Big Flats Fire District #1

Board Fire Commission

Preliminary Minutes

November 12, 2020

Meeting starting 6:05

**Roll:**

K. Mattison, T. Kirk, D. Hickman, H. Fowler

Treasurer: Kathy Johnston

Secretary: Tina Blaser

**Correspondence:**

Fire Department Law & Management Resource Manual brochure

**Approval of Monthly Minutes:**

K. Mattison presented motion to approve minutes with D. Hickman seconding. The motion was approved with 3 Ayes.

**DOP:**

Emergency Medical 196.82

**Public Comment:**

No comment to report

**Bill of the Month and Treasure’s Report:**

Bill 20-174 to 20-184 totaling $44,044.17

K. Mattison set motion to approve bills with D. Hickman seconding. The motion was approved with 3 Ayes

H. Fowler set motion to approve Treasure’s Report with T. Kirk seconding. The motion was approved with 3 Ayes

**Insurance:**

Nothing to report

**Medical:**

All Firefighters physicals are done

**Public Relations:**

Nothing to report

**Maintenance:**

332 Check engine light on

County Radio need new $550

**Chief’s Report:**

Needs 9 sets of gear for the 5 new guys. Need to do public bids and check with state. Will need to also do a public referendum. This process could possibly take 3 months

Hose shipping still waiting on.

Tom Benedict no longer a driver out on temporarily removal but does fill in for calls if need be

Cameras are running in station

ID badges no more keys or punch pads going to switching to Fob badges

**Old Business**

Rule on the lights for personal vehicles, one blue light

T. Kirk is interested in old hose

T&R interested in old hose and the station is donating to them.

**New Business:**

A suggestion to have the station cleaned by Isaac’s. The commissioners are responsible for private living quarters, restrooms, and firetrucks.

1 commissioner position available, elections held December 8, 2020

Treasure needs money moved $150 The motions was presented to move money by H. Fowler and second by K. Mattison. Motion was approved with 3 Ayes.

T&R interested in some of the hose. The motion to surplus hose H. Fowler with D. Hickman seconding. Motion approved with 3 Ayes

**Adjournment:**

T. Kirk set motion to adjourn with D. Hickman seconding. The motion was approved with 3 Ayes