Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

 *September 12, 2019*

***Roll:***

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

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:04 pm

***Correspondence:***

The department received a letter from Big Flats Fire District 2 with offer to purchase 1994 E-ONE Cyclone Pumper Fire Engine.

***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 5 Ayes.

***DOP Report:***

The DOP report for September (asking Kathy) I purchased for the Fire Prevention Day I didn’t receive the package. The package went to the fire department.

***Public Comment:***

There was no public comment to report.

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

The monthly department bills totaled $51,516.17. The vouchers are 19-116 thru 19-133.

 Motion to approve the monthly bills/Treasure’s report was presented by T. Kirk with D. Hickman seconding. The motion was approved with 5 Ayes.

***Insurance:***

 The insurance card arrived for the new fire truck.

***Medical:***

There was nothing to report this month.

***Public Relations:***

Soaring Museum

Pet Smart

Open House in October

The Horsehead Cheerleaders rose over $500 at the car wash held at the department.

***Maintenance:***

The fireman created a punch list for the new truck.

Truck 381 is going to have a new camera installed.

***Chief’s Report:***

The chief suggested colored hose for the new truck.

***Old Business:***

A resolution was proposed to surplus truck 333 effective end of September. The motion was presented by H. Fowler and T. Kirk seconded the motion. The motion was approved with 5 Ayes. The motion to accept Big Flats Fire District 2 offer to purchase truck 333 was presented by H. Fowler with T. Kirk seconding. The motion was approved with 5 Ayes.

***New Business:***

There was an increase in the rental agreement between the department and the district. The increase was $500.00.

The district proposed a resolution to exceed property tax cap 2020. The motion was presented by H. Fowler and D. Hickman seconded. The motion approved with 5 Ayes.

The district is holding a public hearing date at the fire department October 15, 2019 at 6pm. The motion to hold public hearing was set in motion by G. Goldthwait and seconded by D. Hickman. The motion was passed with 5 Ayes.

***Adjournment:***

G. Goldthwait motioned to adjourn the meeting with H. Fowler seconding and was approved with 5 Ayes*.*