

January 14, 2020 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present: Gary, Dean, Ralph, Mike D. Max

Meeting was opened by Matt at 7: 15 p.m.

Meeting minutes from December 2019 regular meeting were reviewed by each commissioner and signed. Monthly financial reports were provided and reviewed by commissioners.

Matt made motion to move \$500 from physicals to equipment, Jim seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$2,520.47 to be paid out of general fund. Matt made motion to approve all audited bills for the month. Kurt seconded, all in favor.

Matt made motion to move \$500 from physicals to equipment maintenance budget, Jim seconded, all in favor.

Matt motion to order checks, Kevin seconded, all in favor.

Kevin made motion to pay Total Security Systems for the annual contract for the smoke detector system when the invoice is received, Kurt seconded, all in favor.

### **Old Business**

Grant – We are just awaiting final approval prior to sending you the Grant Disbursement Agreement to execute. Fonzie beginning to purchase items for the generator.

Poseidon Compressor and tanks – Kevin will contact again

Dump tank – Kevin/Matt will talk to Chris

Towel dispenser – Purchased and installed.

Spanner wrench ordered \$15.46 - here

\$26.55/ea for nomex hoods – need to purchase 6- on way

Lenses for glasses for airpicks – Kevin and Dean's have been purchased. Still need to get for Jim & Mike.

Block heater installed.

Kevin watching training video for HC detector.

Ralph liners – it has been 5 months? No word on them

Van needs a headlight on passenger side.

Charger bank for 173 – Kevin will be working on it.

Air hoses – shipped out on 24<sup>th</sup>.

Replacement filters ordered.

### **New Business**

Max would like to send 3 guys for training in March 2020. He will try to find out costs/classes. Dean, Jamie and Jim will be going. District will pay registration and room. Dept will pay for mileage and food. Registration due February 25<sup>th</sup>.

Welcome to Scott as new commissioner

Review Budget and fund policy – discuss next month.

Kurt motion to adjourn meeting, Jim seconded, all in favor 7:55 pm