Big Flats Fire District #1

*Board Fire Commission*

*Approved Minutes*

*December 12, 2019*

***Roll:***

H. Fowler, and G. Goldthwait, Todd Gardner, D. Hickman and T. Kirk

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:09 pm

***Correspondence:***

WJ Farmer Insurance, renewal proposal

Fire and EMS Safety Training Brochure from Targets Solutions

Basics Fire Commissioner Training pamphlet offering courses for the upcoming 2020 year

***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:***

No public comment in December

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

The monthly department bills totaled $40262.30. The vouchers are 19-169 thru 19-185.

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.

***Insurance:***

Correspondence from WJ Farmer

***Medical:***

The fire fighter physicals are done. Still need money from one fire fighter for their CDL.

***Public Relations:***

Legion was hosting Santa on December 15, 2019.

***Maintenance:***

Truck 331 is back from repairs.

Truck 371 pump is not starting.

Truck 351 needs tires.

Truck 372 is getting tires from Young’s Tires at the cost of $956.00.

***Chief’s Report:***

Galls bags for masks the cost is $17.99 the department needs 30 bags.

K12 saw and blade needed by the department.

***Old Business:***

The elections were held

***New Business:***

A motion was proposed to purchase the K12 saw and blade. The motion was presented by H. Flower with T. Kirk seconding. The motion was approved with 5 Ayes.

A motion was proposed to purchase 30 mask bags, not exceeding $600.00. The motion was presented by H. Flower with D. Hickman seconding. The motion was approved with 5 Ayes.

A motion was proposed to move $60.00 to the miscellaneous account. The motion was presented by H. Flower with D. Hickman seconding. The motion was approved with 5 Ayes.

***Adjournment:***

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