

The regular monthly meeting of the EAGLE MILLS FIRE DISTRICT #1 Board of Fire Commissioners was called to order by the District Secretary at 7:06 pm on Thursday, April 18, 2021.

Member's present were John Erickson, Shawn Duffey, Jeff Dunham, Chris Swanson, and Joe Kunz.

An accounting of all monies in the treasury was distributed to all the Commissioners. The account information had a breakdown of the CRF accounts and a screenshot of the bank statement values as of the end of the previous month. John Erickson made a motion seconded by Jeff Dunham approved 5-0 with all in favor to accept the Treasurer's report.

The Secretary's report of the March 18, 2021 meeting was supplied to all the Commissioners present. John Erickson made a motion seconded by Jeff Dunham, approved 5-0 with all in favor to accept the minutes as presented and dispense with reading of last month's meeting minutes.

There was no request for public access from those in attendance.

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*Old Business*

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The Treasurer explained that he put the LOSAP statements in the Commissioners folders.

The Treasurer explained that there was an invoice from Upstate Plow, but there weren't any details on the charges. The Treasurer wrote the check but asked if it should be mailed out. The Commissioners said they would look into it and asked that the check not be mailed. They think it may be a progress payment.

The Treasure also stated that the check from the Town had been deposited. Once the check clears, he will transfer the funds to the CRF accounts.

The Secretary has a contract from Cintas to be signed to continue with the laundry service. The contract was signed and will be sent to the vendor.

The Financial Advisor contacted the Treasurer to see if the Commissioners want to meet with them again, the Commissioners agreed that once a year is fine, unless they have extensive changes.

Joe Kunz asked about the project to replace the divider in the men's room. The Procurement Officer stated she received one quote and if the Commissioners would like to proceed the contractor would like a check for half of the project to order supplies. The materials that will be used are composite and is guaranteed for 25 years. The Commissioners discussed and approved the project.

Chris Swanson explained that he is almost done getting the oxygen bottles hydro tested. Chris also discussed the oxygen compressor. Chris asked if the Commissioners made a decision on the O2 compressor. The Procurement Officer explained that she contacted the manufacturer and they could repair it but could not guarantee how long it would last. The vendor also offered to take this machine on trade in but a new one is expensive. The Commissioners agreed to get rid of the compressor.

Jeff Dunham explained that he is still working with the Chief to get the trucks to Mulson's garage for inspections.

Shawn Duffey asked if the batteries for the floor buffing machine were in yet? The Procurement Officer stated that they were not in, the janitor didn't get them yet.

Shawn Duffey explained that he will be meeting with Long Energy to discuss replacing the boiler. Shawn thinks we should buy our own tank to provide the District more flexibility with purchasing propane.

The Procurement Officer stated that the gauge on the water line has been replaced.

The Chief's Secretary stated that the results of the physicals are back and one member is not cleared until they see their Doctor. The Secretary also stated that DOT physicals can be done by Workfit for free.

The masks are also in, there are two sizes; we purchased 100 of each size. The plan is to hand them out at the monthly meeting.

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### *New Business*

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Chris Swanson stated he went on a call with the automatic blood pressure machine and it was dead. He came back and plugged it in and it wouldn't take a charge. He plugged in the second machine and it initially worked, he went back a few minutes later and the second one wouldn't work either. Chris said that they don't make batteries for them anymore. So, both blood pressure machines are out of service. Chris is researching new blood pressure machines, they cost around \$2,000. The Procurement Officer is waiting for a call back from a member. Chris also discussed it with Andrew Connor, and Andrew didn't care if we bought a new one or not.

Jeff Dunham asked about getting rid of the van as the new utility truck will be here soon. Jeff brought it up at the monthly meeting, but we aren't really sure of the value. The Commissioners asked if there is anyone interested in purchasing the van. Apparently, the Chief knows of someone who is interested and Chris Swanson said he might be interested. The Commissioners discussed and stated that all the lights, sirens and radios need to be removed and all bids are due by the May meeting (5/20/21).

Jeff Dunham also stated that the Chief knows someone who is interested in purchasing the Engine Rescue. The interested party will be coming to the firehouse to look at the truck in the near future. The Commissioners discussed what the requirements are for the District to sell the truck. The Commissioner's asked the Secretary to get the requirements for selling the truck.

Shawn Duffey explained that he got a notice from PERMA asking for our vote on their Board Members, the Commissioners agreed not to respond.

The Chief's Secretary presented six certificates for the Commissioners to review.

Jeff Dunham made a motion, seconded by Shawn Duffey and approved 5-0 with all in favor to accept the six certificates.

The Procurement Officer explained that the UTVs were serviced, and the file cabinets will be delivered in 2-3 weeks. The Treasurer said he would clean out the one cabinet and move the table over so the new cabinets can be put in place.

The Chief's Secretary also delivered the fire department masks and asked how many each member should get. The Commissioners said each member should get 2-4 masks each.

Jeff Dunham made a motion, seconded by Chris Swanson, and approved 5-0 with all in favor to pay all the bills presented by the Treasurer and audited by the Commissioners.

Jeff Dunham made a motion, seconded by John Erickson, and approved 5-0 with all in favor to adjourn the meeting at 7:41 pm.

Respectfully submitted,

*Pete Kerwin* - Fire District Secretary