Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

 *March 14, 2019*

***Roll:***

 T. Kirk, H. Fowler, and T. Gardner, D. Hickman

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:05 pm

***Correspondence:***

Heman Fowler received a letter about the Accidental Death & Dismemberment policy effective 3/1/2019 with Axis Insurance Company through Provident.

Wot Auto Parts, Inc. sent a letter informing the fire department of their supplier change to CARQUEST Auto Parts.

NYS Volunteer Firefighter sent a flyer on Cancer Disability Entitlement Program.

The Association of Fire Districts of the State of New York sent a flyer pertaining to trainings and the proposed bylaw amendment.

***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 February DOP report totaled $393.95.

***Public Comment:***

In the month of March there wasn’t a public comment filed.

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

The monthly department bills totaled $119,128.88 and the vouchers numbers were 19036-19059.

The motion to approve the monthly treasurer’s report was presented by H. Fowler with D. Hickman

seconding. The motion was passed with 4 Ayes.

***Insurance:***

The cancer disability forms are in and will be filedat the fire department.

***Medical:***

There was no medical report to file in the month of March.

***Public Relations:***

In the month of March the Big Flats Fire Department will be participating in a parade on March 16, 2019.

***Maintenance:***

Truck 372 recall was fixed at Elm Chevrolet.

Truck 331 door sensors not grounding.

The trucks need to be washed more often.

***Chief’s Report:***

The MES air packs should be arriving soon.

The MES air packs were shipped from supplier on March 1, 2019.

***Old Business:***

The department is keeping 2 old air packs on hand for training purposes. There will also be extra new air packs on hand as well.

The Churchville truck meeting took place and the new truck is all planed. Once the truck is in production pictures will be available on line.

 The firefighters t-shirts arrived and the cost was $323.00.

Attorney needs to write a letter of liability on the old air pack being sold.

 Old air packs being sold to Howard Fire Department at the cost of $500.00 each and Glenn Miller will purchase what is left.

The two firefighters haven’t paid for their CDL yet*.*

The10 Survivor head/gear lights that were ordered are checked Big Flats Fire Department inventory.

The 20 accountability tags purchased last month are checked Big Flats Fire Department inventory.

***New Business:***

Old air packs being sold to Howard Fire Department at the cost of $500.00 each and Glenn Miller will purchase what is left.

20 accountability tags purchased at the cost of $5.00 each, set into motion by T. Kirk with G. Goldthwait seconding and approved with 4 Ayes.

Attorney needs to write a letter of liability on the gear being sold.

The two members, Arthur Bentley and Kenneth Mattison III need to be approved. The motion to approved was presented by H. Fowler and seconded by T. Kirk and approved with 4 Ayes.

***Adjournment:***

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