Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*March 12, 2020*

***Roll:***

H. Fowler, K. Mattison, T. Kirk

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:10 pm

***Correspondence:***

Occustar- medical cards

New York State Fire Chief Convention- literature

West Hill- letter

***Approval of Monthly Minutes:***

***DOP Report:***

EMS Supplies

***Public Comment:***

No comment in the month of March

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

The monthly department bills totaled $76,136.83. The vouchers are 20-044 thru 20-053.

Motion to approve the monthly bills was presented by K. Mattison and seconded by T. Kirk. The Treasurer’s report was presented by T. Kirk with K. Mattison seconding. The motions were approved with 3 Ayes.

***Insurance:***

No Insurance issues to report in the month of March

***Medical:***

Occustar medical cards came in

***Public Relations:***

Events cancelled due to Coronavirus

May 2 banquet is being held at the Hilton

***Maintenance:***

372- Tires and breaks

381 – Oil change 3/13

331- With Churchville – The truck has many concerns

Boat- Was serviced last year

***Chief’s Report:***

Cameras for the fire station cost about $10,000.

The department would like to have the commissioner’s split the cost of the cameras.

***Old Business:***

There was no mention of old business because February’s minutes weren’t presented.

***New Business:***

Treasurer needed money moved to miscellaneous to cover $540.00 for Ban Interest and $18.80 for radio.

A motion of $558.50 to be moved into miscellaneous was presented by K. Mattison and T Kirk seconded the motion. The motion was approved with 3 Ayes.

***Adjournment:***

A motioned to adjourn the meeting was presented by H. Fowler with K. Mattison seconding and was approved with 3 Ayes*.*