0Big Flats Fire District #1

*Board Fire Commission*

*Unapproved Minutes*

 *February 7, 2019*

***Roll:***

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

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:08 pm

***Correspondence:***

First Due Services, LLC sent a correspondence pertaining to a hose test bid proposal. The testing is going to be per the 2008 NFPA standards.

Big Flats Volunteer Fire Co., INC. sent two correspondences pertaining to Kenneth Mattison III and Arthur Bentley. The letters are accepting the two men as probationary members of the fire department.

Ward Apparatus sent correspondence to the department letting them know of their new location. Ward Apparatus moved to 1250 Schweizer Rd.

Carol A. Golden, the department’s certified public account sent a correspondence pertaining to her upcoming services.

FASNY sent information asking for participants for their cancer research study, dead line is April 30, 2019.

***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:***

In month of February there wasn’t DOP report filed.

***Public Comment:***

In the month of February there wasn’t a public comment filed.

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

The monthly department bills totaled $108,098.76 and the vouchers numbers were 19-35.

The motion to approve the monthly treasurer’s report was presented by G. Goldthwait with T. Kirk

seconding. The motion was passed with 3 Ayes.

***Insurance:***

There will be sexual harassment training held at fire department or online. All staff needs to participate.

The cost to renew insurance on the fire trucks went up 2.98% in 2019. In 2018 the cost to insure the trucks was $20,799.91 compared to a cost of $21,420.60 in 2019. The insurance carrier for the department dispersed 10 dividend checks totaling $17,246.11 in 2018.

***Medical:***

The new two new fire fighters need to have blood work and physicals.

***Public Relations:***

In the month of February there weren’t any public relations to report.

***Maintenance:***

Truck 361 pump not working Greg suggests chief to call LaFrance to look at it. Truck 372 has check engine light on this is also getting looked into. Truck 382 was serviced on 2/5/19.

***Chief’s Report:***

The MES air packs about a week behind schedule.

The new tractor takes diesel fuel 8.4 gallons, the chief is paying for the gas as of now. The department will reimburse the chief.

The new firefighters need gear.

The chief wants to order Survivor 180 helmet/ gear attachment flashlights. The quotes for the flashlights were $81.25 from 1st Out and the Fire Store was $97.99 but out of stock.

The department needs AEDs and/or batteries replaced. The department is working on a grant to help cover the cost of purchasing additional. The department will purchase one AED at the cost of $1,500.00, with a variance up to $1,600.00.

***Old Business:***

On Tuesday 2/12/19 there will be a preconstruction meeting pertaining to the fire truck at 6pm. The meeting will be held at the fire department.

On 2/14/19 the final report for the audit will be due. Carol Golden is looking for the expansion of fire department, information found in 2017 minutes.

The CDL hasn’t been paid by the two firefighters*.*

***New Business:***

Purchasing t-shirts for fire fighters(not sure of cost), set into motion was by H. Fowler with T. Kirk seconding and approved with 4 Ayes.

10 Survivor head/gear lights, set into motion by H. Fowler with G. Goldthwait seconding and approved with 4 Ayes.

Old air packs being sold to Howard Fire Department at the cost of $500.00 each and Glenn Miller will purchase what is left.

20 accountability tags purchased at the cost of $5.00 each, set into motion by T. Kirk with G. Goldthwait seconding and approved with 4 Ayes.

Attorney needs to write a letter of liability on the gear being sold.

The two members, Arthur Bentley and Kenneth Mattison III need to be approved. The motion to approved was presented by H. Fowler and seconded by T. Kirk and approved with 4 Ayes.

***Adjournment:***

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