

March 13, 2018 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Glenn Williams (snow storm)

Firemen Present: Dean, Max, Ralph, Travis

Meeting was opened by Matt at 7:00 p.m. Meeting minutes from February 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: \$24,743.92 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Kurt seconded, all in favor.

Air Pack demo – Jim not impressed. Dean said not for us. Need 2 points of contact to turn regulator. Dean – leaning toward Scott. Pro's outweigh cons. MSA service is not good. Rick go over prices on 20th.

Dump Tank – waiting for a call back from Husky

Brush truck at Fred's.

Kevin made motion to Pay pat for trailer hitch he made. Matt seconded, all in favor

Truck inspections – has them ready but has not been up yet.

Bathroom project – just need shower door installed.

Smoke detectors – all buildings, strobe lights in bathroom \$9482.58 – Total security. Water detector not included. Kevin made motion to go ahead with project, Kurt seconded, all in favor. Kevin made motion to pay requested deposit (50%), Matt seconded, all in favor.

Bills Excavating – no bill yet

Exit signs not up yet

Hyde Fuel will not come this far to service fuel oil burners- only propane. Stick with ANCO.

Meeting with Cool Insuring – put the values up for the trucks and food building.

Leaky fuel lines in generator – on Kevin’s list. Kurt will contact Chris Garrow about generator.

Water tax – Tom Macdonald had not gotten back get.

Kurt made motion to buy 2 red and 1 blue helmets if Dept passes by-law changes. Jim seconded, all in favor.

Have pager chargers

Jim working on training records with Dean and Max.

FIT tests May 8th

Purchase additional liability coverage:

\$1 million \$750/year

\$2 million \$1250/year

\$3 million \$1750/year

Matt made motion to purchase 1 million liability umbrella policy, Jim seconded, all in favor.

What to do with box from 174 – holes in the bottom. Kevin said to give to Asa for scrap

Need to get heavy duty trailer hitch on 177. Max said there is one in the trailer so don’t need it. Call Howard about wiring.

Tool boxes – 6 foot with doors \$600, narrow drivers side \$400. Need to measure one bed is on. Matt made motion to purchase tool boxes for 174 not to exceed \$1500. Kurt seconded, all in favor.

Kurt will pick up bill from Young Lyon- separated tiles for each room. Kevin made motion to pay bill when Kurt gets it, Matt seconded, all in favor.

Kevin called Scott about wireless in the station.

Look into email for district

Ralph/Dean gave out 2 drafts of plans – Respirator/blood borne pathogen – for review

Dean put together training sheets for review. Make driver training sheet.

Benefit June 10th for Danny Coolidge- breakfast and car wash. Matt made motion to allow fire dept to have car wash. Kevin seconded, all in favor.

Max needs check for Turning Stone Casino for the room for him and Dean for the workshops they are attending.

Jim made motion to adjourn meeting at 8:20 p.m., seconded by Kurt. All in favor.