Big Flats Fire District #1

Board Fire Commission

Preliminary Minutes

September 10, 2020

Meeting started at 6:04 pm

***Roll:***

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

Treasurer: Kathy Johnston

Secretary: Tina Blaser

***Correspondence:***

***Approval of Monthly Minutes:***

D. Hickman presented motion to approve minutes with K. Mattison seconding motion.

The motion was approved with 3 Ayes.

***DOP****:*

Nothing for the month of September.

***Public Comment:***

Concerned taxpayer, stating the fire departments tax rate needs to be lowered.

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

H. Fowler set motion to approve bills and T. Kirk seconded motion.

Motion was approved with 4 Ayes.

Bills 20-146 to 20-157 totaling $6,718.72.

K. Mattison did receive payment this month.

H. Fowler set motion to approve treasure’s report and D. Hickman seconded motion.

Motion was approved with 4 Ayes.

***Insurance:***

Nothing to report on insurance for the month of September.

***Medical:***

Occustar sent new firefighter physical form.

***Public Relations:***

Nothing from public relations to reports for the month of September.

***Maintenance:***

Churchville replaced hose for the hydraulics on #351.

***Chief’s Report:***

Nothing to report for the month of September.

***Old Business:***

The t-shirts for the firefighters arrived.

***New Business:***

Treasurer need $150.00 moved to drivers supplies.

K. Mattison presented motion to approve with D. Hickman seconding. Motion was approved with 4 Ayes.

T. Kirk presented motion to approve the 2021 annual budget with D. Hickman seconding. Motion was approved with 4 Ayes.

October 20, 2020 at 6pm there will be a budget hearing at BFFD with a commissioners meeting to follow.

***Adjournment:***

Motion to adjourn was set by D. Hickman and T. Kirk seconding. Motion approved with 4 Ayes.