

December 11, 2018 Jay Fire District Commissioners Monthly Meeting

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

Firemen Present: Dean, Josh, Jim C Jr., Ralph, Keron

Meeting was opened by Matt at 7:02 p.m.

Meeting minutes from November 2018 were reviewed by each commissioner and signed. Monthly financial reports were provided and reviewed by commissioners.

Matt made motion to move the following amounts within the 2018 budget: \$1600 into utilities, \$1300 into truck repair, \$2000 into insurance, \$2000 out of heating, \$2900 out of building maintenance. Kevin seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$12,115.48 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Jim seconded, all in favor.

Inspection on small trucks – Kevin will do on a slow Saturday at garage

Total Security – up and active

SDS - Complete

Email – done

Dryer – wait wiring gets done

Flammable liquids cabinet – Kurt will order from Hulbert Brothers

Block heater - done

Betty Little grant – - waiting for form for more information. Money in 2019.

Bathroom – Kevin made motion to pay \$4750 down on bathroom project. Kurt seconded, all in favor.

174 tool boxes – maybe lights inside. More lights for front and back of truck. Kevin will check NFPA codes

Air compressor – MES said waiting for two more components. Money approved will remain in capital reserve account until compressor is ready.

Pump test, flow test – stay in touch with other departments

Cancer insurance – 12 to cover – VFIS \$137 each. Matt made motion to purchase for 12 members, Glenn seconded, all in favor

Sexual Harrassment Policy – Matt presented policy from AuSable Fire District – person to receive reports of harassment- chairman. Mattmade motion to adopt as the policy for Jay Fire District. Kevin seconded, all in favor.

Batteries – for helmet lights – shipped

Call 911 signs – here. Will be put up

ANCO – Matt called – no return call. Glenn will see Chuck

Strainer for using hole in ice when having to pump water out of surface body of water. \$250-\$350 with shipping. Matt made motion to purchase 6” diameter strainer. Budget \$350. Kurt seconded, all in favor. Kevin will get price from Lake City/MES

Portable light/flood light/spot light. 6 ½ feet, water resistant – for working with portable pumps, water supply truck. Matt made motion to purchase light from Ward Lumber, Jim seconded, all in favor.

Organizational meeting – Tuesday January 8th 7 pm. Regular meeting to follow.

Matt made motion for Deb to complete Annual Audit Report

Dryer – budget \$450 plus delivery. Deb will purchase on credit card at Lowes

4 gas meter – look to purchase. Can be tested at Lake City – get prices

Lights for brush truck – Kevin made motion to purchase additional lights, Kurt seconded, all in favor. Budget \$500

50’ forestry hose- for the UTV. \$100 budget. 1” gated Y \$200 budget. Matt made motion to buy, Kevin seconded, all in favor.

Election of officers of Fire Dept- Glenn made motion to approve offices, Kevin seconded, all in favor.

President – Keron	VP – James	1 st – Dean
2 nd – Ralph	Capt – Kevin	Lt- Jamie
Lt – Jim C.	Chief – Max	Sec – Matt
Ast Treas- Brianna	Rescue Capt – Ralph	

Morris Coolidge Jr – passed physical and background check. Matt made motion to approve membership, Jim seconded, all in favor

Glenn motion – all members excluding 1st chief and 2nd assistant – gear must stay in station. Kevin seconded, all in favor.

Matt made motion to purchase new computer and quickbooks. Kurt seconded, all in favor. Budget \$1400

Set liners and boots for Ralph – without thumb holes. Kevin will get costs

Jim made motion to adjourn, Kurt seconded, all in favor 8:38