

May 11, 2021 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: James Crowingshield

Firemen Present: Ralph Schissler, Dean Joy

Meeting was opened by Matt at 7:00 Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from Apr 2021 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: \$8,677.03 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Grant – No new information

Steps – No one returning phone calls

Kurt touch base with Fonzie on the rest of the electric.

Dean asked for portable radio for 173 that has county capability. Max can program them. Kevin motion to purchase, Matt seconded, all in favor. Price increase - \$3000 – looking into other sources.

Compressor – fire department will dispose of it.

Hose tray – need to look at it – maybe return. Was charged \$345 for shipping – Rick said not to pay it.

Scott – Checking on tax being charged on NYSEG bill. – Constellation needs tax exemption certificate. They will refund the tax with proof of the tax exemption for District. Deb will give Scott the information.

Furnace connected to alarm system – Dave needs to know information about the boiler from Chuck

Gear – Ralph and Dean has list of gear to buy. Will contact Rick to get sized.

Propane meters - here and O2 meter is repaired and back

Kurt - sign that is lighted – based on square footage, programming – number of events to put on sign. Size of current sign would be good.

Burn ban sign for the Acres – County will make them and charge. Have to know the size of the sign. Ralph would check to see if the Acres Board will pay for them. Eight signs

Pinski meeting – Kevin made motion to go to Marijuana and the emergency workshop and Scott seconded it, all in favor. Possible cost is \$150.

New Business

Garrison contacted about servicing jaws – MES will not service them. Matt motion to service them, Kurt seconded, all in favor

Cole Hull wants to use firehouse first Saturday in June - Fundraiser for Hope for Miracles. Matt motion to allow them to use firehouse, Scott seconded, all in favor. State that they need to follow Covid safety guidelines.

Matt motion to purchase a dozen Tenergy 100 mAh NiMH rechargeable batteries, Kurt seconded, all in favor.

Ralph – look at a set of struts for larger vehicles. Have Rick do a demo with them. Might be about \$4000 to \$5000 a strut.

Pumps and compressors may need to be serviced. Chainsaw needs to be serviced.

Kevin motion to adjourn meeting, Scott seconded, all in favor 8:13 pm