Big Flats Fire District #1

Board Fire Commission

Preliminary Minutes

October 8, 2020

Meeting starting 6:20

**Roll:**

K. Mattison, T. Gardner, T. Kirk

Treasurer: Kathy Johnston

Secretary: Tina Blaser

**Correspondence:**

Chemug Canal Trust Company sent letter about consolidating Big Flats office into the Arnot Rd. office.

Occustar: Cards came in for 2 Jr. Interior Firefighter, 2 Regular Firefighters.

Email: OSC Cybersecurity Virtual:

Cybersecurity awareness month, offering webinar series.

**Approval of Monthly Minutes:**

T. Kirk presented motion to approve minutes with K. Mattison seconding. The motion was approved with 3 Ayes.

**DOP:**

As of October 8, 2020, nothing to report

**Public Comment:**

No comment to report

**Bill of the Month and Treasure’s Report:**

Bill 20-159 to 20-173 totaling $76,676.73

T. Kirk set motion to approve minutes with K. Mattison seconding. The motion was approved with 3 Ayes

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**Insurance:**

Nothing to report

**Medical:**

Fire Fighter physicals will be held November 9, 2020

There are new requirements that the department will need to address.

The paperwork will be mailed to firefighters to be filled out ahead of time.

Contact chief if the time slot does not work for them.

**Public Relations:**

Nothing to report

**Maintenance:**

Nothing to report

**Chief’s Report:**

Needs 9 sets of gear for the 5 new guys for a cost of $32,268.97. Need to do public bids and check with state. Will need to also do a public referendum. This process could possibly take 3 months.

Fire Prevention order will be small.

Chief wants to use the rest of the Fire Prevention money on purchasing fire extinguishers at Sam’s Club for the cost of $839.52. Sam’s Club is offering a Gift Certificate but currently amount is unknown.

Hose shipping still waiting on.

Bags for masks are in and will personalized.

**Old Business:**

Budget Hiring set for October 20, 2020

**New Business:**

T. Kirk set motion for Chief to spend $1,000 at Sam’s Club for fire prevention.

T. Kirk is interested in taking some of the out of date hose.

T. Gardener will get the signup sheet for physicals that are coming in.

Chief will get 2 thermal thermometers at Sam’s Club along with the things that he is getting for Fire Prevention.

New guidelines for Covid screening.

**Adjournment:**

K. Mattison set motion to adjourn with T. Kirk seconding. The motion was approved with 3 Ayes