

October 12, 2021 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kevin Lincoln, Scott McDonald, James Crowningshield

Commissioners absent: Kurt Williams

Firemen Present: Ralph Schissler, Merritt Dubay

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

Meeting minutes from September 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: \$3957.97 to be paid out of general fund Scott motion to approve all audited bills for the month. Matt seconded, all in favor.

### **Old Business**

Grant – DASNY - requested bank statements and invoices from Mountain Electric for tank, Bills Excavating.

ANCO – after the new year before they can move hot water heater

Steps – Podmore will give Kurt a price. Jason Fuller will give price.

Tanker hose trays – working on it

Dump tank signs – County working on them

Lighted sign – Rick has some information and will give to Kurt

Struts – review at end of year

Change oil on pumps of generators – Kevin and Matt to work on.

Ladder & fire extinguisher testing – to be scheduled. Kent Robinson does fire extinguisher testing. Kevin motion to have Kent Robinson do the fire extinguisher testing, Matt seconded, all in favor.

Hose – MES \$626.92, \$733.75 (10-year warranty), Lake City \$648 (2 year all hazard, 10 year manufacturer defect). Matt motion to buy 3 lengths we need from Lake City, Jim seconded, all in favor.

Control box on 177 going bad – Kevin will work on

Helmet lights – here and done. 2 extra.

Jay Whitcomb – will work on trucks sometime this fall.

Answering machine – needs to be set up with greeting, pin number.

Winch – Pat would need to make bracket for winch.

Kaitlyn is interested in cleaning the firehouse - Jim trying to get ahold of Kaitlyn

Matt – motion to require that if unvaccinated – need to wear a mask in the firehouse, Kevin seconded, all in favor. Scott will make up sign.

### **New Business**

Contract for medical exam renewal good through 2023. Prices \$144 with SCBA and \$114 without SCBA. Jim motion for Matt to sign contract, Scott seconded, all in favor.

Training – Ralph will add the new members to the training.

Generator service – contact Fonzie to see who can service it.

Halloween parade in AuSable - Matt motion to use truck in parade, Kevin seconded, all in favor.

Matt motion to adjourn meeting, Scott seconded, all in favor 7:35 pm