Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*March 8, 2018*

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

 *Meeting called to order at 6:07 PM for Auditor*

 *Meeting called to order 7:30 PM for scheduled meeting*

***Correspondence****:*

*75th Annual Meeting Association of Fire District of the State of New York April 19-21, 2018*

*Advanced Fire Commissioner Training: March 24, 2018*

*Armor Tuff flooring for tough jobs*

*Belsito Communications: Web design*

*The Flow Starts Here: fire-pump.com*

*Association of Fire Districts of the State of New York: January 25, 2018*

*FASNY: August 9-1, 2018 in Syracuse, New York*

*Office of the New York State Comptroller: contact information up dating*

*Lowes: 10$ off 50$ or more purchase: Expired March 20, 2018*

*MES Lawmen Supply Company: NFPA/Scott required for functional flow testing*

*First Due Services, LLC: signed and accepted hose testing as per the 2008 NFPA standard*

*A****pproval of Monthly Minutes:***

*H. Fowler made a**motion to approve February monthly meeting minute. T. Kirk seconded motion. 5 Ayes, motion carried.*

***Public Comment****:*

 *Discussed fire boxes*

***DOP Report:***

*Nothing attached Report*

 *Secretary training: This will be done of the summer of 2018*

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

***See attached***

 *Finance charges on two La France bills Kathy is looking into this. 18-016, 18-034*

 *H. Fowler made a motion to accept the Treasurer’s report. T. Kirk seconded motion. 4 Ayes, motion carried.*

***Insurance:***

*H. Fowler- Insurance increase 2.07% with W. J. Farmer*

***Medical:***

***Public Relations:***

*Parade March 10, 2018 for St. Patrick’s Day*

***Maintenance****:*

 *331 – Fluid leak and LaFrance will need to replace gasket. Leak is covered under warranty.*

***Chief’s Report:***

*Losing drivers*

 *Pagers for Caton to donate not out of spec for Caton*

 *Motion made H.Fowler and T. Kirk 4 Ayes*

***Old Business****:*

 *Discussion on new computer for secretary but can wait. Secretary is also taking training over 2018 summer.*

 *Discussion on fire gloves*

***New Business:***

 *Wants to purchase hoods and gloves 30 hoods, 30 gloves*

 *Banquet is April 28, 2018*

 *Purchase mug for firefighters and jacket nylon H. Fowler*

A**djournment:**

H. Fowler made a motion to adjourn meeting at 8:41. T. Kirk seconded motion, 4 Ayes, motion carried**.**