Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

 *August 9, 2018*

***Roll****: T. Kirk, D. Hickman, T. Gardner, T. Bowes*

*Meeting started at 6:05*

***Correspondence****:*

*NYSIF Insurance: Premium Review for Workers’ Compensation*

*2018 Leadership Summit & Vendor Expo October 11-13, 2018*

*Medical clearance for Leon J. Mc Lain, II*

*Two letters to Todd Gardner*

*Three letters for probationary members Zachary Ziegenhagen, Thomas Benedict, and Jonathon King*

***Approval of Monthly Minutes:***

*Motion T. Gardner second motion T. Kirk and D. Hickman*

***Public Comment****:*

*No comment*

***DOP Report:***

*See attached*

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

*See attached*

*Motion on treasure’s report T. Gardner second T. Kirk and D. Hickman*

***Insurance:***

*No report (H. Fowler absent)*

***Medical:***

*No report*

***Public Relations:***

*Legion Riders*

*Back to School*

*Spirt Run*

*Tags*

*Soaring Museum*

***Maintenance****:*

*Ladder truck was inspected and has sticker and certificate*

*Hose testing failed*

*Inspection on Big Truck (Chief talking to G. Goldthwait)*

*Headlights on truck 31 weak*

***Chief’s Report:***

*Needs:*

*300 feet of 5” hose to replace the hose that failed (price $2725.00)*

*4 helmets (getting from First Out for $980.00)*

*2 Glasses for masks (price $104.00)*

*The Fire Prevention budget is $2500.00*

***Old Business****:*

*August 28 is the signing of the contract for the new truck*

*Suburban (deciding whether to keep or sell) it needs new tires*

***New Business:***

*Two new members to the department*

*Chief can order hose was approved for $3000.00, motion T. Kirk and D. Hickman seconded*

*Chief can order 4 helmets was approved for $1050.00, motion T. Kirk and D. Hickman seconded*

*Chief can order 2 sets of glasses was approved for $150.00 motion T. Kirk and D. Hickman seconded*

*Budget meetings august 23, 30 at 6pm at fire department*

*Legal notice was placed in Star Gazette*

*There will a 60 day notice given for the other building the department rents*

**Adjournment:**

*G. Goldthwait motion to adjourn T. Kirk second*