

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES SEPTEMBER 13, 2022

Stew Ritchie	2026	
Kim Dickinson	2025	
Don Girod	2024	Allison Girod, Secretary/Treasurer
Ron Neal	2023	
Don Sinn	2022	Paul Stang, Otto VFD President

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

	Balance	Interest Rate
CCB checking - #1710057912	\$8,945.05	0.02%
CCB savings – Savings #1720049483	\$43,260.65	0.02%
CCB savings – Contingency #1720049505	\$124,365.03	0.05%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,893.12	0.02%
NYCLASS NY-01-1150-0001	\$121,937.08	1.88%

Bills paid

1941	Verizon Wireless (due 8/11/22)	\$13.85
1942	National Fuel (estimated)	\$25.90

Bills to pay

	Verizon Wireless (due 9/11/22)	\$13.85
	National Fuel (actual)	\$27.69
	CCB – interest on Otto8 loan due 10/1	\$81.25
	Churchville Fire Equip - SCBA maintenance 8/22/22	\$720.00
	Jim Clark-reimbursement for Danielle's EMT test fee	\$28.00

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

Old Business

4. EVOC training course is scheduled for September 24 and 25 at the CLV bus garage. This is for training trainers so that in future members can be trained inhouse. Paul will get the 60 required cones and Allison will do food.

5. Budget for 2023. Modifications were made to the draft budget presented. It was agreed to add a line for Ambulance ALS fees. Motion to hold the budget hearing and October meeting on Tuesday, October 18 at 7:30: made by Stew, seconded by DonG. The final approval for the budget will be after the budget hearing.

New Business

6. Interest rate at NYCLASS on September 12 is 2.12%.

7. Otto8 inspection scheduled with Otto Auto Service for October 21. Ron suggested that they reset the change oil light.

8. Chief's report - none

New Business

9. Approval of new members. Motion made by DonG, seconded by Ron, to approve John Vanderbosch as an associate member and Glen Priest as a junior firefighter, subject to the county background checks ; motion approved.

10. Angela and Yeidy both finished the EMT course in East Otto and have passed the state exam. Danielle is scheduled to take the exam soon. There was a discussion about the need for EMS gear, including jump bags and apparel.