

July 9, 2024 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller (via Skype), Kurt Williams, Morris Coolidge, Kevin Lincoln, Scott McDonald

Commissioners absent:

Firemen Present: Jamie Coolidge, Ralph Schissler

Meeting was opened by Matt at 7:00

Kurt made motion to move \$3000 from insurance and \$1000 from truck repair to building maintenance, Kevin seconded, all in favor

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$4,131.18 to be paid out of the general fund. Morris made a motion to approve all audited bills for the month. Kurt seconded, all in favor.

Old Business

Back up cameras – to be installed.

Fire extinguisher inspections – checking whom does them.

Hose and ladder testing August 1

171- temperature gauge not working – would have to bring to Desourcie. Probably can be done at Charlibois. Matt made motion to have it fixed at Charlibois and inspected at same time, Kevin seconded, all in favor.

Jaws – get account set up to sell the old Jaws

Insurance – beneficiary form to complete for each covered under cancer insurance

Volunteers that help with 4th of July are covered by insurance

Air pack certifications – Jamie has been in contact with them. They are training a new person.

Ralph – 177 needs maintenance – lights in center consol back light on, door ajar lights comes on. Take to Devins to see what they can fix. Possibly Charlibois for what they can't fix.

Truck specs – will be reviewed and put out on July 15th

173- Kevin adjusted brakes, tailpipe is rusted out.

Kurt will check with Dean to see if power can be turned off in buildings.

New Business

Fence installation – there was debris left behind. David Cornick damaged his mower. Morris made motion to buy David new mower blades, Matt seconded, all in favor.

Take old sign off building – Morris motion to declare surplus and remove from building, Kevin seconded, all in favor. Deb will take a picture and post on Jay Community News

Get two door closures for the doors- Morris will get spring hinges.

Get cars for extrication training- probably \$300 Moores recycling will bring it and take it back– can do extrication training at Devins. Morris made motion to give budget of \$300 to get a car, Kevin seconded, all in favor.

Rescue on the river in the rapids. Ralph would like to see if we can get 4 life vest – 2 red, 2 yellow. Kevin made motion to purchase 2 life vests with a budget of \$700, Scott seconded, all in favor.

There is a yearly maintenance for the jaws.

Morris made motion to adjourn meeting, Matt seconded, all in favor 8:26 pm