

August 8, 2023 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Scott McDonald, Morris Coolidge

Commissioners absent: Kurt Williams, Kevin Lincoln

Firemen Present: Ralph

Guests: Merritt Dubay

Meeting was opened by Matt at 7:02.

Matt motion to move \$1000 into personal services from Town of Jay Lawsuit, Matt motion scott seconded

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$3,178.04 to be paid out of general fund. Scott made motion to approve all audited bills for the month. Matt seconded, all in favor.

Old Business

Light/Sign base – no updates

Paver blocks around sign and fill with pea gravel. Then can put flowers in boxes. Morris estimated \$600. Morris and Trevor Gravelle will do it. Scott made motion for Morris and Travis to do it and Matt seconded.

Hot water heater – part being shipped – no news.

Mowing – Leon did mowing

Fence – Freedom fence - \$18,900 – with us doing removal of old fence. Lee and Jody Emery - \$14,683 (footage is off and will be adjusted down). Getting third quote.

Auxiliary – Beverly Schissler, Kaitlyn Darwin, Robin Crowningshield, Brianna Grant, Wanda Joy

Gear – October delivery anticipated.

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

Truck meeting 8/16 – Garth Brooks – help to set up specs.

Westport has Spartan – has poly body and tank, hot dipped frame.

Target Solutions – Got confirmation from Target that it was cancelled.

Cell Tower – waiting to hear.

Spectrum – Josh Crowningshield going to get back to us.

Fit test – August 29

Jaws – Morris took to Apple Valley – pressure tested pump and looked at leak. Hoses can be replaced for \$2200 (\$1320 if we use our own fittings). Cutter, spreader and batteries is approx. \$32,000. Fire Dept would use letter drive to possible cover \$10,000 cover the ram. Scott made motion to table for month, Matt seconded, all in favor.

New Business

Letter to members to make them aware of training status. Some are not attending training. Send after FIT test. Matt made motion for chiefs send a letter, Morris seconded, all in favor

Equipment wish list for 2024- Replace safety rope, Merideth talked about 4 gas monitor, safety harnesses for confined spaces, stop/slow signs, interior gloves and hoods, 11 more pieces of gear to replace in next 2 years, cones, thermal imaging camera, extraction equipment

Fundraiser for Ricky Nolan – Morris motion to allow fire dept to have fundraiser for Ricky Nolan on Saturday Sept 16, 2023, Scott seconded, all in favor

Jim asked for use of 171 for Labor Day Parade – approved.

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