

June 14, 2022 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Kevin Lincoln (phone)

Commissioners absent: Kurt Williams, Scott McDonald,

Firemen Present: Mike Darrah, Dean Joy, Jim Crowningshield

Meeting was opened by Matt at 7:01 Commissioners and Deb used social distancing guidelines during meeting.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$20,194.74 to be paid out of general fund. Kevin motion to approve all audited bills for the month. Morris seconded, all in favor.

### **Old Business**

Sign –The department mailed \$12,000 deposit on the sign. The original sign was not available. The colored sign was \$2500 more. Morris motion to upgrade sign, Matt seconded, all in favor.

Matt made motion to adopt resolution to use money from the maintenance reserve to repair the front steps of the firehouse. Cost was approved in December 2021. The work will begin summer 2022. Deb is authorized to advertise the permissive referendum in the newspaper. Morris seconded, all in favor.

Matt motion to surplus 3 lengths of 5” hose that did not pass inspection. Morris seconded, all in favor.

Kevin going to call Don’s Sealcoating to get price for sealing driveway.

Schedule pump test early – Jay Whitcomb

Struts arrived. In truck – tags on all of them. Life jackets moved to roof. Training – July 30 at the Town Garage. Invite Upper Jay, Keene and Wilmington. Offer to Upper Jay 2 long and 2 short older struts.

Ladder testing – Fire Service Safety Testing – Linda Liberty recommended

173- hose worn through near frame - fixed

171- antifreeze leak fixed

Control box for light tower not ordered yet.

Back up cameras \$400-500/truck – Big Apple audio. Wireless ones – antennae may come off if tool boxes are opened. May need to be a wired system. Matt will ask chiefs which one to do first. Morris made motion to put back up cameras on three trucks, Kurt seconded, all in favor.

RIT pack – invoice received

Cleanliness of the station – bathrooms were very dirty and the members are not cleaning up. Deb Richardson - no response -

## **New Business**

Matt made motion to allow Town and fire department to hold the 4<sup>th</sup> July celebration on the grounds following insurance requirements. Kevin seconded, all in favor.

Morris made motion to adjourn meeting, Matt seconded, all in favor 7:40 pm