

July 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

Guests: Merritt Dubay

Meeting was opened by Matt at 7:02.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$1,992.86 to be paid out of general fund. Kurt seconded, all in favor.

Old Business

Light/Sign base – End panels is \$ 350 installed. Stone, metal or clad – options for base. Kevin made motion to install side panels, Morris seconded, all in favor.

Hot water heater – part being shipped – no news.

Truck committee –KME cancelled.

Few firemen going Thurs to Westport Fire Dept to look at their fire truck.

Kevin made motion to post in the paper once for truck committee meeting – put in all the dates – Third Weds of every month- starting in August, Morris seconded, all in favor

Create a list of items/questions for the truck dealers so nothing is missed. Lou from AuSable willing to come up and discuss the process he went through.

Auxiliary – nothing new

Gear – October delivery anticipated.

Freedom Fence – Lisa Harvey – to do an estimate \$50, if we do it, they will take off the \$50. Kurt made motion to get estimate and pay \$50, Kevin seconded, all in favor.

Cloud storage – Deb and Ralph working on it

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

NYClass.org

SCBA – not heard about last set of bottles - pickup

Jaws serviced – motor/spreaders/combi unit – 1995 vintage. No parts for old jaws. He suggested taking the hose reels out of service – they are old. Keep in service but no training with them. The cutter could be sold to someone but has to be changed to double lines.

New Jaws - Genesis \$52,860, Hurst \$42,815. It runs on batteries. Ram, cutter and spreader (28") Get a third quote. Find out what is delivery time.

NYSEG – Matt called them. Kurt, Deb is on the account.

Target Solutions – Deb sent email on to cancel training. No response from Target Solutions. Deb will try to contact via phone.

Cell Tower – waiting to hear. Deb had Tina review the insurance requirements. We meet the requirements and no additional insurance needed.

Back up camera in rescue truck – Ralph says works good. Need to get 6 for the trucks approx. \$100/each. Kurt made motion to purchase 6 with budget for \$650, Matt seconded, all in favor.

New Business

Heat detectors – it went off in the generator room. Couldn't reset the control panels. Got new heat detectors.

Frontier – called and wanted to upgrade. Old fire system was used the second line. Possibly get rid of the fax line. Have Josh Crowningshield get back to us on what Spectrum can do.

Kurt made motion to adjourn meeting, Morris seconded, all in favor 8:35 pm