Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*May 9, 2019*

***Roll:***

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

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:07 pm

***Correspondence:***

Notice to start up questionnaire for each board member.

***Approval of Monthly Minutes:***

The motion to approve the monthly minutes was presented by H. Fowler with T.Kirk seconding. The motion was approved with 4 Ayes.

***DOP Report:***

In month of April no purchases were made.

***Public Comment:***

Meeting minutes have been left at the fire department but the amount needs to be adjusted.

The department is having issues getting non ethanol gas for vehicles. A suggestion was made of getting a Sunco gas cards.

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

The monthly department bills totaled $34,478.68 and the vouchers numbers were 19-074 – 19=083. Need money moved from miscellaneous to cover BAN interest.

Motion to approve the monthly bills was presented by H. Fowler with D. Hickman seconding. The motion was approved with 4 Ayes.

***Insurance:***

Nothing to report this month.

***Medical:***

Nothing to report this month.

***Public Relations:***

Nothing to report this month.

***Maintenance:***

Truck 371 needs to have repairs and the repairs are approved for $1,500. The department is considering selling 371.

Truck 381 needs battery replaced.

***Chief’s Report:***

There are items that are requested for purchase but quotes are still being compared.

***Old Business:***

Pictures of the truck will be made available on line shortly.

***New Business:***

An appraiser will be at the department on 5/13/19.

The bill needs to be adjusted so show what the Big Flats Fire Department Inc. is paying and what the Big   
Flats Fire District 1 is paying. The department is paying for the building only and the district is paying for items that will be appraised for more than $5,000.

The department has a large amount of surplus that could bide on.

Oxygen tanks will all be on a yearly lease.

Two fireman need to pay for CDL, Greg Goldthwait is looking into this.

The motion to approve $18.20 being moved to Treasurer was presented by H. Fowler and T. Kirk seconded. The motion was approved with 4 Ayes.

***Adjournment:***

G. Goldthwait motioned to adjourn the meeting with H. Fowler seconding and was approved with 4 Ayes*.*