

May 14, 2024 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Scott McDonald, Morris Coolidge, Kevin Lincoln

Commissioners absent: Kurt Williams

Firemen Present: Jamie Coolidge, Ralph Schissler

Meeting was opened by Matt at 7:00

Matt made motion to move \$1000 from building maintenance to Personal services, Morris seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$10,148.82 to be paid out of general fund. Morris made a motion to approve all audited bills for the month. Kevin seconded, all in favor.

Old Business

Back up cameras – to be installed.

Water ways – does hose, ladder, pump testing

Fence – Agreement signed to have Emery's install the fence. Verizon has given \$2000 sign on bonus for the fencing project. Coming May 20th.

Cell Tower – rec'd Lease agreement to sign.

Morris look at putting parts for old jaws on munici bid. Wait

Fence – scheduled to come in May.

Parade insurance – District is covered under current policy

Christmas lights – whomever has bucket truck – their insurance covers anyone who gets hurt during installation.

Truck – in paper on 4/30/24 Questions for truck specs from John Zwack- Vander Molen Fire Apparatus

- 1) heat pan – yes,
- 2) barrier doors- roll up doors on outside compartments
- 3) barrier doors, mud & snow tires – yes – all season tires,
- 4) air primer – yes
- 5) aware of issue- option that we want on truck, bid with available motor
- 6) 1 final delivery payment
- 7) Flow meters- on crossways

New Business

Morris made motion to allow department to hold 4th of July on grounds, Kevin seconded, all in favor.

Metal behind building – Morris will put on dump trailer and bring to metal recycling.

Work on 174 – breaks – Morris make motion to work on 174, Matt seconded, all in favor.

Morris took old firepit out. Put trailer up on concrete slab.

Take old sign off building – Morris motion to declare surplus and remove from building, Kevin seconded, all in favor. Deb will take a picture and post on Jay Community News

Jamie – purchase 2 radio holders \$135.96/ea- Kevin made motion to purchase, Morris seconded, all in favor

Gate valves for hydrants \$852.80 for 2 plus shipping- valves on trucks are old – Morris made motion to purchase, Kevin seconded, all in favor.

Mike for radio on side by side is broken - \$459.04 – can change channels – will put on Jamie's radio and his mike on the side by side. Kevin motion to purchase, Scott seconded, all in favor.

Purchase 5 safety vests- \$19/ each – total \$95 Morris made motion to purchase, Kevin seconded, all in favor.

Morris made motion to adjourn meeting, Scott seconded, all in favor 8:05 pm