

## August 13, 2019 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Kevin Lincoln, Kurt Williams, Jim Crowningshield, Matt Miller (by skype)

Commissioners absent: Glenn Williams

Firemen Present: Gary, Dean

Meeting was opened by Matt at 7:00 p.m. Meeting minutes from July 2019 regular meeting and the July 23, 2019 special 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: \$3,324.40 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Jim seconded, all in favor.

Betty Little grant – have new quotes, sending some of required changes. Waiting for Opine letter from lawyer.

Pump test –Not heard yet from other departments

Additional lights on brush truck 174– still pending.

Charger bank for 173 – rec'd

Driveway – permissive referendum in the paper July 27th

Hose testing, ladder testing – all done – Matt motion to pay bill for hose and ladder testing when it arrives, Kurt seconded, all in favor

Industrial Med testing – they will come to station to do physicals. Matt will get costs. They will gladly come to the dept.

Poseidon Compressor and tanks – Lake City may be interested in it. Put it out for bid. Matt motion to put the Poseidon air compressor out to bid. Kevin seconded, all in favor.

Handicap access – look into

Face mask with voice box - Everyone tested good with mediums. Have 6 extra. Get prices and how many we need

There are filters that can be put on the masks so that packs do not have to be worn during mop up. Approx \$50/piece. Filters \$13/piece. Not all are doing mop up. Kevin made motion to purchase 6 filters for masks and filters, budget of \$500, Matt seconded, all in favor

2 CO detectors are ordered

Air tanks on existing pad is too close to compressor. Needs to be moved.

Airpack brackets in 173 - \$500+ from MES. Rick still looking into seeing if he can get better price. Lake City giving quote.

Packings leaked on 171. Garth put in new packings. Leaky valves coming back to fix. Packings gone on 173 – will fix, replaced gauge, fixed lock for deck gun.

Lights over compressor – purchased but still need to be installed.

Front landing – granite moving away. Kurt talked to Tom Malenick and he will call back and look at it.

Tony did demo for air bags – had J hooks. \$44/each – frame hooks. Kevin made motion to purchase J hooks, Jim seconded, all in favor.

20- foot section of chain - \$245 for grade 100. OSHA requires that chains are certified and have tags on it indicating how much they can lift. For air bags- 2 “Y” for safety valves, coupling, 16 feet of black hose (run all 4 bags), blue hose, locking wheel chuck and nipple \$406. Matt made motion to purchase 2 chains, “Y”, 2 hoses and wheel chuck, Jim seconded, all in favor.

14.4 Volt windshield cutter kit \$631, hammer and impact gun \$2300. Try it first to see if it's something needed. Can dept pay for some or all of it.

Jaws are repaired and serviced. No invoice yet. They are working better. The knives broke during training.

Tom Manita – emailed a bill for mowing \$75 for July. Kevin motion to pay the Tom Manita invoice, Matt seconded, all in favor.

Town of Jay sent invoice again for the repayment of the taxes in lawsuit. There will be more coming. Matt will contact Joe Frank about reimbursement. Kevin motion to pay the Town of Jay if the Association attorney says we have to pay. Matt seconded, all in favor.

Inspections truck coming up. Jim make appointments for them.

Dump tank – if Garth worked on it, truck would have to go to their shop.

Kevin motion to adjourn meeting, Jim seconded, all in favor 8:00 pm