

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES DECEMBER 14, 2021

Attending: Don Girod 2024 Allison Girod, Secretary/Treasurer
 Ron Neal 2023 Paul Stang, Otto VFD President
 Stew Ritchie 2021
 Don Sinn 2022

- 1) The meeting was opened at 7:30 pm by Don Girod.
- 2) Motion to approve the minutes from November 2021: made by Don S, seconded by Stew, approved.
- 3) Treasurer's Report

	Balance	Interest Rate
CCB checking - #1710057912	\$6,072.66	0.02%
CCB savings – Savings #1720049483	\$39,253.55	0.02%
CCB savings – Contingency #1720049505	\$79,612.18	0.02%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,891.19	0.02%
CCB savings – Reserve #1720049513	\$121,445.56	0.05%
Total	\$259,275.14	

Bills paid since last report

Ck #	Payment information	Amount
1887	Verizon Wireless – due 11/11/21	\$13.76
1888	National Fuel – estimated bill – due 11/26	\$35.26
1889	Perrysburg Volunteer Fire Co – residual payment for 1992 pumper	\$9,000.00
1890	Bradford Publishing – ad for budget hearing	\$5.99

Bills to pay

1891	Verizon Wireless – due 12/11/21	\$13.76
1892	National Fuel – actual reading – due 12//22	\$51.18
	Promark Agencies – net insurance for the change in pumpers	\$65.00
	Promark – annual premium cancer insurance (5 qualified members)	\$685.00
	Allison Girod – 2021 Secretary Treasurer salary	\$550.00
	Don Girod – reimbursement for six Streamlight flashlights	\$777.61
	Bradford Publishing – election ad	\$19.27
	Town of Otto – various supplies during 2021	\$39.61
	Town of Otto – truck fuel	\$394.07
	BKG Truck Repair – state inspections for Otto1, Otto5, Otto7	\$60.00
	Smith Fire Service – testing 8 large tanks	\$272.00

Rebecca Stang – reimbursement for food for summer CPR and First Aid training	\$127.72
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Transfers \$3,000 from savings to checking
Deposit: \$2,450 from the Otto2 auction

The current bills were checked by all Commissioners present. The reconciled November checking account statement, check images, and paid bills were viewed by all Commissioners present. Motion to approve the treasurer's report and pay the bills: made by Stew, seconded by Don G, approved.

Old Business

4. Paperwork deadlines for cancer insurance and the district renewal policy have been met.
5. Truck situation. Allison needs to get the title for the 1992 pumper updated and put back into the safe deposit box. The new truck needs to be relettered. Skeeter will work with Dick Briggs on this. The town has taken Otto1, Otto5, and Otto7 to be inspected and they are working on doing maintenance on them.
6. Town Contract for 2022 – all commissioners present signed the new contract and Paul will take it to the town board.
7. Update on EMS situation – 2 courses have just announced starting in January. They are in Great Valley and Delevan. A notice will be put on the signboard outside that EMTs are needed. Paul will ask Rebecca to put it on facebook also.

New Business

8. Motion to approve Jim Clark as Otto Chief 3: made by DonG, seconded by Don S, approved. He will be given the radio for chief 3 and also one of the new flashlights. He and Trisha have worked on organizing jump bags
9. The other 3 flashlights will be stored in the locked radio cabinet. (Two were given to Nina and Chuck Marek to replace the ones lost in the fire.)
10. Chief's report. Tony reports that the 8 air tanks from Otto7 and the breathing air compressor have all passed their hydrotests.
11. meeting adjourned at 8:08pm

