

Oct 13, 2020 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Jim Crowningshield

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 Sept 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: \$ 3,535.12 to be paid out of general fund. Scott made motion to approve all audited bills for the month. Kevin seconded, all in favor.

Budget items - Matt motion to move \$3000 from building maintenance to equipment maintenance, Scott seconded, all in favor

### **Old Business**

Grant – Jim Monty – Ann (grant writer for County) has been in contact with Abdul. Kurt will follow up with Ann.

Pump tests – done. Leak in 171 – Kevin fixing

Stone steps – Late fall. Tom is backed up due to Covid 19. Kurt asked to Matt Snow- \$6500 max – worst case scenario. Kurt trying to reach Derrick Hackett.

Truck inspections – Mike/Jim will work on getting done

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

Commissioner training – Scott has completed

MES credit – \$1064.86 remaining credit out of \$3000.

Surplus equipment – Bob Beismeyer- too big, Tom Hackett – Whiteface Club. Maybe Lewis Fire Dept if no one wants to pay for it. No interest in compressor.

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

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.

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

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. Going to stream it in October again.

Jim will check into it.

Old gear in basement – Scott looked into it to see if there was a place to get rid of old gear.

Gloves – here

Bleeder valve on tanker – fixed

Jump packs - here

### **New Business**

Election officials – Brianna Williams, Jaimie Coolidge – checking schedule

Cancer Insurance – need to update list and send back to insurance agent

Budget hearing next week 10/20/2020 – will be held in the bay – social distancing, temp checks.

Response to standby calls – standby at Jay station – not go to neighboring station. Matt motion to send letter, Scott seconded, all in favor.

Tools - \$1002.93 without toolbox, with toolbox - \$1441.93. tool box would be in bay – old box not fit all the tools. Matt motion to increase budget to \$1500, Scott seconded, all in favor.

Airpack masks – did not have voice box in them. The voicebox is \$544.38. Matt motion to get voice boxes for 6 masks, Kurt seconded, all in favor.

Kevin Zaumetzer – would like to use tanker to flush culverts in Jay District. Kevin Lincoln or Erin Himmell would run the tanker. Matt motion to allow the Town to use the tanker, Scott seconded, all in favor.

Cancer insurance discussion – VFIS offers all cancer enhanced rider for \$51/ firefighter. Kevin made motion to purchase the additional insurance, Scott seconded, all in favor.

Kurt motion to adjourn meeting, Kevin seconded, all in favor 8:05 pm