

July 11, 2019 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent:

Firemen Present:

Meeting was opened by Matt at 7:00 p.m. Meeting minutes from June 2019 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: \$6,290.33 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Glenn seconded, all in favor.

Betty Little grant – no communication from NYS

Pump test – Au Sable will be talking about pump test and will let us know. KME for pump test. Can offer our firehouse for the testing. Not heard yet

Lawn mowing – Tom Manita will help out. Pay at same rate as Mike Darrah

Additional lights on brush truck 173– still pending.

Charger bank for 173 - ordered

Driveway – Chris will get back to us this week on cost. Chris work on something for stone from quarry to see if they will donate it. Permissive referendum to use maintenance reserve money. July 23 special meeting to talk about driveway and amount to remove.

Hose testing, ladder testing – Kevin contacted Lake City again – on the list

Dump tank – Matt still looking into it – calling Garth. Or take to Stan Loyal in Keeseville to see if he can fix it. Jeffords Steel – also a contact to see if they can design. Possibility of lift assist on it? Mike Darrah willing to be here in mornings to show it. Get new frame from Husky directly? Lake City is the local rep.

Cancer – Have new cancer questionnaire. Have separate forms for firefighters with SCBA and those for not SCBA qualified. Going to give forms to those with firefighters already with physical to catch up.

Industrial Med testing – they will come to station to do physicals. Matt will get costs. In August dept meeting – ask membership to see if they are in favor.

Poseidon Compressor and tanks – AuSable does not want it. See if Lewis wants

it.

Handicap access – look into

FIT tests done.

Face mask with voice box- \$295.01 MES. Thermal imaging in the mask – one for each truck. # interior guys – waiting for chiefs to talk about how many.

There are filters that can be put on the masks so that packs do not have to be worn during mop up. Looking at price.

3 CO detectors are getting close to their expiration dates

July 26 training for air bags

Holders for airpacks in 173 - \$500+ from MES. Rick going to see if he can get better price. John Devlin will get price.

Shades for windows. Paul Ford did the shades in other room. Get prices for meeting room.

LED lights over compressor. 4 ft – two. Kevin motion to buy 2 LED lights for over compressor, 2 larger trash cans for bathroom. Kurt seconded, all in favor.

Need bigger trash can for bathrooms. Dispenser for paper towels in bathrooms & soap dispensers – see if dept will purchase them.

Generator and old portable pump in basement – CVTECH may be interested in it for their small engine class. Mike Darrah will see if they want it. Matt made motion to donate old generator and portable pump to CVTECH, Kevin seconded, all in favor.

Front landing – granite moving away. Kurt will call Tom Malenick to get price.

Kevin motion to adjourn meeting, Jim seconded, all in favor 8:14 pm