

August 11, 2020 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Jim Crowningshield

Firemen Present: Mike Darrah, Dean Joy, Ralph Schissler

Meeting was opened by Matt at 7:31 Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from July 2020 regular meeting were reviewed by each commissioner and signed. Monthly financial reports were provided and reviewed by commissioners.

Matt made motion to move \$2000 from the building Maintenance to personal services for training, Kurt seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$8095.97 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Grant – We are just awaiting final approval prior to sending you the Grant Disbursement Agreement to execute. Kurt is going to contact Jim Monty and/or Randy Douglas to see if there is something that can be done.

Pump tests – Jay Wickam – sometime early to mid-September

Handicap access, driveway- on hold

Stone steps – Late fall. Tom is backed up due to Covid 19. Kurt asked to Matt Snow. Will reach out to CSG to see if there are other mason's in area.

Truck inspections – Mike will take trucks if Jim is not able.

Dump tank holder – done. Need trays and spring latches. Kevin will get prices.

Masks – received

Commissioner training – they are going to be rescheduled. Need training within 270 days. (Sept 26). Scott will take online. Deb will pay with credit card.

CO detectors- one ordered - received

DCON sprayer – ready to go

Thermal cameras arrived

MES credit – Rick looking into it. Kevin will call Lisa or Jonathan

Surplus equipment – In paper 8/14/20, on website

Mike Goddeau gear – Jamie was going to talk to Mike to get back gear. Dean will check. Kevin will ask Glen how long he will use his gear in Lewis.

177 lights here – installed – need to be adjusted.

DCON sprayer – ready to go

Kevin talked to ANCO – Chuck said it could be moved closer. Busy right now

Servicing trucks – done yesterday and today. Kevin not heard from Garth yet.

Hose testing done – one length 5” bubbled up from 173. Still plenty of hose on truck.

Thermometer received

Printer toner ordered

Forestry fittings – received. Received 4 nozzles instead of 2. Rick supposed to take back 2.

178 brakes – back pads replaced. Front need to be done still.

Put in sink in bay area. Some old cabinets from kitchen- maybe use in basement – on hold

Top soil next year. Clean up mower and see if it can be sold

New Business

Max going to look to see if there are grants for gear. If not, maybe part of letter drive.

Turning stone training – take online – there was no refunds for funds paid earlier this year. Online training is the only way to use up the spent funds.

Received resignation letter from Joan Hozley, treasurer for Fire Dept. Brianna was asked if she wanted to take treasurer position, she declined and will remain as assistant treasurer. Deb will take over dept treasurer position. Matt motion to approve Deb as dept treasurer and to use district computer until approved by district association lawyer. Kevin seconded, all in favor.

Mike will find out names of individuals that use old gear, see if they are interested. Remove old expired gear in basement.

Racks for hanging trimmer up off of floor and other tools in generator building. Purchase from Ward Lumber. Kurt motion to purchase, seconded by Scott, all in favor.

Mike willing to help clean up chiefs room. Cabinet needed to organize – about \$300 at Sam's, adjustable legs. Matt made motion to purchase cabinet for \$300 for chiefs office, Kevin's seconded, all in favor.

Kurt motion to adjourn meeting, Scott seconded, all in favor 8:38 pm