

October 10, 2023 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Kevin Lincoln

Firemen Present: Ralph

Guests: Merritt Dubay

Meeting was opened by Matt at 7:03.

Matt made motion to move \$2000 from lawsuit and \$12,000 from building maintenance to Equipment maintenance. Kurt seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$17,884.51 to be paid out of general fund. Morris made a motion to approve all audited bills for the month. Scott seconded, all in favor. The total authorized payment of \$17,884.51 to be paid out of general fund.

Old Business

Base of sign – in the spring since the color of blocks are unavailable possibly til spring.

Side panels for sign is ordered.

Fence – Freedom fence - \$18,900 – with us doing removal of old fence. Lee and Jody Emery – revised estimate \$10,993 with new footage. Getting third quote.

Gear – 6 pair of pants, 5 coats were shipped. One of the pants were supposed to be in exchange for Mike Darrah's that were wrong size. Were sent back to Rick

Cloud storage – Deb and Ralph working on it – go with drop box – for 4 users – estimated \$700/year billed yearly Morris made motion to go ahead with Dropbox, Kurt seconded, all in favor.

Capital reserve fund – NYS rate 4-5% Community Bank- 4% for 6 months.

NewYorkClass.org- current interest is 5.72% Collateralized – they have treasury bonds or other means to back up the funds. Matt made resolution to participate in NewYorkClass.org and authorize Deb to be contact person and signer on deposits, Scott seconded, all in favor.

Backup cameras – still need to be ordered.

Truck meeting 10/18 6:30 pm– Liz will be here to talk about financing. Have Spartan guy come in November.

Cell Tower – meeting Friday 10/27 at 11:30 am.

Permissive referendum for Jaws – no comments on ad placed on Sept 19, 2023 in the Press Republican as of this date. Matt made motion to purchase jaws if we get no comments from permissive referendum, Kurt seconded, all in favor.

Spectrum – Morris is trying to contact new representative.

Budget hearing Tuesday Oct 17 at 7 pm

New Business

Gear for 2024- need 5 sets to replace gear going out of date – approximately \$5000 each Matt made motion to order 5 sets of gear and 6 pair of gloves to be purchased next year with \$27,000 budget, Morris seconded, all in favor. Matt made motion to keep with the same gear – uniform with safety, Kurt seconded, all in favor.

Matt made motion to purchase new pair of rubber boots for Chrys and purchase AA and AAA batteries (if needed in the air packs). Morris seconded, all in favor.

Morris made motion to adjourn meeting, Kurt seconded, all in favor 8:59 pm