

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES OCTOBER 19, 2021

Attending:	Kim Dickinson	2025	
	Don Girod	2024	Allison Girod, Secretary/Treasurer
	Ron Neal	2023	Paul Stang, Otto VFD President
	Stew Ritchie	2021	

- 1) There was no one attending the budget hearing.
- 2) The meeting was opened at 7:30 pm by Don Girod.
- 3) Motion to approve the minutes from September 2021: made by Ron, seconded by Kim, approved.
- 4) Treasurer's Report

	Balance	Interest Rate
CCB checking - #1710057912	\$6,361.26	0.02%
CCB savings – Savings #1720049483	\$49,253.55	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	\$269,563.75	

Bills paid since last report

Ck #	Payment information	Amount
1879	Verizon Wireless – due 9/11/21	\$13.87
1880	USPS – two books of stamps	\$23.20
1881	Otto Auto (ambulance inspection)	\$10.00
1882	CCB – semi annual interest on ambulance loan	\$162.50
1883	Churchville Fire Equip – SCBA maintenance	\$420.56
1884	Catt County Emergency Services – first aid training class	\$220.00

Bills to pay

1879	Verizon Wireless – due 10/11/21	\$13.87
	National Fuel	Credit \$6.52

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

Old Business

4. NYCLASS current interest rate is 0.0351%. CCB interest on the Reserve account is currently 0.05% since it is over \$100,000. Nothing will be done at this point. We will keep track of the NYClass rate.

5. There will be a hidden key to the hall at John Vanderbosch's house. It will hang off his 911 sign where it is in view of his camera.

New Business

6. Budget: Motion to approve the 2022 Fire District Budget as presented last month. Made by Stew, seconded by Kim, approved. Two copies will be sent to the Otto Town Clerk as required by state law. Allison will proceed to complete the online tax cap form.

7. No one had any comment to sent in about the proposed OSHA changes. The requirements are very heavy financially for a small volunteer fire department and it is not clear how things could be managed. Right now it is in the informational stage.

8. There was discussion at the department meeting on October 11, 2021 regarding updating Otto truck # 2. The result of this discussion is a request from the fire company that the Commissioners make an offer to the Perrysburg Fire Department in the amount of \$ 10,000 for the purchase of their 1992 Ford 8000 pumper truck.

Motion that the Otto Fire District purchase the 1992 pumper from Perrysburg Volunteer Fire Company for \$10,000. Motion made by Ron, seconded by Kim, approved.

Don will contact the Perrysburg chief and finalize this. Delivery of the truck and the transfer if the title will be done when their new truck is put in service.

Motion for Don to contact Auctions International about selling the current Otto2 truck. Made by Stew, seconded by Ron, approved.

9. Stew has agreed to continue as a Commissioner and will be on the ballot on December 24.

10 Chief's report (information from Paul)

a) All four of the Otto7 cascade tanks have been hydrottested. The first two tanks for the compressor in the hall 2 are currently at Smith Fire Service for testing. When these come back the other two will go.

b) The 4 gas meter on Otto1 needs to be callibrated and possibly needs new batteries. Paul plans to talk to Bill McCabe for information on how to proceed. The CO detector on Otto7 does work.

c) The fire department is having a Christmas raffle with cash prizes. Matt Dickinson has the tickets.