

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES NOVEMBER 8, 2022

Kim Dickinson	2025	
Don Girod	2024	Allison Girod, Secretary/Treasurer
Ron Neal	2023	Paul Stang, Otto VFD President
Don Sinn	2022	

1. Meeting was opened at 7:30 pm by Don Girod
2. Motion to approve the October minutes: made by DonG, seconded by Kim, approved.
3. November Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$9,325.21	0.05%
CCB savings – Savings #1720049483	\$43,262.88	0.25%
CCB savings – Contingency #1720049505	\$124,380.70	0.50%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,893.77	0.25%
NYCLASS NY-01-1150-0001	\$122,465.49	3.49% currently

Bills paid

1949	Verizon Wireless (due 10/11/22)	\$13.85
1950	National Fuel (estimated)	\$33.55
1951	Otto Auto – Otto8 inspection	\$10.00
1952	Don Girod – two jump kits for new EMTs	\$259.98
1953	Paul Stang – items purchased at auction	\$69.00
1954	Allison Girod – drinks and snacks for EVOc training 9/24-25	\$43.07
1055	VFIS – two additional members trained at the EVOc course	\$120.00

Bills to pay

	Verizon Wireless (due 10/11/22)	\$13.60
	National Fuel (actual)	\$25.27
	Bradford Publishing - ad for budget hearing	\$2.91

The current bills and bank statements were checked by all Commissioners present. The reconciled September bank account statements, check images and paid bills were viewed by all Commissioners present. Motion to approve the treasurer's report and pay the bills made by Kim seconded by DonS, approved.

Old Business

4. Truck inspections. Allison and Don discussed these with Skeeter at the department meeting. He is looking for another place to take the trucks. He will check to see if the county could do these inspections. DonS mentioned that he takes his equipment to MRC in Springville and is happy with them.

5. Cancer insurance and other insurance issues. Allison has filled out the preliminary application for this year, giving the number of qualified interior firefighters as 7 since Dave Seiflein and Mike Walker are now qualified with 5 FIT tests and physicals.

There had been question about allowing a chiropractor to use the hall one day a month, but the insurance carrier said this was not ok. He has worked out another location.

6. Ongoing budget - the 2022 budget comparison with expenses was handed out.

New Business

7. Chief's report – none. The Chief, Tony Riehle, has resigned from the department and being chief. Until the January elections Assistant Chief 1, Duane Moore II, will be the acting chief.

After meeting training in the fire department has continued.

8. The Town Contract for 2023 was signed and Paul will take this to the Town Board.

9. The DEC grant is now open. The ideas proposed are to get battery operated equipment like leaf blowers. The town leaf blower was brought to the recent brush fire and did a really remarkable job.

10. Ambulance cell phone – Verizon Wireless is turning off the current cell phone. DonG has contacted them and will work on this. It appears to be possible to transfer the account to a new phone at the same rate.