Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*September 13, 2018*

***Roll****: T. Kirk, D. Hickman, T. Gardner, T. Bowes, G. Goldthwait, H. Fowler*

*Meeting started at 6:20*

***Correspondence****:*

*None*

***Approval of Monthly Minutes:***

*Motion T. Gardner second motion G. Goldthwait, D. Hickman*

***Public Comment****:*

*No comment*

***DOP Report:***

*See attached*

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

*See attached*

*Motion on treasurer’s report motion T. Gardner second motion D. Hickman, G. Goldthwait*

***Insurance:***

*The insurance company wants something in writing on usage of the potential Chief’s truck.*

***Medical:***

*Physicals for the firefighters is on November 13, 2018 at 6pm*

*Interior firefighters need baseline blood panel done. The need for the baseline blood work was set in motion by H. Fowler, G. Goldthwait.*

***Public Relations:***

*None*

***Maintenance****:*

*Potential Chief’s truck needs 4 new tires. The tires will be purchased from Young’s Tires for $613.95. (Motion G. Goldthwait, H. Fowler).*

*The brush truck is going in for breaks and an inspection.*

***Chief’s Report:***

*Needs:*

*The Chief at some point would like to replace the current masks and packs. The cost per mask and pack runs $8400.00 for the x3 Base model and $8800.00 for the x3 Pro model. There is a special running on the masks until November 30th, 2018 which might make the cost cheaper for either type. Chief is looking in to the cost.*

*The department could possible buy 13 masks and packs.*

*There will be an open house October 27, 2018 at the fire department for Fire Prevention. The times for the open house are 12-2 pm.*

*A question was brought to the chief attention about buying the lenses for fire fighters who have to wear glasses under their masks.*

***Old Business****:*

*The truck has been ordered but as of the meeting the check hasn’t been cashed.*

*There was a discussion on suburban (potential Chief’s truck) and letter to insurance company needs to be written explaining usage.*

*The motion to close other station and give 60 day notice was passed by T. Kirk, D. Hickman. Todd Gardner is going to be handling this matter.*

***New Business:***

*Hearing for the new budget is October 16, 2018 at 6pm (Motion H. Fowler, G. Goldthwait).*

*Hearing for budget needs to be put in newspaper between September 26 and October 1, 2018.*

*The amount spent for Fire Prevent was $2120.50 before tax.*

*Secretary asked if her old computer could be donated to her classroom. (Motion G. Goldthwait, D. Hickman)*

**Adjournment:**

*G. Goldthwait motion to adjourn D. Hickman second*