

April 14, 2020 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Dean Joy

Meeting was opened by Matt at 7:00 p.m. Meeting will be brief due to COVID -19. Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from March 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: \$10,739.90 to be paid out of general fund. Scott made motion to approve all audited bills for the month. Jim seconded, all in favor.

Old Business

Grant – We are just awaiting final approval prior to sending you the Grant Disbursement Agreement to execute. Fonzie will start next week – on panel boxes. Price for generator received \$15,970. Matt motion to pay the 50% deposit, Kurt seconded, all in favor.

Cabinet Gallery in Plattsburgh – willing to donate Kitchen – going out of business – none of the displays are close to the configuration of the kitchen. They are willing to sell the cabinets at cost- has til the end of April. The cost would be \$2981. Jim motion to purchase cabinets, Scott seconded, all in favor.

Cold Spring does not have a surplus slab right now. They will donate if they have a surplus slab. Purchasing will cost \$4000 for counter.

Many items delayed until after pandemic.

Training – rescheduled to July

Status of MES credit? Kevin will check.

ANCO heating – motors covered under contract we paid for.

New Business

Masks – need 6 additional masks (\$308.13) – Matt motion to purchase, Kevin seconded, all in favor.

Filters for masks – get more filters (\$11.21) for the masks (few dozen)– purchased an adapter (\$44.69) for each mask (up to 12) – need six additional. Kevin motion to purchase, Jim seconded, all in favor.

Fourth of July celebration – Canceled - can't maintain "social distancing" Possibly have

fireworks til end of summer.

If old masks have filters – let the hospitals use them. Max is going to check into it.

FIT tests – due in June – when can be done? Find out what procedure will be now with COVID 19.

Physicals – doctors offices closed -so physicals will have to be delayed.

DCON sprayer for inside truck \$100, cleaner through Rusty Hall (ECHO labs). Spray for 10 minutes, then wipe off. Matt made motion to purchase, Kevin seconded, all in favor

Disinfecting gear and outside of truck – garden hose, adapter, miracle grow sprayer, cleaner through Rusty. Matt made motion to purchase, Scott seconded, all in favor.

Generator - MX - \$800 cheaper for propane tank and install than Hyde. Kevin motion to go with MX, Jim seconded, all in favor.

Jim motion to adjourn meeting, Kevin seconded, all in favor 7.53 pm