

## February 13, 2018 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: none

Firemen Present: Dean, Max, Josh

Meeting was opened by Matt at 7:00 p.m. Meeting minutes from January 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: \$13,950.33 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Jim seconded, all in favor. The total authorized for payment of

Workers Comp – Matt made motion to pay comp bill, Jim seconded, all in favor.

Lake City – Air packs – Demo is February 20<sup>th</sup> at Upper Jay Fire Station. Need to move on air packs in 2018.

Dump Tank – Kevin next project

Bathroom project – Ford Builders – made progress payment \$5000. Young Lyon – get tile for both bathrooms \$680 with thin set & grout for men's room. \$67 for women's room but no thin set and grout. Ford Builders will renegotiate the price if the district buys the tile. Ford Builders can also put in washer/dryer hookup instead of purchasing the tile. Kurt recommends that we go ahead with washer/dryer hookup. Kevin made motion to buy tile for both bathrooms, Matt seconded, all in favor. Matt made motion to buy tile with check prior to the March meeting, Kevin seconded, all in favor.

Truck box with LED lights - \$4588.89 Fred's Auto. Kevin made motion to have Fred's Auto install truck bed. Jim seconded, all in favor.

Truck inspections – AuSable Motors has stickers and need to put on truck. No bill for 2016 or 2017 yet. Promised to be there on 13<sup>th</sup> or 14<sup>th</sup>.

Septic work – brought bill – no prevailing wage. Gave bill for flat rate.

Some exit signs are going up.  
SDS – Matt updating

ANCO heating – serviced furnace and hot water heater. Hyde Fuel can also service. Kurt will contact about service. Total repair – business that would fix the 4th stoves too. Damper worn out on the furnace. Look into hooking up oil furnace to hot water heater again.

Cool Insuring – Friday at 1pm. Look at values of vehicles. Kevin made motion to pay bill, Jim seconded, all in favor.

Generator – leaking fuel lines – another project

Water tax – Tom MacDonald looking into it.

Brakes 173- waiting for warmer weather

New Department deputy treasurer – Joan Hozley

Need 1 red helmet for captain/lieutenant. Get prices for helmet

Matt has four 4 minitor 5 pagers but no chargers. Some were lost or struck by lightning and don't work. \$45 each at Wells. Glenn made motion to buy four chargers, Jim seconded, all in favor.

Max and Dean – class for fire chiefs – discussed topics. Cost would be approximately \$1000 to \$1500. Matt made motion to move \$1500 out of building and maintenance to personal services. Glenn made motion to spring up to \$1500 for registration, room and mileage for Matt and Dean to attend meeting. Kurt seconded, all in favor.

Filing cabinet system – Max will try 2 drawer file next to desk.

Pull skid unit out of 174

Smoke detectors – have a water sensor for basement – discuss in March

Road flares got used in flood. 1 box left. 36 in a box \$71/box. \$12 to \$15 for light on top of cones – battery operated. Matt made motion to buy one box of flares, Jim seconded, all in favor.

Dean will set up FIT test in April. Get a copy of who needs to be done.

Best practices – training, refreshers – trainors have to be “more trained” than others. Equals can train, others are “refreshed”. Cover subject, document training

Need 3 batteries for stream lights. \$31.76/each. Kevin made motion to buy 3 batteries, Matt seconded, all in favor.

Kevin made motion to allow Fire Department to have rabbit tournament, kurt seconded, all in favor.

2017 Balances:

Checkbook	\$ 1,825.60
Money market	<u>\$27,130.02</u>
Subtotal	\$28,955.62
Outstanding	<u>-\$10,277.48</u>
Excess	\$18,678.14

Kevin made motion for \$9,000 to be transferred to maintenance reserve and \$9,678.14 be transferred to capital reserve, Jim seconded, all in favor.

Matt made motion to pay for commissioner training for Glenn in Keeseville on March 24<sup>th</sup>, Kevin seconded, all in favor.

Kevin made motion to adjourn meeting at 8:27 p.m., seconded by Jim. All in favor.