

## March 12, 2019 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Ralph, Max, Jamie, Dean

Meeting was opened by Matt at 7:05 p.m. Meeting minutes from February 2019 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: \$3,224.69 to be paid out of general fund. Jim made motion to approve all audited bills for the month. Kurt seconded, all in favor.

Smoke detector – not patched in. On its way.

Betty Little grant – called Jim Monty – Kurt has received an email but needs to check it.

Bathroom project – next 2 weeks will be done.

Air compressor – delivered

Flammable liquid cabinet – the doors will be replaced.

Additional lights on brush truck – on hold

LED lights – for rec room – put on hold. Kurt find out about energy audit to see where savings might be.

Mike Darrah repaired tower lights on 178. New bulbs (400 watts mercury vapor) put in. LED bulbs (100 watts) for 178 would be \$166 each. \$235/each would replace 500- watt bulb. Would reduce power consumption in van. Need to check on general electrical service in 178. Glenn made motion to buy 150 W LED lights for 178. Kevin seconded, all in favor.

Lawn mowing – Mike Darrah interested in doing it again this year. Maybe get topsoil to fix a few areas. Matt will talk to Mike.

Weed wacker – Kevin will put carburetor on.

Liner for Ralph's gear – measurements taken – moving forward.

AED – \$1100 refurbished, \$2000 for new. Max will send Deb link to order the pads. SUNY Plattsburgh will donate boxes (\$300 value). Matt made motion to

buy new AED for station, Glenn seconded, all in favor.

Kurt will get prices for thermostats – meeting rooms.

Kevin looked into charger bank for 171. Will get prices/options.

Annual audit submitted in February 2019. Presented to commissioners for their review in March 2019.

Bags – 3 bag and 5 bag system, 16-foot hoses, box with valves. Dept has quote from MES and Kevin will get quote from Lake City. Lake city \$3635 (3 bag) \$6,995 (6 bag). MES \$7,888.93 (5 bag with box), Darley \$7641 (5 bag) plus shipping. Many surrounding fire companies have the MES quoted bags. Ralph recommends this one. Kevin motion to buy air bags from MES, Kurt seconded, all in favor.

ANCO back to fix furnace, new control box- can be tied into alarm system. Can get an alarm system for \$70 that would call phone. Kevin find out from Dave how much to tie in.

Heath – wants to use same thin set as men’s bathroom. If we purchase, Heath will credit it back. Kurt will purchase and bring invoice to Deb for payment.

Coats, gear outdated in basement – take out JFD tags and put in “out of service”. Members were told they could be used. Glenn said sometimes highway dept will use them.

Get rid of old freezers, put in shelves. Maybe Asa can take old copy machine. Matt motion to get rid of old freezers that don’t work. Kurt seconded, all in favor. Have Asa Darrah to take them.

Couple lights out on trucks – 171, 177, 178. Kevin will look at it. Champlain Communications may have originally installed some of the strobe lights.

Electric exhaust fan. 16” \$856 – catalog. 12” to 24” are available. Matt made motion to purchase 16” fan, Jim seconded, all in favor. Budget \$1000.

Glenn motion to adjourn meeting, Kurt seconded, all in favor 8:15 pm