

November 13, 2018 Jay Fire District Commissioners Monthly Meeting

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

Firemen Present: Glenn, Ralph, Max

Meeting was opened by Matt at 7:00 p.m.

Meeting minutes from October 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: \$5,243.58 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Kevin seconded, all in favor.

Trucks not inspected yet

Total Security – 5 hours left to complete smoke detector project. Can do cell phone monitoring instead of land line

Gear policy – not done yet

Dryer – wait wiring gets done

Flammable liquids cabinet – Mike D. will get information

Block heater will be here soon

Betty Little grant – - grant went to Albany – funding source – will be sending district more paperwork to complete. Money in 2019.

Bathroom – after hunting season

Matt made motion to move \$15,000 in equip maintenance to building maintenance. Kevin seconded, all in favor.

Compressor – being built

Cancer insurance – County is not covering in workers comp. Through our agent it is \$137/covered indiv. Matt finding out more information.

Pump test, flow test – KME may be able to do.

Election officials – Matt made motion for Kreon, Brianna and James to be the slate of election officials. Kevin seconded, all in favor.

Weds Nov 28 – next bi-county commissioner meeting

Use of station by PTO – Matt made motion to allow PTO to use station on

11/14/18 at 4:30 pm. Kurt seconded, all in favor.

Sexual Harassment Policy – Matt will get from AuSable

Mail boxes for each member – can use to distribute information

Batteries - \$3.54/ea lithium batteries for helmets from MES. Need 2/light. Matt made motion to purchase 2 dozen batteries, Kurt seconded, all in favor

Look into getting sign that states “This is not a manned fire station – call 911” on both ends of building

Get ANCO to service furnace

Kurt provided his notice that he will run for commissioner in the November election

Max – purchase whiteboard if there are funds. Use for training. Max will bring in prices for December meeting.

Kevin made motion to adjourn, Kurt seconded, all in favor 8:00