

May 8, 2018 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: none

Firemen Present: Mike Darrah, Dean, Ralph

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

Matt made motion to rescind motions, Kevin seconded, that were made to purchase airpacks and rescind motions concerning moving money from capital accounts that were made at the April 10, 2018 Commissioners meeting. Attorney Andrew Russell is here to advise the needed steps to purchase equipment and use of reserve accounts. Roll call to rescind previous motions: Kevin – yes, Jim – yes, Kurt – yes, Glenn – yes, Matt – yes, all in favor.

Andrew Russell – in phone conversations with Matt, they recommended that the air pack purchase be bid out. Kevin stated the air packs were priced with state contracting pricing. Andrew reviewed the fire district commissioner handbook that gave exemption to bidding if there was a state contract. If there is a “state contract” for the air packs, then there is no need to bid. \$134,114.69 for 12 air pack, bottles and air compressor.

Resolution to take money out of capital reserve to pay for air packs and compressor – needs to be public notice in paper – permissive referendum. Give a “not more than clause”.

Kevin made motion to purchase air packs and compressor, Kurt seconded, all in favor. Kevin – Resolution to use money from capital reserve account to purchase air packs, Jim seconded. Roll call: Kevin – yes, Jim – yes, Glenn – yes, Kurt – yes, Matt – yes, all in favor.

Matt made motion to retain Andrew Russell for all matters in 2018. \$175/hr. Andrew will talk to his father to see if there can be flat rates for some items. Kevin seconded, all in favor.

Meeting minutes from April 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: \$2,435.27 to be paid out of general fund. Matt made motion to approve all audited bills for the month. Kevin seconded, all in favor.

177- wire harness is done

174- still looking for boxes for truck bed. Unexpected repairs – fuel pump

Dump Tank – have to give Husky measurement.

Truck inspections put on hold because of storm

Smoke detector installation – May 25th (hurt his arm)

Jim is going to work on SDS. Need SDS policy for book

Generator – worked good in the storm. Kevin fixed fuel lines. Kurt follow up on grant.

173 brakes – Glenn follow up and get truck in for repairs

FIT testing done

Need “plan/policy” for reserve accounts

Scott Wilson – came to meeting – gave description of two plans \$1252.25 – the Fire District buys all equipment and Scott installs. Service calls at hourly rate if trouble. \$874 – it is Scott’s equipment – he will fix as needed, put in new if problems. Kurt made motion to go with managed plan. Jim seconded, all in favor. Scott will give proposal for website. He talked about emails for commissions through a website or through Charter.

Drivers training sheet/best practices – working on it

Dean – need gear policy – members can carry gear in the back of pickup if it is covered. Can’t carry in back of SUV or cars. Require that they keep it in station? Policy on washing? Use shower at station before going home.

Need dryer – budget of \$300 made last month is not high enough to purchase dryer. Kevin made motion to spend up to \$450 on a dryer, Glenn seconded, all in favor. Matt made motion and Jim seconded to buy electrical item needed to install the dryer, all in favor.

Car wash – and breakfast on June 10th for Danny Coolidge

Seals – not all are in. 4” are on order

Lawn – Mike Darrah mowed today. Need to hire a new person to mow. Mike D. will mow for \$15/hr. Kevin made motion to hire Mike D. at \$15/hr til the total reaches \$599/year. Glenn seconded, all in favor. Have time to figure out someone to mow the lawn.

Have Bill Lincoln bring in fill and top soil and smooth out hole and seed.

Kevin made motion for Mike D. as temporary captain (til bylaws are adopted by dept) Matt seconded, all in favor.

Kevin made motion to adjourn meeting at 8:45 p.m., seconded by Jim. All in favor.