

July 12, 2022 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Morris Coolidge

Firemen Present: Merritt Dubay, Ralph Schissler, Dean Joy

Meeting was opened by Matt at 7:09 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: \$5,447.32 to be paid out of general fund. Kevin motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Sign – should start next week.

Repair the front steps of the firehouse- design for concrete stamp- slate look? Starting soon but no specific date. advertised the permissive referendum in the Press Republican 6/22/22.

Winch 174- not ordered yet. Get it in fall and take truck out of service in winter.

Back up cameras – none installed yet.

Garage door damaged – not noticeable – leave as is for now.

Don's Sealcoating - Seal cracks one side and seal both sides \$7856, without sealing cracks \$6394. Kevin will get other quotes.

Control box for light tower not ordered yet.

Hose testing done today and tomorrow. Jaws testing will be done 7/13 by Garrison

Schedule pump test – Matt will call Jay Whitcomb

July 30 – struts training. Upper Jay will join training.

4 long, 2 short struts – old. Ralph recommended that we keep two of the long ones. Suggest that we let Upper Jay utilize 2 long and 2 short. Have them sign an agreement like the combi tool.

Minitor 5 batteries – Matt made motion to order 6 pack is \$106, Scott seconded, all in favor.

Kevin ordered 10 fobs.

Need to order 25 foot section of 5". There may be others needed when they finish testing. Matt made motion to replace hoses that are bad. Add one 25 foot section 5". Kevin seconded, all in favor.

County will inspect the trucks. Kevin will take over on a Friday, one at a time.

Have gas for meter. CO detectors were used on the call on July 4th.

Hyde fuel would like to give quote for propane.

New Business

Award banquet – Dean will get committee together.

Kevin made motion to adjourn meeting, Kurt seconded, all in favor 7:41 pm