

January 10, 2023 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Scott McDonald, Kurt Williams, Morris Coolidge

Commissioners absent: Kevin Lincoln

Firemen Present: Jamie, Ralph

Meeting was opened by Matt at 7:00 Commissioners and Deb used social distancing guidelines during meeting.

Scott made motion, Matt seconded, all in favor to adjust the budgeted amounts: Increase - Equipment \$900, Fuel \$100, vehicle fuel \$100 = \$1100 total. Decrease \$600, Truck repair -\$150, Dues \$250, Building Maint \$100 = Total \$1100

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$12,444.80 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Scott seconded, all in favor.

### **Old Business**

Recirculation pump – back ordered until Feb 8-March 8.

Light tower – see if Jay Whitcomb can fix.

Devins will do the smaller trucks inspection. Wait til spring for tanker inspections at County.

Bill McGreevey fixed headlights – no charge.

Shelf for strut parts – Jamie is making shelf

One back up camera here to put on the rescue truck.

Fire Dept got forestry grant from DEC – will use for purchasing hose, and adapters.

Matt made motion to purchase (4) (orange) \$216/length 50' 1 ¾, (2) 1" by 50' forestry hose (\$134.66), budget \$1200, Scott seconded, all in favor. Ralph will order.

Fire Department voted in new member – Thomas Griffin – Matt made motion to accept Thomas pending his physical and background check. Scott seconded, all in favor. Waiting for results from Kyle's physical.

White helmet is backordered. Matt made motion to order up to 6 helmets (for ones expired), Scott seconded, all favor.

### **New Business**

Power company crews parked their trucks in parking lot during the storm. Jamie would like to offer them use of the firehouse when they are in the area fixing lines. Jamie will contact NYSEG and let them know we are willing to let them use firehouse.

Training \$1050 – register the conference by the 1<sup>st</sup> – needs check, hotel room \$1971. Matt motion to pay for the conference during the month once we receive the money from the Town, Scott seconded, all in favor

Kurt made motion to adjourn meeting, Scott seconded, all in favor 7:49 pm