

April 10, 2018 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kevin Lincoln, Kurt Williams, Jim Crowningshield, Glenn Williams

Commissioners absent: none

Firemen Present: Dean, Ralph, Travis, Keron

Meeting was opened by Matt at 7:00 p.m. Meeting minutes from March 2018 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. Commissioners approved bills on the abstract for: \$14,236.33 to be paid out of general fund. Jim made motion to approve all audited bills for the month. Kurt seconded, all in favor.

Airpacks – MES \$94,244.76 for 12 airpacks 4500 with 12 bottles. Throw in 12 extra bottles, pack tracker and charger (\$16,725.64 free items)
Garrison \$75,587 – not everything in the price
Lake City \$158,388

Airpack committee – Scott airpacks are best – state contract

Compressor
MES \$38,369.93
Garrison \$45,195
Lake City – no quote

Budgeted \$14,000 in 2018 for airpacks

Kevin Lincoln made motion to purchase airacks from MES, Glenn seconded, all in favor

Ford Builders \$14,050 for womens bathroom – shower, toilet, sink similar to mens room. Project will be completed in winter months. Resolution to move money from maintenance reserve. Matt made motion on the bathroom project in lieu of getting money via permissive referendum. Kurt seconded, all in favor. \$20,000 down payment on airpacks and improvements on bathroom (\$14,000 airpacks \$6,000 bathroom). Kevin made motion and Matt seconded. Glenn, Kurt and Jim all approve.

Dump Tank – have to give Husky measurement.

Brush truck - back in service

Need wiring harness on 174. Kevin made motion for it to be done at Devins, Matt

seconded, all in favor.

Tanker inspection done at Clarks. County does towns. Glenn will see if County will do the other truck inspections.

Smoke detector installation starts next week.

Matt working on SDS

Generator – block heater gone. Chris thinks if grant available – district would get it.

173 – need better weather and take out of service for the brakes.

Dean and Max said the training was worth it and more should go next year.

Helmets are in

Fit test May 8th

Wire harness on 177 not done yet.

Oil change in tanker

Scott Wilson – internet and wireless proposals \$1252.25 and \$874 – get opinion from Dennis

Charter emails for commissioners rather than personal email accounts

Reserve account policy – need to develop one

Blood borne pathogen – get feed back from others on “will” or “should”

Drivers training sheet

Keron use of firehouse on May 5th – get together with BBQ and birthday. Give Keron use of fire station by members policy and have sign it. Matt made motion for Keron to use firehouse, Glenn seconded, all in favor.

Glenn – from training- commissioner election workers can't be related to the commissioners that are running for office. Commissioner who is running can't be within 100' of the building.

Bill Young recommends new members have drug and alcohol test.
Purchasing agent – cant be one to vote in

Dean- need gear policy – members can carry gear in the back of pickup if it is covered Can't carry in back of SUV or cars. Require that they keep it in station? Policy on washing? Use shower at station before going home.

Need dryer. Matt made motion to purchase affordable dryer. Kevin seconded, all

in favor. Budget – no more than \$300

Ralph – what commissioners require for beer vendors for the 4th. List Jay Fire Dept as additionally insured. Write up agreement. Limit on policy \$1MM/\$2MM

Travis- Vendors need insurance for 4th? – No – not additional exposure to district

6" seals for suction – 10 o-rings \$64. Kevin made motion to purchase o-rings for tanker and pumpers. Glenn seconded, all in favor.

Kevin made motion to adjourn meeting at 8:30 p.m., seconded by Glenn. All in favor.