

January 12, 2021 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Scott MacDonald

Firemen Present: Ralph Schissler, Dean Joy

Meeting was opened by Matt at 7:18 following organizational meeting. Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from Dec 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: \$7,690.14 to be paid out of general fund. Jim motion to approve all audited bills for the month. Kevin seconded, all in favor.

Old Business

Grant – Jim Monty – Ann (grant writer for County) has been in contact with Abdul. All grants are on hold as per instructions from NYS.

Truck inspections – Mike/Jim – waiting for warm weather

Physicals – Jim put out email to firemen to get them done

Physical bill – they don't know why fireman are getting billed instead of district. Brianna and Leon. Has been corrected.

Kitchen cabinets — Matt motion to have Ford Builders install cabinets, Kevin seconded, all in favor. Kurt said Ford Builders start second or third week of January.

Counters – Brad at Adirondack Granite – do it for \$2390. Cold Spring \$4348. **Kevin motion** to purchase through Adirondack Granite and Kurt seconded, all in favor. Mike offered to come down to clean out cabinets. More lighting/outlets in kitchen.

Old generator is gone.

Tools – here

Matt will take some of the old coats to Ward Pine Mill for workers to use.

Pagers – get from Mike Goddeau?, Jody Thwaites? Matt Stanley?

Kevin will ask Glen how long he will use his gear in Lewis.

Ralph working with several others to fine tune the training.

Lights 174 – on

Kevin – working on tanker mirror

Blinds – Mike called and ordered. Mike has not received confirmation yet from Ford.

Furnace connected to alarm system. Can have it wireless. Have a temperature sensor out in bays/meeting room. \$1044.40 through Total Security. Good idea – happened twice last year – furnace went out. Kevin made motion to connect furnace to system, Kurt seconded, all in favor.

Propane tank insurance – not necessary. Not required.

Radio license – Got form from FCC. Expires in Sept 2021. Experiment with radios to see if it's worth it.

Thermal imaging cameras – here. Dean has one. Officers can decide where to have them.

Auger is purchased

Cabinet for chemicals is downstairs.

Fonzie will be here to finish electrical work.

New Business

Tower lights on 177 – Kevin/Mike looking into it. Matt motion to switch over to LED, budget of \$1500 Kevin seconded, all in favor.

Pager case – Jim still looking for them. Kevin motion to purchase pager cases, Kurt seconded, all in favor.

Need to get new weather stripping on north door. Kurt fixed temporary.

Garage door – got it working. Should have part tomorrow and they will install.

Traffic flashlights, rope flares – Kevin motion to purchase, Kurt seconded, all in favor.

Portable road closures – to prevent cars from going past road blocks.

Jim motion to adjourn meeting, Scott seconded, all in favor 8:32 pm