Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*June 11, 2020*

*Zoom Meeting started at 6:14*

***Roll:***

*T. Gardner, T. Kirk, H. Fowler, D. Hickman, K. Mattison*

*Treasurer: Kathy Johnston*

*Secretary: Tina Blaser*

***Correspondence:***

*FASNY: Firemen’s Association of the State of New York sent notification of its annual meeting and registration form. The meeting is scheduled for August 8, 2020 in Albany, NY at the Albany Hilton.*

*NYSIF: NYS Insurance Fund sent information on lowering premiums during the COVID-19 crisis.*

*NYSIF: NYS Insurance Fund sent information pertaining to Worker’s Compensation Temporary Prescription Services with CVS/CAREMARK*

***Approval of Monthly Minutes:***

*Approval of February 2020 minutes: H. Fowler set motion and D. Hickman second motion. Motion was accepted with 5 Ayes.*

*Approval of March 2020 minutes: H. Fowler set motion and K. Mattison second motion. Motion was accepted with 5 Ayes.*

*Approval of April 2020 minutes: K. Mattison set motion and H. Fowler second motion. Motion was accepted with 5 Ayes.*

*Approval of May 202 minutes: D. Hickman set motion and T. Kirk second motion. Motion was accepted with 5 Ayes.*

 ***DOP****:*

*Nothing to report for DOP*

***Public Comment:***

*Nothing from the Public to report*

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

*H. Fowler set motion to approve Treasure’s Report and K. Mattison second motion. Motion was accepted with 5 Ayes*

*Bills 20-101 to 20-116 totaling $152,079.14*

*Treasure needs $500.00 moved from miscellaneous to driver supplies.*

***Insurance:***

*Nothing to report with insurance for the month of June*

***Medical:***

*Chief said Occustar is recommending every firefighter will be using their own mask, masks not being left in trucks, T. Gardner suggested checking to make there is enough masks for each firefighter, going to start issuing them and might need to order more as backup.*

*Checking into purchasing individual bags for the masks.*

***Public Relations:***

*No public relation reports for the month of June*

***Maintenance:***

*371- Pump handles hard to pull out, Churchville coming June16, 2020*

*371- Turbo problems- might be overloading truck*

*371- Changed fuel and air filter*

*372- Lights out, Churchville come June 16, 2020*

*332- Drivers reporting the truck feels like it is fishtailing, need more air in tires 120 PSI in back*

***Chief’s Report:***

*The hoses on the collapsible tanks are getting bad. Chief is getting quotes for new hoses.*

*Chief is checking on when Occustar is wanting to put in place each firefighter having their own private mask.*

***Old Business:***

*The shirts that the firefighter wanted has been ordered.*

*Beds were ordered for the firefighters.*

***New Business:***

*Motion to accept the purchase of the beds for the firefighter was set by K. Mattison with H. Fowler seconding. The motion was accepted with 5 Ayes.*

*The treasure needed $500.00 moved from miscellaneous to drivers supplies, the motion was set by H. Fowler with T. Kirk seconding. The motion was accepted with 5 Ayes.*

*Motion was set to approve the hose testing for 2020 with H. Fowler setting motion and D. Hickman seconding. The motion was accepted with 5 Ayes.*

*The department would like new radios/scanners, but they are owned by the county and must get approval from the county for new. The department is finding out how many is needed.*

*Motion was set by H. Fowler to have the firefighters every November of that year place an order for the year of clothing needed. The motion was seconded by T. Kirk and was accepted with 5 Ayes.*

*Chief is concerned about helicopters using a different frequency at the landing zone. The frequency is currently one that the department does not have access to. The helicopter uses hospital frequency. The department is considering purchasing equipment that would share the same frequency as the hospital.*

*The firefighters would like to have their sleeping quarters painted, new floor, and possible new air conditioning unit (current one is moldy). The firefighters would do all the labor. This project would need the company approval and will be brought up at next company meeting.*

*Adjournment:*

*Motion to adjourn was presented by K. Mattison and T. Kirk seconding motion set with 5 Ayes*