

January 8, 2019 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Glenn Williams

Firemen Present: Max, Josh, Ralph, Dean

Meeting was opened by Matt at 7:00 p.m. Meeting minutes from December 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: \$8,565.11 to be paid out of general fund. Jim made motion to approve all audited bills for the month. Kurt seconded, all in favor.

Total Security – up and running, showed Kevin, Kurt, Jim how to silence, reset and other items related to the system. Not hooked into County until bugs have been worked out. Looking to see if the doors can automatically unlock if alarms go off. Strobes not hooked up yet. Every 3 years replace batteries. Invoice for \$834.99 for water sensor, conduit. Decide who will want for contracts – board, Ralph, Dean, Max. Matt motion to go ahead with the monitoring system with Total Security for \$385, Kevin seconded, all in favor

Betty Little grant – still waiting for the paperwork for the additional information needed. Jim Monty following up where paperwork is.

Email for dept. – Jim will give up email for a general email for dept. Will have Scott change.

Bathroom project – Ford Builders will get there as soon as possible.

Air compressor – still working on it. Fonzie did a load test. Giving up a \$3600 credit. Giving discount on service because of the delay in getting compressor – want to sign 3-year agreement for service.

Expenditure of money before end of year – talked with Lou – permissive referendum – can extend past end of year.

Flammable liquid cabinet – it is here. NFPA recommended that it is not vented. Kevin will check with code enforcement for venting.  
Cancer insurance – have forms that will need to be completed.

Mailboxes for members – next month

ANCO – Kevin talked to Chuckie.

Smart projector – Max does not think should do it – almost \$5000. There is

projector that is \$1000 that will work well. LED, brighter, last longer, all hookups that are needed, screen that can move. Had IT guy at County look at it and Dennis too. Will check Best Buy and local areas. Matt motion to purchase projector, Kevin seconded, all in favor. Budget \$1100.

Ice strainer – ordered – they are built as they are ordered.

Dryer – in basement

4 gas meter – need to research more

Brush truck lights – on hold

Gear liners for extra set of gear for officers- utilizing the extra jackets/pants - \$413 jacket, similar to pants – put on hold until money comes in for 2019.

Proposal for monitoring system for smoke detectors – through Verizon - \$385 annual fee.

Equipment – Hose, 50' and gated Y, ice strainer are ordered. More batteries ordered. Fan parts ordered and in.

Kurt made motion to purchase 4 new helmets (3 black, 1 white assistant chief), Matt seconded, all in favor.

Flag – the one outside needs to be replaced

Gear checks – need helmets – 3 black, 1 white - about \$200 each – see motions

Clock – for station – round window above door? Kevin looking into it.

AED – only on truck – should there will be one on a building. Approx \$4000 for new one. Pads are \$126/pair – the pads will expire soon. Matt made motion to purchase 2 pairs of pads for adults, 2 pairs for children, Kevin seconded, all in favor. Budget \$600.

Conference coming up – Max recommends commissioners to go. He and Dean wanted to go. Matt motion to send Jim, Dean and Max to training \$2000±. Kurt seconded, all in favor.

Ralph – provided pictures of a rescue sled to tow behind side by side- avoid taking pump/tank off. \$4400 – includes, trailer, coupler, stand. Consider purchasing

Kurt motion to adjourn meeting, Jim seconded, all in favor 8:34 pm