

Big Flats Fire District #1
Commissioner Monthly Meeting

January 11, 2024

Preliminary

Attendees:

The meeting was called to order at 6:25 PM

Commissioner—Tanner Kirk

Commissioner—Levi Case

Commissioner—Heman Fowler

Commissioner—Justin Rusak

Others:

Kathy Johnston—Secretary/Treasurer

Dave Saltsman—Chief

Tom Bowes—Lawyer

Absent:

Commissioner—Ken Mattison

Correspondence:

Three letters from Utica National pertaining to changes to our policies.

Big Flats Historical Society

EC Cooper Letter pertaining to reimbursement of \$2,313.24

I am responding letter pertaining to rebate of \$174.24 as the county now pays for entire county.

Postcard pertaining to Long Island Conference

Public Comment:

None

Meeting Minutes:

A motion was made to accept last month's meeting minutes. Tanner brought to attention -suction cups should be suction units. Changes have been made.

1st- Levi Case 2nd—Tanner Kirk Ayes-5 Motion passed

Bills for the month:

Bills for the month were read and discussed. Motion to pay the bills was made by-

1st—Levi Case 2nd—Tanner Kirk Ayes-5 Motion passed.

Treasurer Report:

The treasurer report was read. Motion was made to accept the treasurer report.

1st—Levi Case 2nd—Justin Rusak Ayes=5 Motion passed

Director of Purchasing:

Nothing

Medical:

Dave has reported that the suction units bought from AMR were wrong. They have been ordered.

Insurance:

We will be giving the letters we received from EC Cooper and Utica National to Ken so he can discuss them with Jason Kimball.

Maintenance:

372 –the brakes were vibrating so the truck was taken to Wren's. He fixed the brakes and checked the engine light that was on. It was the coolant code. The truck was taken to Elm Chevrolet this morning and two thermostats were put in.

331-Firematic came. It wasn't the turbo. He found air in one line. Fixed the line and ordered new sensors. Found magnets on the two back doors that were corroded. He ordered new ones.

Chief Report:

73 calls for December. 782 Calls for the year. 490 EMS calls, 134 False Alarms.

AMR supplies. Dave figured we received too much of some supplies. Dave will be consulted before ordering next time but the prices were better

Old Business:

Tom is working with Chemung Canal about the collateral coverage.

Heman sent letter back to 4 Guys about the price increase.

New Business:

Heman had to call Firematic three times before they got a hold of them. Dave has suggested a company from Syracuse.

Treasurer put two checks in the bank—one from Iamresponding for \$174.24 and one from Utica National for \$2,313.23.

Be it resolved that the District Treasurer requests an amendment to the 2023 budget as follows:

VBFL	\$2,518.16	
Driver Supplies	\$56.00	
Election Expenses	\$50.00	
Fire Prevention	\$1,016.80	
Publications	\$38.00	
Radio Repair	\$1,357.36	

We are going over the District's policies over the next few months. Heman will assign the policies.

Dave's truck was hit at a call. The damage was \$3,200—the other's insurance is covering it.

Heman called for an executive session at 7:04. We came back in session at 7:10.

We have a part time driver for our one 12 hour shift on Saturdays. Dave was questioning on whether we have him day or night.

Levi had called different fire departments to get together for a discussion on getting a driver pool together but he was told to wait until after the first of the year. He would like someone to go with him to approach these departments. It was discussed and Heman will make up qualifications for a job description for a civil service job and will bring it to next month's meeting.

A motion was made to adjourn the meeting.

1st—Tanner Kirk

2nd—Levi Case

Ayes-5 Motion passed