

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES APRIL 11, 2017

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Ron Neal	2018	Tony Riehle, Chief
	Don Sinn	2017	

1. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,313.34	0.10%
CCB savings – Savings #1720049483	\$52,657.93	0.20%
CCB savings – Contingency #1720049505	\$41,711.62	0.20%
CCB savings – Reserve #1720049513	\$56,743.00	0.20%
CCB savings – Air Tanks #1720052999	\$10,002.62	0.20%
Total	\$162,428.51	

Moved \$6000.00 from Savings to Checking to pay bills.

Bills paid since last meeting:

Ck #	Payment information	Amount
1587	Verizon Wireless (due 3/14 so paid before the meeting)	\$13.66
1588	National Fuel - estimated	\$105.23
1589	CCB – Otto8 payment	\$5,568.75

Bills to pay

	Verizon Wireless	\$14.19
	National Fuel - actual	\$192.72
	Heimensions – truck repairs and inspections	\$2,900.82
	Randolph Auto Supply – parts for Otto1 exhaust repair	\$53.41
	Occustar – OSHA training 3/22/17	\$295.00
	Occustar – firefighter physicals 3/15/17	\$1,919.00
	Alpine Software – Annual fee for Red Alert reporting software	\$395.00
	Total	\$5,770.14

Motion to approve the treasurer's report and pay the bills – made by Ron, seconded by Don, approved.

Old Business

2. Truck maintenance – the large trucks have gone to Ron Heim and been inspected. He repaired bent parts on Otto5 (\$2454.02) and did some other repairs to Otto1 (\$180) and Otto2 (\$266.80).
3. Pump maintenance - Joe Pocobello has talked with Craig Fransen and sent him information about the three pumps. He will contact him again about doing maintenance on all three pumps and doing a pump test on Otto1. When this is scheduled Allison will contact Churchville to say that we are doing something else this year.
4. Legislative FASNY bill. This really does not pertain to Otto. It was agreed to do nothing.
5. The used air bottles Churchville had were sold – Don will continue to look.
6. Old radio equipment – no progress yet

New Business

7. Chief's report
 - The chiefs are working on submitting the state reports. I am responding can have data entered but it is not yet capable of submitting the state reports.
 - The chiefs are looking for prices for a containment system for filling air bottles on Otto7.
 - There was further discussion about turnout gear for Mike Grey and bailout rope systems. Allison will send Tony the info about the Churchville gear representative.
8. Don will schedule the repair for Otto1 door with Hilltop.
9. We will schedule an inspection and oil change for Otto8 with Otto Auto.