

December 13, 2022 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Kevin Lincoln

Firemen Present: Jamie, Ralph

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

Matt made motion, Scott seconded, all in favor. to adjust the budgeted amounts: Utilities +\$800, Building \$8,500, Equipment \$800, Fuel \$1000, vehicle fuel \$300 = \$11,400 total. Insurance - \$5000, physicals -\$2100, lawsuits -\$2500, Truck repair -\$1800, Total \$11,400.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$22,466.26 to be paid out of general fund. Morris motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Sign – installed and working.

Matt finishing off questionnaire for insurance. Raise the truck values by 10% for inflation

Recirculation pump – back ordered

Ladder testing – done and report received

Matt will take smaller trucks to Devins for inspection. Wait til spring for tanker inspections at County.

Shelf for strut parts – Jamie is making shelf

One back up camera here to put on the rescue truck.

Organizational meeting – January 10, 2022.

Fire Department voted in new member – Kyle Hamilton – Matt made motion to accept Kyle pending his physical and background check. Morris seconded, all in favor.

Matt made motion to have treasurer file the annual report, Scott seconded, all in favor.

New Business

Truck grant – Morris made motion to move forward with starting on grant for pick-up truck, Scott seconded, all in favor. Cost is \$3000 for grant writer.

2 chiefs helmets are expired - Current Helmets \$325/each, other type of helmet \$361.31 (lighter, better quality) Matt made motion to purchase helmet, Scott seconded, all in favor

Jamie – need more helmet stickers

Morris approved the Fire Department 2023 slate of officers, Scott seconded, all in favor.

Morris made motion to adjourn meeting, Scott seconded, all in favor 8:18 pm