Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*June 13, 2019*

***Roll:***

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

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:10 pm

***Correspondence:***

Fletch-Air Systems, Inc. sent a notice that the gauges on the filiation were off by 700 psi.

***Approval of Monthly Minutes:***

The motion to approve the monthly minutes was presented by H. Fowler with D. Hickman seconding. The motion was approved with 3 Ayes.

***DOP Report:***

In month of May no purchases were made.

***Public Comment:***

These businesses now have a KnoxBox, Wayfair and The Soaring Museum.

Creeper needs to be fixed possible cost $100.00-$125.00.

The department wants racks for fire gear, looking into prices.

The department wants gear washing/dryer machine, looking into prices.

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

The monthly department bills totaled $88,888.11.

Motion to approve the monthly bills was presented by H. Fowler with D. Hickman seconding. The motion was approved with 3 Ayes.

***Insurance:***

Nothing to report this month.

***Medical:***

Nothing to report this month.

***Public Relations:***

The department will be in the Community Days Parade.

The department taught CPR and First Aid to students.

***Maintenance:***

Nothing to report this month.

***Chief’s Report:***

The department is thinking of charging for an abundant amount of false alarms calls for businesses. The department is looking into what policies other fire departments have on false alarms calls.

***Old Business:***

The truck is due to be done mid-July.

The department has old equipment that needs to be put in surplus.

Greg Goldthwait and Kathy Johnston meet with the appraiser, Carol Golden. The appraiser’s top concern was the amount of money in the departments reserve fund.

Two firemen need to pay for CDL.

***New Business:***

The department is applying for Speedway business cards. The purpose of the cards is for the department to be able to get gas as needed.

***Adjournment:***

G. Goldthwait motioned to adjourn the meeting with H. Fowler seconding and was approved with 3 Ayes*.*