Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*June 14, 2018*

***Roll****:*

*H. Fowler, T. Kirk, G. Goldthwait, D. Hickman, T. Bowes, T. Gardner*

*Meeting started at 6:14*

***Correspondence****:*

*None*

***Approval of Monthly Minutes:***

*G. Goldthwait motioned: H. Fowler, T. Kirk seconded, 3 Ayes*

***Public Comment****:*

*No comment*

***DOP Report:***

*No report*

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

*See attached*

*Treasurer needed to have $1,000 transferred to account for office supplies.*

*This was approved by motion T. Gardner motioned and G. Goldwait second, 3 Ayes*

***Insurance:***

*H. Fowler waiting on the town of Big Flats to send a copy of the insurance that they will be offering.*

***Medical:***

*No report*

***Public Relations:***

*Waterball June 15, 2018 with fireworks*

*JR League touch a truck*

*June 16, 2018 parade @ 5pm*

*June 23, 2018 fireworks*

***Maintenance****:*

*351: ladder truck has an issue with the fly needing adjustment.*

*Suburban doesn’t start having fuel pump issues*

*Suburban needs tires and breaks to pass inspection*

*Small trucks are due for inspection*

***Chief’s Report:***

*See report*

*New Driver-needed to order boots*

*Staff needs gloves*

***Old Business****:*

*The process of bidding on the new truck is still being looked into. Put the truck out to bid.*

***New Business:***

*Treasurer needs $1,000 transferred for office supplies H. Fower, T. Kirk 3 ayes*

*Ordering boots for new driver G. Goldwait, H. Fower 3 ayes*

*Ordering gloves for fire fighters H. Fower, T. Kirk 3 ayes*

*Ordering values for truck G. Goldwait, T. Gardner 3 ayes*

*Chief is ordering helmets, gloves, and boots for staff*

*Secretary ordering EMS supplies*

**Adjournment:**

*G. Goldthwait motion to adjourn H. Fowler second, 4 Ayes.*