Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*May 14, 2020*

*Zoom Meeting started at 6:05pm*

*Roll:*

*T. Gardner, T. Kirk, H. Fowler, D. Hickman, K. Mattison*

*Treasurer: Kathy Johnston*

*Secretary: Tina Blaser*

*Correspondence:*

*NYALGRO seminar in September*

*April Correspondence:*

*2 dividend checks $93.28 and $19,857.21*

*NYALGRO school set information pertaining record management*

*NYSIF sent an update about Covid 19*

*Letter rom Utica National about new endorsement that changes the policy to include “Exclusion of Loss Due to Virus or Bacteria”*

*Email sent to T. Gardner from Amazon Business*

*Approval of Monthly Minutes:*

*Will approve minutes for March and May during June’s meeting.*

*DOP:*

*No report for the month of May*

*No report for the month of April*

*Public Comment:*

*Treasurer had a personal thank you to the firefighters pertaining her father*

*Nothing to report from the public in April*

*Bill for the Month and Treasure’s Report:*

*Vouchers for May 20-068 to 20-100*

*Vouchers for April 20-054 to 20-067*

*Motion to accept treasure’s bills T. Kirk set motion and H. Fowler second motion was accepted with 5 Ayes.*

*Motion to accept treasure’s report H. Fowler set motion and K. Mattison second and motion was accepted with 5 Ayes.*

*Motion to May bills totaling $53,292.00, H. Fowler set motion and T. Kirk seconded motion was accepted with 4 Ayes.*

*Need to pay Mozypro on credit card all said was ok to use the card for payment*

*Ken Mattison was exempt from signing for a bill that he paid for and is receiving payment for that service.*

*Insurance:*

*Nothing to report with insurance for May*

*Nothing to report with insurance for April*

*Medical:*

*Chief said Occustar is recommending every firefighter will be using their own mask, masks not being left in trucks, T. Gardner suggested checking to make there is enough masks for each firefighter, going to start issuing them and might need to order more as backup.*

*Nothing to report for medical in April*

*Public Relations:*

*No public relation reports for May*

*No public relation reports for April*

*Maintenance:*

All trucks have been serviced and pm completed.

Wrens repaired the three small trucks and Churchville completed the four large trucks, in-house.

There were no major issues, an email was sent pertaining to the issues on 331, they have been

completed, new batteries, front hub repair and front brakes replaced.

New front tires to be replaced. All other large trucks are ok, even 351 (Tower).

All pump testing completed, ladder testing at later date.

Issues with 381 were with trailer wiring, that was repaired by Wrens, new back-up camera installed. ATV serviced, checking on a Marina to service boat motor.

*April Maintenance:*

All small trucks have been serviced at Wrens, no major issues.

ATV is at Newfield being serviced and four-wheel drive fixed (will not engage).

361 (tanker) has issue with it shutting down while in operation, would then restart itself.

Churchville investigated, found two bad batteries, replaced all three with new Interstate batteries.

351 (tower), blew hydraulic line in rear outrigger while doing truck check.

New hose from NAPPA replaced by Churchville.

Churchville has been very accommodating in truck repair, big truck PM to start soon.

*Chief’s Report:*

*Sending secretary, a medical supply list*

*Old Business:*

*There was not any old business to discuss*

*New Business:*

*Drivers would like new shirts and coats (need to get sizes) (T-shirts 3 per driver 1 job shirt and 3 t-shirts and possible sweatshirts)*

*Possible new 4-wheeler and trailer (will discuss more in June’s meeting)*

*Drivers would like full size beds for the station. (Being looked into)*

*Adjournment:*

*Motion to adjourn was presented by T. Kirk and K. Mattison seconding motion set with 5 Ayes*