Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

 *February 13, 2020*

***Roll:***

 H. Fowler, K. Mattison, Todd Gardner, D. Hickman

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:13 pm

***Correspondence:***

I need to grab from Kathy

***Approval of Monthly Minutes:***

The motion to approve the monthly minutes was presented by H. Fowler with K. Mattison seconding. The motion was approved with 4 Ayes. The motion to approve organization minutes was presented by H. Fowler with K. Mattison seconding. The motion was approved with 4 Ayes.

***DOP Report:***

 No Report as of 2/24/20

***Public Comment:***

No comment in the month of February

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

The monthly department bills totaled $139,236.60. The vouchers are 20-021 thru 20-043.

 Motion to approve the monthly bills/Treasurer’s report was presented by H. Fowler with D. Hickman seconding. The motion was approved with 4 Ayes.

***Insurance:***

 Kathy Johnston asked a question pertaining to the insurance on the antique fire truck, is there insurance on the vehicle? This is being looked into.

***Medical:***

Nothing to report on medical in February

***Public Relations:***

Osha training February 22nd weekend

March 14th parade

Training CPR/EMS at the department

Fireman New Business Training April 18th

May 2 banquet is being held at the Hilton

***Maintenance:***

332 main truck now

331 rear discharge and LED fixed

332 air bag recall

There was a discussion about Churchhill doing in house maintance on 4 trucks.

***Chief’s Report:***

Needs EMS supplies but didn’t have correct list for secretary to purchase.

***Old Business:***

 Not sure if the Knox boxes for Wayfair were purchased/in?

***New Business:***

 A motion was presented by D. Hickman to approve \_\_\_\_\_\_\_ auditor and was seconded by K. Mattison. Motion was approved with 4 Ayes.

A motion was presented by K. Mattison to have Churchhill service 4 trucks in house and was seconded by D. Hickman. The motion was approved with 4 Ayes.

A motion was presented by H. Fowler to approve 3 firefighters to go the New Business Training at the cost of $195.00 per firefighter and seconded by D. Hickman. The motion was approved with 4 Ayes.

***Adjournment:***

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