

Big Flats Fire District #1

Board Fire Commission

Approved Minutes

June 9, 2016

Roll: *T. Gardner, G. Goldthwait, D. Gardner, H. Fowler, D. Hickman, K. Johnston, T. Goldthwait*

Meeting called to order at 6:03 pm

Correspondence:

Ward Diesel – DVD on Diesel Filters

Gerald R. Russin –Certified Public Account Audit Services

Association of Fire District of the State of New York – June/July Newsletter

Approval of Monthly Minutes:

H. Fowler made a motion to approve the May meeting minutes with changes. D. Hickman seconded motion. 5 Ayes, motion carried.

Public Comment:

G. Goldthwait commented that he attended the car show. It was well attended. Great job by all who put in the hard work putting it all together.

Beth Fesetch attended the Open House at the Community Center and there wasn't a lot interest in the Knox boxes. Will look into having something put into the Big Flats Times.

Levi Case commented on the Car Show it was very well attended. Everyone had a good time. Many donations and very positive feedback. Everyone said they were coming back next year.

DOP Report

G. Goldthwait made a motion to accept the DOP report. D. Gardner seconded motion. 5 Ayes, motion carried.

Bills for Month and Treasurers Report:

See attached

H. Fowler made a motion to pay the bills for the month \$95,193.18. D. Gardner seconded motion. 4 Ayes, 1 Abstained, motion carried.

G. Goldthwait made a motion to accept the Treasurer's report. H. Fowler seconded motion. 5 Ayes, motion carried.

K. Johnston requested to move \$3,462.23 from miscellaneous line item to the VFBL line item.

Insurance:

D. Gardner will meet with Jason to review the VFBL charges.

Medical:

Nothing to report

Public Relations:

H. Fowler and T. Gardner took the plaque down to Golden Glow's meeting. They were very appreciative of it.

L. Case has tickets for the chief's show if anyone would like one.

Maintenance:

D. Gardner will schedule to have the boat serviced to take it up and back in one day.

Trucks are getting their PM done. The smaller trucks are going to Wrens for PM. PM will be done on the ladder truck in the fall.

SCBA tests are done. Batteries needed to be replaced.

Discussion on the trucks being out of service for up to 2 days for PM.

Chief's Report:

66 calls for the month see attached.

Light Weight Construction certificates are being given out for new construction.

Parades coming up this weekend:

Montour Falls Parade

Colonial Day Parade

Community Days - June 23 – 25th. Friday is water ball which is very popular.

July 18th the 4 Corning area departments will be here to participate in a water ball activity at the Big Flats Fire Station

June 18th community workers will be here to do work around the fire station.

Batteries needed one for the ATV at \$60.00 and a deep cycle marine battery for the boat at around \$100.00.

Need to replace a white helmet with shields at \$286.10.

Have a copy of the Chemung County Radio updated policy. They have 3 companies lined up to install radios once the radios are in.

Discussion on purchasing gas for the mowers.

G. Goldthwait made a motion to approve L. Case to purchase up to \$50.00 in gas and to borrow one of the credit cards. H. Fowler seconded. 5 Ayes, motion carried.

Discussion on when the drivers meeting will be. Have some questions and concerns.

Discussion on accepting Pump Operation's course.

Lengthy discussion on providing EMS coverage at local continuous events.

T. Gardner made a motion to provide 1 EMS vehicle, 3 certified EMS people and 3 others to cover continuous events at the same location. Paid driver needs to stay at the station. H. Fowler seconded motion. 4 Ayes, 1 Abstained, motion carried.

Have not heard back from Verizon about the iPads.

Kabes will be here this week to install the fence. Overhead door is done. Can start using the building. The plumbers will be hooking up the water this week.

New Truck

Received confirmation from Dan that it will be back from painting and the conversion will start next week.

Looking at June 27, 2016 for final inspection.

Received notice on changes. Will be upgrading light bar because of credit that is due.

Will be receiving the final layout of the lettering to sign off on.

Van Bortel will be getting back to Todd on a credit for the backup system and seats.

Discussion on dedication ceremony for 331. G. Goldthwait is working on contacting the family to see when will be a good for them.

Old Business:

Did not find Elevator keys at the Harrisburg show. Will look for them at the Chief's show.

EMS Tear Away vests were at the Harrisburg show for \$19.95 each. Galls have the vests without stenciling for \$29.39. Will need 20 vests.

Discussion on creating a policy for securing the codes for the Knox box system.

New Business:

H. Fowler made a motion to transfer \$3,462.22 from miscellaneous line item to VFBL line item. G. Goldthwait seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion to purchase a white helmet with a shield not to exceed \$300.00. D. Hickman seconded motion. 5 Ayes, motion carried.

G. Goldthwait made a motion to purchase a battery for the ATV and a deep marine battery not to exceed \$200.00. H. Fowler seconded motion. 5 Ayes, motion carried.

G. Goldthwait made a motion to purchase the tear away vest not to exceed \$450.00. D. Hickman seconded motion. 5 Ayes, motion carried.

G. Goldthwait made a motion to attend the Montour Falls, Colonial Days and Community Days parades. H. Fowler seconded motion. 5 Ayes, motion carried.

G. Goldthwait made a motion to purchase elevator keys at the Chief's show in the amount of \$185.00. H. Fowler seconded motion. 5 Ayes, motion carried.

H. Fowler made a motion that all bills must be submitted to the Treasurer by the 5th of each month, prior to the meeting. G. Goldthwait seconded motion. 5 Ayes motion carried.

G. Goldthwait made a motion to take 382 to the Chief's show. H. Fowler seconded motion. 5 Ayes, motion carried.

Discussion on training and certifying on the Zoll Defibrillators.

G. Goldthwait made a motion to pay *Gerald Russin \$5,300.00 to do the audit.* H. Fowler seconded motion. 5 Ayes, motion carried.

Adjournment:

G. Goldthwait made a motion to adjourn. T. Gardner seconded motion. 5 Ayes, motion carried.