Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*January 9, 2020*

***Roll:***

H. Fowler, K. Mattison, Todd Gardner, D. Hickman and T. Kirk

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:40 pm

***Correspondence:***

Big Flats Volunteer Fire Co., INC sent a letter to the Board of Fire Commissioners about meeting minutes and the surplus of some items.

Christmas card from Empire Access

The State Insurance Fund

Christmas card from Carol Golden CPA

A 2020 continuation notice from 1st Responder Newspaper

Fire service contract from Churchville Fire Equipment

Katlinn called and left message about an inspection of a boiler.

General Motors Product Field Action Customer Reimbursement Request Form that applies to Vin: 1GC4KYC89GF187676.

The 12th annual Fire & EMS Law & Management Conference being held at The Turning Stone Casino & Resort, March 26-29, 2020.

***Approval of Monthly Minutes:***

The motion to approve the monthly minutes was presented by H. Fowler with D. Hickman seconding. The motion was approved with 5 Ayes.

***DOP Report:***

No DOP report filed this month.

***Public Comment:***

G. Goldthwait came and surrendered all the information pertaining to the maintenance of the departments fire equipment.

***Bills for the Month and Treasurer’s Report:***

The monthly department bills totaled $78417.27. The vouchers are 19-186 thru 19-?.

Motion to approve the monthly bills/Treasure’s report was presented by H. Fowler with T. Kirk seconding. The motion was approved with 5 Ayes.

January bills totaled $3973.00. A motion to approve paying January bills was presented by H. Fowler with K. Mattison seconding. The motion was approved with 5 Ayes.

Treasurer requested the transfer of funds to cover publications ($14.07), equipment ($15003.21), and driver (1348.66).

***Insurance:***

Nothing to report in January

***Medical:***

The fire fighter physicals reports are in and need to be handed out. Still need money from one fire fighter for their CDL.

***Public Relations:***

No events planned

***Maintenance:***

Truck 371 pump is not starting.

Truck 351 pump is leaking.

Truck 361 the porta pump needs repair.

The long list of repairs is getting reviewed.

***Chief’s Report:***

Needs boots sizes 9, 10, 10 ½

Needs 4 batteries getting from Interstate

The secretary is ordering 4 replacement thermal imaging batteries.

***Old Business:***

There was no old business that needed to be addressed.

***New Business:***

A motion was presented to surplus the 1996 Chevrolet Suburban (382) by H. Fowler with D. Hickman seconding. The motion was approved with 5 Ayes.

A motion was presented to sell the 1996 Chevrolet Suburban to Levi for the price of $500.00. The 1996 Chevrolet Suburban is being sold AS IS condition.

A motion was presented by H. Fowler to order a new title for the 1996 Chevrolet Suburban in case the title can’t be found. The motion was seconded by K. Mattison with approval following of 5 Ayes.

A motion was presented to purchase 2 Knox boxes cores for Wayfair at the cost of $55 each. The motion was presented by H. Fowler with D. Hickman seconding. The motion was approved with 5 Ayes.

The motion to move money for the treasure was presented by H. Fowler with T. Kirk seconding. The motion was approved 5 Ayes.

***Adjournment:***

T. Kirk motioned to adjourn the meeting with D. Hickman seconding and was approved with 5 Ayes*.*