Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*January 10, 2019*

***Roll:***

*G. Goldthwait, T. Kirk, H. Fowler, K. Johnson, T. Gardner, and T. Bowes*

*Meeting started 6:35 pm*

***Correspondence:***

*Brochure from FASNY inviting the department to sign up for Recruit NY April 27 & 28 2019.*

*Brochure from NYSIF*

*Christmas card came from Empire Access*

*Letter and application from FASNY for scholarship and awards which are due by March 15, 2019.*

*Christmas card came from Interstate Batteries.*

*Email correspondence from Shelly Koegler VP & GM of ESO Fire Products*

*The Aerial Lift Device certification of inspection came from Mistras.*

***Approval of Monthly Minutes:***

*The motion to approve the monthly minutes is presented by H. Fowler with T. Kirk seconding. The motion was approved with 3 Ayes.*

***Public Comment:***

*There was a reminder that monthly minutes need to be available at the fire department.*

***DOP Report:***

*In the month of December $396.38 was spent on EMS. The motion to approve DOP report is presented by*

*G. Goldthwait with T. Kirk seconding. The motion was approved with 3 Ayes.*

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

*The monthly bills totaled $44,958.38*

*The PO’s*

*The motion to approve the monthly billing was presented by G. Goldthwait with T. Kirk seconding. The motion was approved with 3 Ayes.*

***Treasurer’s Report:***

*The motion to approve treasurer’s report was presented by G. Goldthwait and T. Kirk second the motion. The motion was approved with 3 Ayes.*

***Insurance:***

*The Cancer insurance policy has arrived but some more forms need to be sent to Albany.*

***Medical:***

*Some lose end paper work arrived pertaining to interior firefighter’s baseline bloodwork.*

***Public Relations:***

*None to report at this time*

***Maintenance:***

*Truck 381 was repaired.*

***Chief’s Report:***

*The Chief was absent but had a representative present for him. That person asked about ordering the air packs that totaled $138,240.00.*

***Old Business:***

*The lights have been taken off the Mike Joyce’s vehicle.*

*New truck pre-construction meeting in January.*

***New Business:***

*A resolution needs to be placed in the local newspaper pertaining to the new threshold for spending of miscellaneous items by the fire department. The new threshold is to be placed at $5,000. The motion was presented by G. Goldthwait and H. Fowler seconded. The motion was approved with 4 Ayes.*

*A resolution will be placed in the paper pertaining to commissioner meeting times and date. The fire commissioner meetings are held the 2nd Thursday of each month at 6pm. The location is 505 Maple St., Big Flats, NY 14814. The exception is in February the meeting will be held on the 7th because of Valentine Day fall on the second Thursday of February.*

*Treasurer needs to have money moved out of 2018 funds.*

*The amounts are $103.00, $14.07 for public relations, $49.01 for office supplies, and election expense of $30.00.*

*The motion to approve the transfer money for treasure expense was presented by H. Fowler out of miscellaneous account*

***Adjournment:***

*G. Goldthwait motioned to adjourn H. Fowler second and approved with 3 Ayes.*