Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*October 11, 2018*

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

*Meeting started at 6:20*

***Correspondence****:*

*US Senate- Grant Program*

*Churchville Fire Equipment-Thank you for purchase of one Pierce custom PUC Pumper on an Enforcer Chassis*

*Email from Carbonite- letting department know that the acquisition of Mozy from Dell/EMC was completed on March 19, 2018*

***Approval of Monthly Minutes:***

*Motion to approve minutes G. Goldthwait and Heman Fowler seconded*

***Public Comment****:*

*No comment*

***DOP Report:***

*No report*

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

*Total monthly bills $50,528.42 was approved, G. Goldthwait motioned and Heman Fowler seconded*

*The PO numbers 152-169*

***Treasurer’s report:***

*Possibly switching money to different CD’s*

*Treasurer needed $50 transferred T. Gardner motioned and T. Kirk seconded*

***Insurance:***

*The cost of cancer per interior fire fighter is projected to be $137.00*

***Medical:***

*Physicals for the firefighters is on November 13, 2018 at 6pm*

*Interior firefighters need baseline blood panel done. The need for the baseline blood work was set in motion by H. Fowler, G. Goldthwait.*

***Public Relations:***

*None*

***Maintenance****:*

*351 water pipe seal works now, the cost was $588.00 and the labor was $82.00*

*Question was raised about purchasing a 55 gallon drum of DEF fluid T&R sells for about $139.00.*

*Suburban has 4 tires*

***Chief’s Report:***

*The chief sked if the department will cover lenses for two of the interior firefighters. The department is looking into a response. Two of the firefighter purchased books for a class that was needed for training and the training was cancelled. The men wanted to know if they could receive a refund. The answer is yes and the department will hold onto the books.*

*The chief looked into the prices of the air packs and the company that his is interested in purchasing them from is running a special until November 23. The special is 10 packs including 20 masks, 20 cylinders, 10 laundry bags, and tracker system for 80,959.80.*

***Old Business****:*

*Fire safety open house is October 27th 12 – 2.*

*October 31st 4:30 – 7:30 road is block by department for an event.*

***New Business:***

*$50.00 was approved for the treasurer to use for publication.*

*The issue about the lenses will be address once the department has spoken to the doctor, who is doing the departments physicals in November. The refunding of the books to the two interior firefighters was approved. The talk of a new position for administration was discussed and not resolved.*

**Adjournment:**

*G. Goldthwait motion to adjourn D. Hickman second*