

August 10, 2021 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: James Crowningshield

Firemen Present: Mike Darrah, Dean Joy, Ralph Schissler, Jamie Coolidge, Gene Hoffman

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

Meeting minutes from July 2021 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: \$2448.10 to be paid out of general fund. Scott motion to approve all audited bills for the month. Kurt seconded, all in favor.

Old Business

Grant – Money has been released. We can now submit bills for payment. Deb will send this month.

Steps – Derrick Hackett came and looked at it. Fuller will come to look at it. Jason will come look at it. Booking projects for next year.

Fonzie starting the rest of the electric for generator project

Burn ban sign for the Acres – The board discussed it but did not make decision. They wanted more information to put on their website. Have them reference the DEC website. Signs are ordered and should be done this week.

Furnace connected to alarm system – Dave needs to know information about the boiler from Chuck. One circulator in chiefs room not working.

Box 177 – Highway products – no prices yet

Sign – Kurt emailed out budget of \$5000. Department may contribute 50%. Kurt will contact other departments and other companies. Momont Trailer sales – total installation \$47,000 – 4 by 8 sign, roof over it, brick.

Garrison contacted about servicing jaws – August 19 10 am

Change oil on pumps of generators – Kevin and Matt to work on.

Chainsaw is repaired and back

Hose/ladder/extinguisher – should be soon. Lake City person has had health issues

Control box on 177 going bad – Kevin will work on

Hose tray – Kevin picked up angle iron Rick pick up ones from MES on Friday.

Valves all out of tanks for recycling. Kevin and Matt will take on trailer to dump.

Radio License renewal – Jim working on it.

Answering machine – Scott will contact frontier to see if we can add voicemail to our phone

Ralph suggested winch (12-15,000 ton) on 174 brush truck – that could be used on front and back – slides into receiver. Removable winch- 12,000 is top size. 15,000 would have to be mounted on the truck. Ralph will look into it.

Deb working on Drug policy

Matt Simpson – will stop by Friday the 16th. Good person to talk to about grants, etc.

New Business

Training – due 9/28 \$2228.40, not has been used by dept members a lot the past year. Ralph recommend we continue for a second year and re-evaluate. Matt motion to renew for one more year, Scott seconded, all in favor.

Struts – MES gave price for Hydrofusion - \$7500 (2 units) Need to have 4 so would be \$15,000. Rick getting back with prices

Dept letter drive – communications and rescue equipment – portable radio, sign out front, struts

Kurt motion to adjourn meeting, Scott seconded, all in favor 7:48 pm