

March 9, 2021 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

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 Feb 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: \$14,590.01 to be paid out of general fund. Jim motion to approve all audited bills for the month. Scott seconded, all in favor.

### **Old Business**

Matt made motion to accept Matt Stanley as member of fire dept, pending physicals and background check, Kurt seconded, all in favor.

Grant – Kurt reached out to Randy Douglas – he reached out to Caroline - women who takes care of grants - hoping things shake loose soon.

Kitchen cabinets — They will begin this coming week. Template for counters – April 12<sup>th</sup>

Kevin – working on tanker mirror – purchase from County.

Furnace connected to alarm system – not installed yet

Tower lights – local sources do not have the LED lights for it. Can get from manufacturer. May not be just LED bulb – have to put in a conversion kit. Mike Darrah looking into it

Traffic flashlights – not here yet

Road flares – \$84/box. Scott motion to purchase 1 box, Kevin seconded, all in favor. Folding road signs \$140/sign Chris Garrow looking into building them.

Forestry hose – not here yet

Dean asked for portable radio for 173 that has county capability. Max can program them. Kevin motion to purchase, Matt seconded, all in favor. Price increase - \$3000 – looking into other sources.

Box 177- working on it

Oil leak on 171 – Kevin will try to trace it.

Compressor - Matt made motion to dispose of the compressor as they see fit. Kevin seconded,

all in favor.

### **New Business**

Scott - Checked on tax being charged on NYSEG bill.

Gear – should order gear this year. Maybe 6 sets - Need to get MES here- options Approx \$3300-3400 each. Get a second set for interior guys so they can be washed between fires.

Propane detector – purchase 2 detectors – Kevin motion to have \$500 budget to purchase 2, Jim seconded, all in favor.

Kevin motion to adjourn meeting, Kurt seconded, all in favor 7:46 pm