Big Flats Fire District #1

*Board Fire Commission*

*Preliminary Minutes*

*April 11, 2019*

***Roll:***

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

Treasure K. Johnston

Secretary T. Blaser

Meeting started 6:07 pm

***Correspondence:***

Notice from: Lawmen Supply Company pertaining to Scott Air Packs/ self-contained breathing apparatus are due for their NFPA/Scott required functional from testing

Letter from: NYS Homeland Security and Emergency Services this letter is referring to Volunteer Firefighter Cancer Disability Benefits Program

Letter from: Joyce Petkus this letter is referring to her candidacy for Secretary/Treasurer of the Association of Fire Districts of the State of New York

Letter from: Safety Group 497 this letter of notification of change to the management replaced Glatfelter Brokerage Services effective 4/1/2019

Flyer from: Convention registration in Syracuse from August 9-11, 2019

Flyer from: Armor Tuff Flooring

***Approval of Monthly Minutes:***

The motion to approve the monthly minutes was presented by T. Kirk with D. Hickman seconding. The motion was approved with 3 Ayes.

***DOP Report:***

In month of March DOP report totaled $189.79.

***Public Comment:***

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

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

The monthly department bills totaled $225,522.59 and the vouchers numbers were 19060-19073.

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

seconding. The motion was passed with 4 Ayes.

***Insurance:***

Just the correspondence notice was the on insurance matter.

***Medical:***

The medical cards are in the filing system in the month of April.

***Public Relations:***

In the month of April the BFFD is hosting annual banquet.

***Maintenance:***

Truck 382 inspection and 372 had general maintance an oil change.

***Chief’s Report:***

Quotes on cameras there is a special for 649.99 buy 5 at this price and receive 1 free. Total price is $3,429.95.

***Old Business:***

No hose test.

Sent out all banquet notices to BFFD personal and family.

Glen Miller is receiving 11 air packs.

No news on the new truck.

***New Business:***

Approval for 2 cameras at the cost of $1410.00 or $705 per camera.

A motion was set H. Fowler and seconded by T. Kirk and was approved with 4 ayes.

***Adjournment:***

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