Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

 *November 7, 2018*

***Roll:***

*G. Goldthwait, T. Kirk, D. Hickman, H. Fowler, K. Johnson, T. Gardner, and T. Bowes*

*Meeting started 6:05 pm*

***Correspondence:***

*Christmas card from Elm Chevrolet arrived in the mail.*

 *A flyer from Perry & Carroll arrived in the mail pertaining to mandatory cancer coverage.*

*Letter came from Heman Fowler asking to place his name on the ballot for Fire Commissioner.*

*An email from NYSIF was sent reminding the department of an upcoming audit appointment.*

*Letter from Daniel Loucks Facility Manager of CISC Big Flats, thanking the department for the services that is provides during the year for the Corning Plant in Big Flats.*

***Approval of Monthly Minutes:***

*Motion presented by G. Goldthwait and Heman Fowler seconded the motion. The motion was approved with 3 Ayes.*

***Public Comment:***

*None to report at this time*

***DOP Report:***

*Secretary bought supplies from EMS totaling $240.67*

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

*The monthly bills totaled $38,932.28*

*The PO’s 170-187*

*The motion was presented by H. Fowler and D. Hickman seconded the motion. The motion was approved with 3 Ayes.*

***Treasurer’s Report:***

*The discussion about switching money to CD’s is still on the docket.*

*The motion to approve the treasurer’s reports was presented by H. Fowler and T. Kirk second the motion. The motion was approved with 3 Ayes.*

***Insurance:***

*The department had a speaker from the insurance company come in to discuss the insurance plan for the internal firefighters. The cancer policy for the firefighters is only available at present time through 2 carriers in NYS.*

***Medical:***

*As of date 10-15 interior firefighters are getting the baseline bloodwork done.*

***Public Relations:***

*None to report at this time*

***Maintenance:***

*LaFrance is getting the switches for the outriggers*

***Chief’s Report:***

*The chief went through gear that was outdated (surplus gear). The chief suggested Glenn Miller for selling the gear. MES can replace all air packs for 18 at the cost of $141,426.84. First Out’s offer is $138,050.00 cash finance for 20 air packs.*

***Old Business:***

*The cage is down in the other leased building and Beth wants to know if the department wants the cage back. Todd Gardner is writing a letter regarding a tax credit*

***Adjournment:***

***G. Goldthwait motioned to adjourn***