

February 11, 2020 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Kurt Williams, Jim Crowningshield, Kevin Lincoln, Scott MacDonald

Commissioners absent: Matt Miller via skype

Firemen Present: Tom Manita, Mike Darrah, Ralph Schissler, Dean Joy

Meeting was opened by Matt at 7:10 p.m.

Meeting minutes from January 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: \$25,871.53 to be paid out of general fund. Matt made motion to approve all audited bills for the month. Jim seconded, all in favor.

Tina Pray – Agency Insurance – VFIS – came in \$600 less than last year. Quotes with Selective \$12,000+. Utica about same but coverages are better with VFIS. Building values up 4% - this is typical. Check agreed values of trucks to make sure they are good – same as last year. Gator under the equipment. When generator is installed – update the value. Matt needs to sign proposal and get back by end of the week. Kevin made motion to pay insurance invoice when Tina sends it. Matt seconded, all in favor.

Matt talked with fireworks contractor – has liability policy- \$1,000,000. Matt asked about proof of workers comp, hold harmless/indemnification – have it. Make sure Fire District/Dept/Ladies Auxillary/Town of Jay/Tim Devins as additionally insured – they can take care of all that.

Matt motion to move half of \$5,146.13 into capital reserve and half into maintenance reserve, Kurt seconded, all in favor.

Old Business

Grant – We are just awaiting final approval prior to sending you the Grant Disbursement Agreement to execute. Waiting for Fonzie.

Dump tank – Kevin- ask to Stan Loya

Poseidon Compressor and tanks – Kevin will contact again

Van needs a headlight on passenger side - ordered

Fonzie – look at troubled breaker – not yet.

Lenses for glasses for air packs – Still need to get for Jim & Mike.

Ralph liners – it has been 5 months? Kevin not called.

Charger bank for 173 – Kevin will be working on it.

Air hoses – in

Review Budget and fund policy – discuss next month.

New Business

Training in March 2020 – send 3 guys. In March – pay for hotel. Jim motion to sign up 3 guys for training in March 2020- cost \$750, Scott seconded, all in favor.

Scott will do commissioner training online. Kevin will go to Keeseville training. Matt motion to pay for Kevin and Scott's cost of commissioner training. Jim seconded, all in favor.

Dept had computer fixed – District pay for security on dept computer. Matt motion to bundle security on computers. Kevin seconded, all in favor.

Head knocker pad on 173 – coming off, edges torn – MES \$117.38, \$93.56. Matt motion that we get one that fits, Kevin seconded, all in favor.

Towelettes for cleaning face mask \$49.95 for box – Kevin motion to buy 2 boxes, Jim seconded, all in favor.

Dean & Jim – CPR masks – mask, gloves - \$10, kit to go on belt \$19.86, key chain \$6.08. Kevin made motion to purchase 12 masks, Kurt seconded, all in favor.

Few CO detectors are expiring \$152.57 are good for 2 years. Matt motion to purchase 2 if its time, Scott seconded, all in favor.

\$656.25 new thermal imaging camera – it has bigger screen size
Dean – get with officers and Upper Jay and AuSable – have mutual aid on everything – if we have enough – can call them off

Tom Manita – dry chem – would like to have some on stock– district or department?
Will get quotes.

Kevin motion to allow dept to have rabbit tournament, Kurt seconded, all in favor.

Jim motion to adjourn meeting, Kevin seconded, all in favor 8:06 pm