Experiment with radios to see if it's worth it. Matt looking into it.

Traffic flashlights – Lake City- \$54 each, reflective paddles \$40 each. Matt motion to purchase 7 flashlights, Kevin seconded, all in favor.

Road flares – need to get prices. Folding road signs \$140/sign. Kevin still look into.

New Business

Forestry hose – Matt motion to purchase if it has not yet. Kevin seconded, all in favor.

Dean asked for portable radio for 173 that has county capability. Max can program them. Kevin motion to purchase, Matt seconded, all in favor. Dean will talk to Max.

Oil leak on 171 – Kevin will try to trace it.

\$20,868.95 surplus in funds for 2020. Matt motion to put \$10,868.95 into Capital Reserve and \$10,000 into Maintenance Reserve., Kevin seconded, all in favor.

Air quality test complete.

Kurt motion to adjourn meeting, Kevin seconded, all in favor 8:35 pm