Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

 *July 12, 2018*

***Roll****:*

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

*Meeting started at 6:05.*

***Correspondence****:*

*None*

***Approval of Monthly Minutes:***

*T. Gardner motioned, G. Goldthwait, T. Kirk second, 2 ayes.*

***Public Comment****:*

*No comment*

***DOP Report:***

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

*See attached*

*Motion on treasure’s report H. Fowler, T. Gardner and G. Goldthwait second, 2 ayes.*

 *Monthly bills totaled $105,995.60.*

*Motion to pay bills: T.Gardner, G. Goldthwait and T. Kirk second, 2 ayes.*

***Insurance:***

*H. Fowler received letter explaining the cancer policy for the interior firefighter. The cost of policy per interior firefighter is around $225.00 to and upward of $300.00 for this coverage. The policy only applies to interior firefighter that has worked for the company for 5 years. The policy has a $50,000 death benefit. This insurance policy cost needs to be added in to the upcoming budget.*

***Medical:***

*No report*

***Public Relations:***

*Diamond Rio concert at Tags.*

*Kids with Cancer.*

***Maintenance****:*

*Ladder inspections from LaFrance are being sent.*

*Hose testing coming on July 19, 2018.*

*Suburban is repaired.*

*The (12) lenses for the truck lights have been repaired.*

***Chief’s Report:***

*New gear is in.*

 *Chief suggested using the suburban as the Chief’s vehicle or put into surplus. The suburban can have offers first then place into surplus.*

*Helmets are due to come in.*

*Chief wants to order hydrant valves for a price of $245.00 each for a total of $490.00. (Chief is ordering)*

*3 drivers stay at department and take care of the contract of other site at a later date.*

*Chief needs 4 oxygen tanks.(Chief is ordering)*

***Old Business****:*

*Truck bids are in.*

*Pierce truck cost is $655,971.00 with two payment discounts.*

*Option 1 Chassis discount $11,967.00.*

*Option 2 Chassis discount $ 13,355.00.*

*LaFrance truck cost is $551,429.00 not including taxes (state or local).*

*LaFrance gave one payment discount of $8,435.00.*

*Department is voted to have Pierce build the truck with payment in full subject to permissive referendum.*

*Motioned H. Fowler, G. Goldthwait second, 2 ayes and T. Kirk abstained.*

***New Business:***

*Treasurer needs $450.00 transferred for audit for 2017.*

*Motion G. Goldthwait, H. Fowler second and 3 ayes.*

*Hydrant valves motion G. Goldthwait, H. Fowler second and 3 ayes.*

**Adjournment:**

*G. Goldthwait motion to adjourn T. Kirk second, 3 ayes.*