

Dec 8, 2020 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Ralph Schissler, Dean Joy

Meeting was opened by Matt at 7:00 Commissioners and Deb used social distancing guidelines during meeting.

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

Matt made motion to move \$1000 from insurance to truck maintenance Scott seconded, all in favor.

Matt made motion to move \$1000 from insurance to equipment, Kurt seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$ 3,854.15 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Jim seconded, all in favor.

### **Old Business**

Grant – Jim Monty – Ann (grant writer for County) has been in contact with Abdul. All grants are on hold as per instructions from NYS.

Truck inspections – Mike/Jim - January

Physicals – Jim put out email to firemen to get them done

Kitchen cabinets — take out, plumbing, install- Ford- \$3240, Roger Douglas – no return call, High Peaks - \$4680. Matt motion – budget for \$4700 to install cabinets, Jim seconded, all in favor.

Pagers – get from Mike Goddeau?, Jody Thwaites? Matt Stanley?

Mike Goddeau gear – got gear back. Kevin will ask Glen how long he will use his gear in Lewis.

Tools – Lowes donating \$200 of tools, total came to \$1516.30

Old gear in basement – Scott keep looking into it.

Ralph checking the online training to see if there is training for officers. Dean is going to look at the officer training.

Send out a link to members about sexual harassment training.

Letters concerning standby will go to Upper Jay, Wilmington and AuSable – mailed. No

response from letter.

Lights 174 – Erin went over truck – 8 LED lights, switch box, \$650 Erin will help install. Matt made motion to purchase lights for 174, Jim seconded, all in favor. Budget \$800

Seals & Hoses – ordered 1", 1.5", 2.5", forestry hose from Lake City

Tanker mirror- Kevin acquired one

Blinds – Mike called and ordered. Mike has not received confirmation yet from Ford.

## **New Business**

Radio license – Matt needs to talk to Merritt about it. Need to talk to Sharon at Champlain Communications

Approve new officers for Fire Dept – Matt motion to approve officers, Kurt seconded, all in favor	
Chief – Dean Joy	First Assistant– Jamie Coolidge
Second Assistant – Ralph Schissler	Lieutenant- Jim Crowningshield
Lieutenant – Chrys Grant	Rescue Captain – Ralph Schissler
Fire Police – James Crowningshield	Trustee – Randy Crowingshield

Bad safety latch on a 5" hose – needs to come off/replaced.

Forestry nozzle – broke, need to replace. Matt made motion to replace NTE \$250, Jim seconded, all in favor

Hooking furnace to the alarm system – If there is no heat – a notice would go out. Kevin will check with Dave Morrow.

Rob Baer – needed fire reports, was generator project finished.

Jessie Macdonald – asked if dept could be in parade Dec 19<sup>th</sup>

Propane tank insurance \$1056.10. Matt made motion to purchase the propane tank insurance if it is required or prudent, Scott seconded, all in favor.

Matt made motion to purchase ice drilling equipment to use with strainer, budget \$650. Scott seconded, all in favor.

Organizational meeting – January 12<sup>th</sup>, regular meeting to follow

Matt - resolution to file AUD, Kevin seconded, all in favor.

Tower lights on 177 – Matt motion to switch over to LED, budget of \$1500 Kevin seconded, all in favor.

Have Fonzie finish the electrical work for generator prior to the end of the year.

Cabinet for chemicals – Matt made motion to purchase cabinet for \$300 for chemicals, cleaners, Kevin seconded, all in favor.

Thermal imaging cameras – Matt made motion to purchase 2 cameras, Kurt seconded, all in

favor, budget \$1500

Pager case – Kevin motion to purchase pager cases, Kurt seconded, all in favor.

Weather stripping on north door is off and needs to be fixed.

Jim motion to adjourn meeting, Scott seconded, all in favor 8:48 pm