Big Flats Fire District #1

Board Fire Commission

Preliminary Minutes

August 13, 2020

Meeting started at 6:07 pm

***Roll:***

 D. Hickman, K. Mattison, H. Fowler

Treasurer: Kathy Johnston

Secretary: Tina Blaser

***Correspondence:***

Letter from Churchville stating the warranty on truck #332 will expire on September 27, 2020.

Letter from FASNY explaining that the annual meeting will be held with COVID-19 guidelines.

Order form for the Fire Department Law & Management Resource Manual

Letter from Chevrolet about a vehicle the department owns (Chevrolet Silverado) informing

 that the exhaust gas temperature sensory at the position two location, may fail.

Letter from Carol Golden pertaining to the engagement letter, needs to be signed.

Fire Safety packet was given to chief.

 ***Approval of Monthly Minutes:***

D. Hickman presented motion to approve minutes with H. Fowler seconding motion.

The motion was approved with 3 ayes.

***DOP****:*

Nothing was purchased in the month of July for August minutes.

***Public Comment:***

Nothing to report from the public for the month of August.

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

D. Hickman set motion to approve bills and H. Fowler seconded motion.

Motion was approved with 3 ayes.

Bills 20-131 to 20-147 totaling $43,704.32

K. Mattison did not receive pay because not enough commissioners where present to set motion for

payment of bills for the month of August.

Chief also told treasurer not to renew the Safe Alert.

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

Motion was approved with 3 ayes.

***Insurance:***

Nothing to report on insurance for the month of August.

***Medical:***

One firefighter getting physical and four more possible to follow.

***Public Relations:***

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

***Maintenance:***

Churchville will look at window on truck #331 and will look at broken light on truck #371.

Tires were replaced on truck #331.

Truck #371 still has pump issues, waiting on parts.

***Chief’s Report:***

80 links of hose failed hose test, need to replace.

 Chief gave list of things the department needed to replace or purchase: AED, Air bags, washer

extractor, helmets, mask bags, air tanks, portable pump, computer tower, and nozzles.

***Old Business:***

T-shirts are not in yet for the fire fighters.

***New Business:***

Treasurer requested moneys to be moved from miscellaneous to equipment funds in the amount of $8,000

Motion was set by D. Hickman and seconded by K. Mattison; motion was approved with 3 Ayes.

Another budget meeting is scheduled for August 27, 2020 at 6 pm.

Motion was set by D. Hickman and K. Mattison seconded; motion approved with 3 Ayes.

Chief will order hose, helmets, nozzles, and mask bags for the cost of $19,766.00.

Motion was set by K. Mattison and D. Hickman seconded; motion approved with 3 Ayes.

AED for the EMS will be purchased by the DOP for the cost of $1349.00.

Motion was set by H. Fowler and K. Mattison seconded: motion approved with 3 Ayes.

Computer tower will be purchased including warranty by the DOP at Best Buy for a cost not to exceed $900.00.

Motion was set by H. Fowler and K. Mattison seconded; motion approved with 3 Ayes.

Fire Prevention week is still being discussed because of COVID-19.

***Adjournment:***

Motion to adjourn was set by D. Hickman and K. Mattison seconding; motion approved with 3 ayes.