Big Flats Fire District #1

*Board Fire Commission*

*Approved Minutes*

*April 12, 2018*

***Roll****:*

*H. Fowler, T. Kirk, G. Goldthwait, D. Hickman, T. Bowes (arrived 6:25)*

*Meeting started at 6:08pm*

***Correspondence****:*

*Fax transmission from Teresa Goldthwait: Subject Big Flats Fire Department: Hose testing*

*NYSIF: Dividend for Safety Group 497: Check $94.85*

*NYSIF: Dividend for Safety Group 497: Check $19376.35*

*West Hill Fire District #3: Check $24,000.00 for 2018 fire/emergency services provided*

*A****pproval of Monthly Minutes:***

*H. Fowler made a**motion to approve March minutes and T. Kirk 3 ayes.*

***Public Comment****:*

*No comment*

***DOP Report:***

*No report*

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

*See attached*

***Insurance:***

*H. Fowler in the month of 1/19 “states the cost of insurance for each interior firefighter is going to be $250-300 per firefighter”. This insurance policy falls under the health/disability insurance. Prudential Insurance Company is the only company that currently carries this insurance. NYS might mandate only one insurance company to carry this type of insurance. The coverage is $6,000-15,000. If you’re a cancer victim the amount you would receive monthly is $1,500 for 3 years.*

***Medical:***

*No report*

***Public Relations:***

*Parade- The pictures looked like people enjoy the parade.*

***Maintenance****:*

*331 – New valve LaFrance is repairing.*

*331- Driver side door water pools.*

*351- Replace valves they are old.*

*Small truck needs oil, lube, and filter.*

*4 wheeler needs service; this will be serviced 2 times a year.*

***Chief’s Report:***

*Chief wants to scrap some items found in the firehouse.*

*Broken mask*

*Monitor 2, 3 pagers*

*1990 helmets Not Good any longer*

*Getting rid of aluminum tray to Dwayne*

*Chief wants to purchase new black helmets looking in pricing.*

*Gloves have been ordered.*

*Hoods ordered but wrong size.*

*Vests approved 3 years ago but never ordered. Chief wants 24 on trucks at $720.00, 6 extras vests (smaller) $180.00, 4 fire police $120.00, 7 officers $154.00.*

*#372- power tool $975.00.*

*Collapsible cones a set of 5 for $145.00.*

*2 CO meters life time warranty $290.00.*

*4 gas meters 5 year warranty serviced yearly for free $820.00.*

*The command board is $162.00.*

*Husky self-supporting tanker 2,000 gallon for $1,395.00 and a person will do the training on how to use.*

***Old Business****:*

*Looking at new fire engines had a representative from Pierce (Todd Smith) talked about his product. Attorney wants more information on how this truck will be purchased. Correspondences will be sent to attorney office. Missing two commissioners was unable to make a decision. The commissioners have a Lexis dealer coming to discuss their product.*

***New Business:***

Dispose of old helmets, and remove from the system and list. (G. Goldthwait, H. Fowler 3 Ayes)

Dwayne approved to take the aluminum tray. (G. Goldthwait, H. Fowler 3 Ayes)

30 hoods approved for reorder at $85.00. (The hoods were approved at an earlier meeting). (H. Fowler, T. Kirk 3 Ayes)

The vests were approved for ordering amount of $1,174.00. (G. Goldthwait, T. Kirk and 3 Ayes)

#372 – power tool $975.00 approved. (H. Fowler, T. Kirk 3 Ayes)

Collapsible cones set of 5 approved for $145.00. (G. Goldthwait, H. Fowler 3 Ayes)

2 CO meter life time warranty was approved for $290.00. (T. Kirk, H. Fowler 3 Ayes)

4 gas meters 5 year warranty and service yearly for free was approved for $820.00. (Needs to wait)

Command board for $162.00 was approved. (G. Goldthwait, H. Fowler 3 Ayes)

Husky self-supporting tanker 2,000 gallon for $1,395.00 and a person will do the training on how to use was approved. (G. Goldthwait, H. Fowler 3 Ayes)

Mike Simmon needed $58.09 more for training and cards this was approved. He was approved for $1,000 earlier. (G. Goldthwait, H. Fowler 3 Ayes)

**Adjournment:**

*G. Goldthwait motion to adjourn H. Fowler 3 Ayes.*