Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*October 10, 2019*

***Roll:***

H. Fowler, and G. Goldthwait, D. Hickman, and T. Kirk,

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:04 pm

***Correspondence:***

No correspondences were received this month.

***Approval of Monthly Minutes:***

The motion to approve the monthly minutes was presented by H. Fowler with D. Hickman seconding. The motion was approved with 4 Ayes.

***DOP Report:***

No DOP report filed this month.

***Public Comment:***

Correspondence from Brian Adams-Brico Tech regarding an estimate for the following:

Install supplied APX1500 Dash mount mobile.

Supply new power cable.

Extend antenna cable from beneath officer’s seat dash area and supply parts for same and antenna.

Supply parts, configuration, and interface and install mic and speaker for the pump panel.

Install provided KNOX unit in cab of truck.

**Estimate:** $2,597.00 Labor rate is quoted at $89.00/hour

QJT# 334021

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

The monthly department bills totaled $45,793.17. The vouchers are 19-134 thru 19-145.

Motion to approve the monthly bills/Treasure’s report was presented by H. Fowler with T. Kirk seconding. The motion was approved with 4 Ayes.

***Insurance:***

No insurance issues reported this month.

***Medical:***

Some of the firefighters need updated physicals and dates are being looked into.

***Public Relations:***

The department will be participating in the Trunk & Treat event.

Open house for the department is October 19, 2019.

Fire Prevention is taking place in the Big Flats Schools.

***Maintenance:***

The tanker had breaks and exhausts issues. The costs of repairs amounted to $1,400.00.

***Chief’s Report:***

The chief is looking into the cost of gear washers for the department.

***Old Business:***

The Code Enforcement handles charges for false alarm calls that the department is called out for.

Truck 333 was sold to BFFD#2, specs and maintenance reports will be sent.

Public hearing is October 15, 2019 at 6pm at the fire department.

***New Business:***

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***Adjournment:***

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