

Ashley Area Fire Authority

Meeting Minutes

Date: 8/1/23

Scott called the meeting to order at 6:00 pm

Pledge

Members Present: Howard W., Scott F., Tom C., Laura C, Matt M., Paula B., Roger S., Kristin M., Nancy Rogers, Treasurer

Members Absent: Jack B.

Visitors: Bryan M., Cheri S., Brandon S.

Public Comment: None

Clerk Report: None. Tom made a motion to approve the 7/12/23 meeting minutes as presented. Howard supported. Motion carried.

Treasurers report: Discussed PILT Payments. Howard made a motion to approve the August 2023 treasurers report as presented. Tom supported. Motion carried.

Chief Report: 132 runs so far. Discussed roster and residence changes. Discussed training as it relates to Firefighter 1 and 2, first responder and EMT licensing. Toolboard for 222 is in. Discussed Blitz training weekend in October. Maple Rapids chief is teaching the class. Will open to public if there is enough open seats. Trucks will be at the 150 anniversary in Ithaca, Scott suggested the Mint Parade in St. Johns.

Old Business:

1. After review and discussion Howard made a motion to approve the proposed payroll amendments to current AAFA bylaws. Paula supported. Motion carried.
2. Reviewed quotes for purchase of new saws. Howard made a motion to approve purchase of saws from Home Depot. Tom supported. Motion carried.
3. Brandon spoke to Joe (TLine) have had a few offers but they are not getting approved for final sale by the boards. Joe thinks we should lower price to \$40,000; currently listed for \$56,500 would consider trade of 2003 E-one (old 221) against purchase of a mini pumper. Scott made a motion to drop the price on the 2003 E-One (Old 221) to \$49,900 and Tline will bring the authority board all offers regardless of price. Tom supported. Roger: Nay. Motion carried. Scott will contact Joe at Tline.
4. Repair of 261 reviewed and discussed. Tom made a motion to go with the Priority Auto Body quotes in the amount of \$1944.29 for repairs on 1997 Ford Ecoline (Truck 261). Kristin supported. Motion carried.

New Business:

1. Direct deposit is free through Commercial bank. It can be set up where the information is still a two person process. We will need to participate in online banking to do this. Tom made a motion to move forward with direct deposit for quarterly payroll. No option to opt out. Laura supported. Howard: nay. Motion carried.

Howard made a motion to adjourn the meeting at 7:24 pm. Kristin supported

X

Scott Fischer
President

X

Kristin Mills
Clerk