

December 12, 2023 - Jay Fire District Commissioners Monthly Meeting

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

Commissioners absent: Kevin Lincoln

Firemen Present: Josh, Ralph

Meeting was opened by Matt at 7:00.

Matt made motion to move \$500 out of building maintenance and repair to Utilities Scott seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$35,965.52 to be paid out of general fund. Kurt made a motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

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

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 – 2024 gear order has been arriving – boots, hoods helmets – total \$3,468.22 – pay in 2023. Paul Ford's driver gear came in so cancelled his exterior gear.

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.

NewyorkClass.org- Account set up, \$360,000 from Capital Reserve and \$48,000 from maintenance reserve being transferred.

Truck – Dean Schneller reviewed and only questioned the product liability – is \$10MM excessive? No – other departments are \$30MM. Meet with KME on Weds January 3, 2024. Additional meetings 1/17/24 and 2/21/2024.

Ladder testing – ladders done – received results – none failed

Backup cameras – still need to be ordered.

Cell Tower – Sent drawing of the location of the easement. Commissioners reviewed. Matt motion to accept proposed easement, Morris seconded, all in favor.

Tenergy batteries – ordered

Morris addressed Town Board about hydrants. Town board stated it will be a priority. Paul M. said he would be working on it. Suggestion to send the Town Board a letter explaining ISO rating, Town residents will pay more for insurance.

Review draft policy for messages to be displayed on the sign. Matt made motion to accept policy as modified, Morris seconded, all in favor.

New Business

Fire department officers:

President: Dean

Vice President: Kyle Hamilton

Treasurer: Deborah Boyce

Secretary: Scott McDonald

Chief: Jamie Coolidge

1st Assistant: Ralph Schissler

2nd Assistant: Jim Crowningshield

Captain: Dean Joy

1st Lieutenant: Chrys Grant

2nd Lieutenant: Josh Crowningshield

Rescue Captain: Ralph Schissler

Fire Captain: Mike Leuwallen

Matt made motion to accept officers of fire dept, Kurt seconded, all in favor.

Matt made motion to move \$6250 from truck repair and \$1500 from physicals to: \$5500 building, \$500 to personal services, \$1250 to Equipment and \$500 to utilities. Scott seconded, all in favor. Should have approximately \$5000 surplus at the end of the year.

Reach out to Merritt to see if we have a SAMS # for USDA loan

Ralph trying to schedule training for struts, bags, jaws.

Merideth – in charge of CO/O2 sensor. Suggested to have other sensors in the two meters. Ralph will get prices.

Josh C. taking EMT classes but will not work with AuSable Ambulance.

Morris made motion to adjourn meeting, Scott seconded, all in favor 8:30 pm