

November 14, 2023 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Kevin Lincoln,

Firemen Present: Ralph

Guests: Merritt Dubay

Meeting was opened by Matt at 7:00.

Matt made motion to move \$500 out of truck maintenance and repair to Personal Services, Scott seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$2,111.88 to be paid out of general fund. Scott made a motion to approve all audited bills for the month. Kurt seconded, all in favor.

### **Old Business**

Base of sign – in the spring since the color of blocks are unavailable possibly til spring.

Side panels for sign are installed.

Fence – Freedom fence - \$18,900 – with us doing removal of old fence. Lee and Jody Emery – revised estimate \$10,993 with new footage. Getting third quote.

Gear – working with Brian Gokey on credit for the Mike Darrah pants that were wrong size. Gear for 2024 is \$28,323.92. Matt made motion to place gear order, Scott seconded, all in favor.

Cloud storage – Deb and Ralph working on it – go with drop box – for 4 users – estimated \$700/year billed yearly Morris made motion to go ahead with Dropbox, Kurt seconded, all in favor.

NewyorkClass.org- Scott and Kurt will be added on as signers. \$360,000 from Capital Reserve and \$48,000 from maintenance reserve

Ladder testing – ladders should have been tested this past month.

Backup cameras – still need to be ordered.

Truck meeting 11/15 6:30 pm– Liz will be here to talk about financing (cancelled in October).

Cell Tower – Meeting was 10/27 – looked at wooded area for possible location. Took measurements and will get back to us. Possible “bonus” to add to contract for fence. Shelby will talk to construction manager.

Jaws – cutter, spreader, 4 batteries and 2 chargers received from MES.

Old spreader, cutter, hoses, etc – declare surplus and sell? Matt going to discuss with chiefs.

Tenergy batteries – Matt made motion to purchase 24 batteries budget \$50, Scott seconded, all

in favor

Resolution 2023-3 presented to allow eligible claims for utilities and other claims to be paid in the advance of the audit. Roll call – Kurt- yes, Scott – Yes, Matt – yes.

### **New Business**

Next month is elections. Kurt Williams and Morris Coolidge's terms are expiring. Election officials are Jim Crowningshield, Robin Crowningshield, Jash Crowningshield.

Sign – posting things – “non-profit” fundraisers. Scott will draft a policy.

Kurt made motion to adjourn meeting, Matt seconded, all in favor 8:59 pm