

## September 11, 2018 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Glenn Williams

Firemen Present:

Meeting was opened by Matt at 7:07 p.m.

Meeting minutes from August 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: \$1,537.33 to be paid out of general fund. Kevin made motion to approve all audited bills for the month. Jim seconded, all in favor.

173 brakes – next Friday. 177 will be following Friday. Take out of service Thurs night before to get water out.

SDS binder – almost done, Deb scan Matt's introduction.

Total Security – Kevin will call and get update since its getting cooler

New generator – Kurt getting prices together. Fonzie – pick up estimate and deliver to Jim Monty so grant can be submitted.

Capital reserve policy – reviewed and signed.

Best practices book- reviewing

Gear policy – not done yet

Dryer – wait wiring gets done

Driveway project – next summer – checking to see if need a shared services contract. Check with Kevin Z.

174 tool boxes – ordered and paid – waiting for production

Air packs are here – need training. Matt made motion to pay MES bill as long as everything is there. Jim seconded, all in favor. Kevin will check.

Old air packs – find out how to sell and price

Flammable liquids cabinet – Mike D. getting information

Randy Preston out of business – health issues

Bi-county commissioners meeting in Upper Jay

Department is going to have a letter drive for equipment. Matt made motion for permission to do a letter fundraiser for rescue equipment. Jim seconded, all in favor.

Department got a DEC grant up to \$1500 – matching grant

Tuesday Oct 16, 2018 is 2019 Budget hearing

Drafted budget for 2019. Estimated cancer insurance and physicals at \$450/member. Try to get 5 new sets of gear each year. Put \$ in capital reserve for future purchase of truck. Draft signed and attached.

Kevin made motion to adjourn, Kurt seconded, all in favor 8:30