Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

 *December 13, 2018*

***Roll:***

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

*Meeting started 6:09 pm*

***Correspondence:***

*Big Flats Volunteer Fire Co., Inc. sent election notices for William Fesetch, Jr., David Saltsman, Mike Simons, Nick Fletcher.*

*Charles Schumer office sent a letter pertaining to FEMA grant program for Fire Prevention and Safety for the upcoming fiscal year. The deadline is Friday, December 21, 2018 at 5:00 PM EST.*

*The State Insurance Fund sent document for Audit.*

*Chevrolet sent information pertaining to vehicle 2016 Chevrolet Silverado, stating there might be turbocharger outlet pipe with a bad weld. If smoke is noticed under hood contact local dealer.*

*A holiday letter came from LaFrance Equipment Corporation.*

***Approval of Monthly Minutes:***

*The motion to approve the monthly minutes is presented by G. Goldthwait with T. Kirk seconding. The motion was approved with 3 Ayes.*

***Public Comment:***

*None to report at this time*

***DOP Report:***

*None to report at this time*

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

*The monthly bills totaled $46,077.23*

*The PO’s 187-204*

*The motion to approve the monthly billing was presented by H. Fowler with D. Hickman seconding. The motion was approved with 2 Ayes and with 1 person abstaining.*

***Treasurer’s Report:***

*The motion to approve treasurer’s report was presented by G. Goldthwait and H. Fowler second the motion. The motion was approved with 3 Ayes.*

***Insurance:***

*The cost of Cancer insurance is $145.00 per interior firefighter with current policy. The BFFD needs to provide information on the firefighters for the insurance company. The firefighters need to have had 5 fit tests in order to be eligible for insurance. The BFFD needs to provide that said information for all firefighters that have been part of the department for the last 30 years.*

***Medical:***

*The paper work arrived on the interior firefighter’s baseline bloodwork.*

***Public Relations:***

*None to report at this time*

***Maintenance:***

*The charger on 372 needs to be fixed by LaFrance.*

***Chief’s Report:***

*The Chief talked about the ordering the air packs. The total for the packs is $138,240.00.*

***New Business:***

*H. Fowler as was reelected at Commissioner, he will be sworn in January 2019.*

*The treasurer needed $243.00 transferred to cover fire prevention ($18.00), telephone ($25.00), and office supplies ($200.00). The motion to transfer moneys was sent into motion by G. Goldthwait and second by H. Fowler. The motion was approved with 3 Ayes.*

*T. Gardner mentioned the elections of William Fesetch, Jr., Dave Saltsman, Mike Simons, and Nick Fletcher. The motion to approve the said mentioned was presented by G. Goldthwait and seconded by H. Fowler. The motion was approved with 3 Ayes.*

*The Chief talked about having fire lights taken off of Mike Joyce’s vehicle. The removal of the lights will be done by a person who works for the fire department. The motion to have lights removed from Mike Joyce’s vehicle was set into motion by H. Fowler and seconded by G. Goldthwait and approved with 3 Ayes.*

*There will be an organizational meeting January 10th, 2019.*

*The other location had been cleared out and the landlord has keys and door opener per chief.*

*The fax machine was having issues; the cable company fixed the issue. Kathy Johntson purchased a new fax machine thinking that was the issue and is returning that fax machine.*

***Old Business:***

*The motion to purchase the air packs was sent into motion by H. Fowler and G. Goldthwait second. The motion was approved with 3 Ayes.*

*H. Fowler found a fire department that would take the surplus gear. The Monterey Fire Department will take surplus gear pending letter from the departments Attorney. The motion to send gear to Monterey Fire Department was sent into motion by H. Fowler and G. Goldthwait seconded. The motion was approved with 3 Ayes.*

***Adjournment:***

*G. Goldthwait motioned to adjourn H. Fowler second and approved with 3 Ayes.*