Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*November 14, 2019*

***Roll:***

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

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:09 pm

***Correspondence:***

Investment Policy for Big Flats Fire District No.1

US Senate Charles Schumer office sent a letter regarding hosting webinar. If the department is interested they need to contact Brian Thomas of FEMA AFG Regional Fire Program.

Pierce sent letter on a recall for the knee air bag. The company states that the air bag may not fully inflate.

Fire Service Education for Fire District Commissioners sent brochure informing the department on Basic Fire Commissioner Training.

Compliance Assurance Department sent letter informing the department that is needs to update the Labor Law Poster because it is obsolete.

A letter from a member of the Fire department is worried about the safety of him and added a few other concerns.

A letter came to the commissioners from Mr. Baldwin. He was commending the Fire Fighters on saving a young child.

***Approval of Monthly Minutes:***

The motion to approve the monthly minutes was presented by H. Fowler with T. Kirk seconding. The motion was approved with 3 Ayes.

***DOP Report:***

No DOP report filed this month.

***Public Comment:***

No public comment in November.

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

The monthly department bills totaled $44,766.88. The vouchers are 19-145 thru 19-168.

Motion to approve the monthly bills/Treasure’s report was presented by H. Fowler with T. Kirk seconding. The motion was approved with 3 Ayes.

***Insurance:***

Insurance agent called and a dividend check of $1,300 and $300 readjusted dividend from previous year is being sent in mail. Farmers Insurance sent the Cancer coverage policy and its due in January. The rate stayed the same and the coverage is covering 18 fire fighters.

***Medical:***

The fire fighters physicals are on November 19, 2019. Fire fighters from other fire companies will be

bringing their men down for physical night. If getting a CDL if needs to be paid for on November 19, 2019. The cost of the CDL is $25.00.

***Public Relations:***

The department is attending the Parade of Lights November 30, 2019.

Election Day is December 10, 2019 time 6-9pm.

***Maintenance:***

A list of maintenance issues on all trucks was presented to the commissioners.

Trucks 372 and 351 need tires, which was included on the list. The department found out that the transmissions on the Pierce fire trucks need to be serviced every 6 months to be covered for repairs. The commissioners are checking with Churchville about coverage on the new truck.

***Chief’s Report:***

The chief gave the Incident Type Report (Summary).

***Old Business:***

The district has to request the County Board of Elections to provide a list of registered voters by November 18, 2019. The last day to adopt resolutions designating Fire District Board of Elections was October 31, 2019. The publish notice needs to be in paper by November 6 -13, 2019.

The notice for the paper:

The Big Flats Fire District #1 is having an election for Fire Commissioner. The commissioner's term will last for 5 years.

If you are interested in being a candidate you will need to file a petition to the Big Flats Secretary, Tina Blaser 505 Maple St., Big Flats, N.Y. 14814.

The voting for the Fire Commissioner is on December 10, 2019 at 6-9pm. The voting location is Big Flats Fire Station at 505 Maple St., Big Flats, N.Y. 14814.

Reminder the last day to register at the County Board of Elections to be eligible to vote on December 10, 2019 is November 18, 2019.

Thank you, Tina Blaser (Secretary of the BFFD #1)

***New Business:***

Northern Tier Communication is installing Dash mount mobile for $809.95. The motion to have NTC install Dash mount for $809.95 was presented by H. Fowler and seconded by T. Kirk and was approved with 4 Ayes.

The motion to have truck 358 tires replaced was presented by G. Goldthwait and seconded by H. Fowler and approved with 4 Ayes.

The motion to have truck 372 tires replaced was presented by G. Goldthwait and seconded by H. Fowler and approved with 4 Ayes.

The Treasure needed $1749.58 transferred to pay for the audit. The Treasure needed $80.00 transferred to pay for the phone. The motion to have the funds transferred was presented by G. Goldthwait and seconded by H. Fowler and approved with 4 Ayes.

***Adjournment:***

T. Kirk motioned to adjourn the meeting with G. Goldthwait seconding and was approved with 4 Ayes*.*