

June 11, 2024 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Morris Coolidge, Kevin Lincoln

Commissioners absent: Scott McDonald

Firemen Present: Jamie Coolidge, Ralph Schissler

Meeting was opened by Matt at 7:00

Garth from E1 presented bid \$748,347 for Spartan and \$821,220 for E-one. Brian Vander Molen from presented bid \$1,055,415.62. Matt made motion to accept the two bids, Morris seconded, all in favor. MES emailed bid for \$853,855. Mark Mazza of KME not submitting bid.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$8,764.75 to be paid out of general fund. Kevin made a motion to approve all audited bills for the month. Matt seconded, all in favor.

Old Business

Back up cameras – to be installed.

Water ways - August 1st. \$4395 for hose and ladder testing.

Fire extinguisher inspections – checking whom does them.

Fence – installed.

Ram for new Jaws will be here in two weeks. Morris will start account and put parts for old jaws on munici bid. Minimum bid \$5,250. Need motion to accept anything less.

Matt will check if volunteers are covered under the 4th.

Asa will bring two dumpsters – one for garbage, one for metal. Have bring the garbage dumpster for 4th and metal after.

New Business

Take old sign off building – Morris motion to declare surplus and remove from building, Kevin seconded, all in favor. Deb will take a picture and post on Jay Community News

Insurance – beneficiary form to complete for each covered under cancer insurance

Ralph – 177 needs maintenance – lights in center consol back light on, door ajar lights comes on. Take to Devins to see what they can fix. Possibly Charlibois for what they can't fix.

Morris made motion to adjourn meeting, Kevin seconded, all in favor 7:57 pm