

December 10, 2024 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kevin Lincoln, Kevin Lincoln, Kurt Williams, Scott McDonald

Commissioners absent:

Firemen Present: Jamie Coolidge

Meeting was opened by Matt at 7:00

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for \$3,587.41 to be paid from general fund. Kevin made a motion to approve all audited bills for the month. Morris seconded, all in favor.

Old Business

171 repairs – exhaust parts ordered. Drained radiator to put in temp gauge

173 needed replacement battery in past month

Jaws – Kevin will call Garrison to see if they are interested in the Jaws - \$5250. Garrison has not called back. Mark Smith – Auctions International – another avenue to sell them.

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

Policies – review them prior to Jan meeting

Alisha Charles would like to use firehouse – December 15th for birthday party. She was Tristan's sister. Kevin made motion to allow use of firehouse - clean up after party and remove garbage, Kurt seconded.

Ralph meeting with Horton serviceperson tomorrow.

New Business

2025 Officers for Jay Fire Department:

President: Kyle Hamilton

Vice President: Tyler W.

Treasurer: Deborah Boyce

Secretary: Scott McDonald

Chief: Jamie Coolidge

1st Assistant: Ralph Schissler

2nd Assistant: Jim Crowningshield

Captain: Dean Joy

1st Lieutenant: Morris Coolidge

2nd Lieutenant: Matt Miller

Rescue Captain: Ralph Schissler

Fire Police: Mike Leuwallen

Trustee: Merideth Gillman

Kevin made motion to accept officers for 2025, Scott seconded.

New members – Matt made motion to accept John Roy and Stanley Landry if they pass physicals, Kevin seconded, all in favor.

Morris made motion to adjourn meeting, Kevin seconded, all in favor 7:30 pm