

June 13, 2023 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Morris Coolidge, Kevin Lincoln

Commissioners absent: Scott McDonald

Firemen Present: Ralph, Dean, Jim C.

Guests: Merritt Dubay

Meeting was opened by Matt at 7:00. Deb was absent from meeting due to family emergency. Ralph Schissler took notes.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$4,242.42 to be paid out of general fund. Kurt made motion to approve all audited bills for the month. Kevin seconded, all in favor.

Old Business

Light/Sign base – received different options to review

Hot water heater – part being shipped

Truck committee – E-one was here. KME next week (June 19, 2023) E-one – Willsboro has a new one last week (Garth Rogers/Josh Favro)

Intakes can be electric/air	Cummins engine with alison tranny
Galvanized frame a (good idea)	tire chains (idea)
Bottle storage (good idea)	roll up doors and or cabinet doors
Tank to pup 3" or 4" (air) (idea)	1000 gal tank
Trash line (idea)	1500 gpm pump
Low cross lays (idea)	sone foam unit
Rear camera (idea)	seating (cab)
Other cameras (idea)	air packs (5)
Aluminum body	
Scene lighting (idea)	

Auxiliary – nothing new

Gear – September delivery anticipated

Fence – side – shrubs?, use bingo bench boards?, trex deck?, paint vs stain?, chain link?

Cloud storage – Deb and Raph working on it

Capital reserve fund – NYS rate 4-5% Deb looking into it with Community Bank. Waiting for rep to contact

SCBA – 12 in process of hydrotesting, 12 to go
Traffic cones, mounts, signs – here

Throw ropes – here

Lifejackets – here

New Business

Jaws/Cutters – looking at new unit to replace 20+ year old unit

Jim C. requested use of pavilion for grandson’s graduation – all in favor

Lawn – needs to be cut – ask Max Thwaites or Paul Benway. Mower to be serviced – ask Robbie Lincoln.

NYSEG – Kurt is not on the list of who can turn on power. Matt needs to call and revise the list per supervisor (check NYSEG computer note)

Cell Tower – let Shelby know we are interested in keep moving forward. Question on income for the district.

Target Solutions – Matt made motion to send email to Target Solutions to cancel training. Kurt seconded, all in favor.

Morris made motion to adjourn meeting, Kurt seconded, all in favor 8:20 pm