

Nov 10, 2020 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Scott MacDonald, Kevin Lincoln, Jim Crowingshield

Commissioners absent:

Firemen Present: Ralph Schissler, Dean Joy

Meeting was opened by Matt at 7:05 Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from Oct 2020 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. Commissioners approved bills on the abstract for: \$ 3,530.06 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Jim seconded, all in favor.

Old Business

Grant – Jim Monty – Ann (grant writer for County) has been in contact with Abdul. All grants are on hold as per instructions from NYS.

Truck inspections – Mike/Jim will work on getting done

Physicals – Jim put out email to firemen to get them done

Kitchen cabinets – Fire dept has a fundraiser so no installation yet. Kurt will get prices for installation from contractors.

Surplus equipment – generator Whiteface Club \$1500. Joe Bola \$260. Jim motion to accept bid from Lake Placid Club, Kurt seconded, all in favor. Matt motion to put in maintenance reserve, Kevin seconded, all in favor.

Pagers – get from Mike Goddeau?, Jody Thwaites? Matt Stanley?

Mike Goddeau gear – Jamie was going to talk to Mike to get back gear. Dean will check. Kevin will ask Glen how long he will use his gear in Lewis.

Kevin not ordered forestry hose yet.

Infrared camera – can use DEC grant to purchase in future.

Chiefs room and tools – Mike purchasing cabinet with Dept money.

Old gear in basement – Scott keep looking into it.

Fire Commissioner election – Jim is up for re-election.

Election officials – Brianna Williams, Jamie Coolidge – checking schedule, Carol MacDonald or Connie Miller.

Wheel chocks ordered.

Ralph checking the online training to see if there is training for officers. Dean is going to look at the officer training. Going to see if sexual harassment training is included.

Letters concerning standby will go to Upper Jay, Wilmington and AuSable.

Voicebox for airpacks are here. Should come off the credit.

Lights 177 – pending

New Business

Seals for “ 2 ½ “ and 2 ¾” hoses – order through Lake City. Matt motion to purchase 5 of each (\$100 budget), Scott seconded, all in favor.

Hose trays for 175 – suction hose – MES 4” 5” 6” \$195.67 (plastic) with straps, \$302.15 (aluminum). Need two of each. Kevin will check with Garth. Matt made motion to purchase 2 with budget of \$700, Jim seconded, all in favor.

Tanker – fix mirror on passenger side.

Brush truck – additional lights. Erin Himmel offered to come down to see what we need and help hook them up.

Blinds for meeting room – 5 windows – \$1350 for five plus shipping. Matt motion to purchase shade, Scott seconded, all in favor.

Jim motion to adjourn meeting, Kurt seconded, all in favor 8:47 pm