Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*May 10, 2018*

***Roll****:*

*H. Fowler, T. Kirk, G. Goldthwait, D. Hickman, T. Bowes*

*Meeting started at 6:15 p.m.*

***Correspondence****:*

*None*

***Approval of Monthly Minutes:***

*G. Goldthwait motioned: H. Fowler, T. Kirk seconded, 4 Ayes*

***Public Comment****:*

*No comment*

***DOP Report:***

*See attached*

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

*See attached*

*Needed $2,000.00 transferred from miscellaneous to pay rent. This was approved by motion H. Fowler, G. Goldthwait second, 4 Ayes*

***Insurance:***

*H. Fowler stated Prudential Insurance Company will be carrying the firefighters insurance.*

***Medical:***

*No report*

***Public Relations:***

*Memorial Day Parade*

*EMS truck (381) covering Tags concerts over the summer*

***Maintenance****:*

*331 repaired*

*4 wheeler needs to be serviced, has been looked into*

*351 repaired*

***Chief’s Report:***

*See report*

*Supplies have arrived from last month’s orders*

*Chief wants to order 2 black helmets cost 272.99 each total 545.98 ordering from Fire Store (cost w/out shipping)*

*Chief wants to order new t-shirts, 1 long sleeve and 3 short (they are for 9 fulltime employees)*

***Old Business****:*

*The process of bidding on the new truck is still being looked into. Attorney Tom Bowes stated the department didn’t have to bid on the truck but the department needed to follow the policy in place for purchasing the truck. The department is bidding on quality of the truck not the price. The department will need to amend policy in order to purchase the truck. If this process is to take place Tom Bowes will need to amend the department policy.*

***New Business:***

*Motion to order 2 black helmets: H. Fowler, G. Goldthwait second, 4 Ayes*

*Motion to order t-shirts based on $1,000 approved G. Goldthwait, H. Fowler second, 4 Ayes*

*Motions for EMS to be present at Tag’s concerts approved G. Goldthwait, H. Fowler second, 4 Ayes*

**Adjournment:**

*G. Goldthwait motion to adjourn H. Fowler second, 4 Ayes.*