

August 14, 2018 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: none

Firemen Present: Max, Dean, Ralph, Gene, Travis

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

Meeting minutes from July 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: \$7,426.05 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Jim seconded, all in favor.

Smoke detector – waiting for it to cool

SDS binder – almost done. Matt working on introduction.

New generator – no money through Chris Garrow. Kurt talked with Jim Monty – supervisor of Lewis – he gave Kurt application for \$50,000 grant from Senator Betty Little's office. Will be filled out following meeting and mailed in. Put in for full \$50,000 – if generator not that full amount can use for other projects – vents in building, larger propane tank for generator.

Brakes 173 – Glenn needs someone to make appt for a Friday and he will take it.

Generator – Fonzie will give prices for breakers/panel box. Upgrade all related parts if upgrading generator, possible propane tanks

Capital Reserve plan – matt working on draft. Glenn made motion to approve budget plan to get reserve up to purchase price of truck in 7 years. Kurt seconded, all in favor.

Matt is reviewing best practices boo.

Gear Policy – not done yet

Driveway project – next summer – checking to see if need a shared services contract.

174 tool boxes – ordered -added chains – paid extra \$100 with credit card.

Box for keys has arrived – needs to be installed. Kevin made motion to get

copies of keys made and put in chiefs room. Matt seconded, all in favor.

NYSEG – audit cancelled.

Air packs are ordered. When time comes, declare old packs as surplus and put out to bid.

Hose testing done, fire extinguishers inspected. Ladder testing still needs to be done.

Flammable liquids cabinet – Mike D. getting information

Matt made motion for Randy to service trucks and do pump test. Kevin seconded, all in favor.

Kevin made motion to allow Dean to use firehouse for benefit dinner (cancer patient), Glenn seconded, all in favor.

Jim made motion to adjourn, Glenn seconded, all in favor 8:30