

April 9, 2024 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Jamie Coolidge, Ralph Schissler

Meeting was opened by Matt at 7:00

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$10,263.17 to be paid out of general fund. Morris made a motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Fonzie will come down tomorrow with Kurt to finish electrical work for grant funding.

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

Cell Tower – no news this month

Back up cameras – purchased through Amazon.

Boiler – Nick Bedard came to look – 3 propane boilers - \$60,000. Heat pumps – 24000 btu \$6800/unit installed. Larry Macdonald giving quote.

Rabies clinic April 24th.

Truck – review specs- have Dean review public notice. Put in paper Monday 4/29/24. Bids due Tuesday 6/11/24. Award bid 7/17/24. Morris made motion to move forward with putting truck out to bid, Matt seconded, all in favor.

Morris look at putting parts for old jaws on munici bid

Fence – scheduled to come in May. Need to pay 50% deposit. Morris and Jamie will remove the old fence next Tuesday night.

Physical billing – aware of the problem and “taking care of it”.

New Business

Lawn mowing – Jim Crowningshield is willing to mow the lawn. Jim get Parkside to service it.

Christmas decorations – The fundraising would occur by community, Fire dept keeps the money in separate account, store them, insurance needed?? – asked Tina about the insurance.

Pinski training- Jamie reported good workshops. Can't suspend – have to take administrative leave – can't suspend from a volunteer organization. Look to review the by-laws by the attorney.

Missing few fittings on brush truck – purchase two 1 ¾ female to 1” forestry male- budget \$200. Matt motion to purchase 2 fittings, Kurt seconded, all in favor.

A neighbor had a fire. Truck responded and put ruts in the lawn. Neighbor unhappy and may communicate with Fire District.

Jim Crowningshield would like to use the firehouse this Saturday April 20 for a birthday party.

Morris made motion to adjourn meeting, Scott seconded, all in favor 8:03 pm