

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES APRIL 10, 2018

Attending:	Kim Dickinson	2020	
	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Ron Neal	2018	Joe Pocobello, 1 st Asst Chief
	Stew Ritchie	2021	Paul Stang, Otto VFD President
	Don Sinn	2022	

1. The meeting was opened by Chairman Don Girod at 7:35pm.
2. Motion to approve the February minutes: made by Don S, seconded by Kim, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$466.49	0.10%
CCB savings – Savings #1720049483	\$51,597.02	0.20%
CCB savings – Contingency #1720049505	\$50,718.26	0.20%
CCB savings – Reserve #1720049513	\$65,779.71	0.20%
CCB savings – Air Tanks #1720052999	\$10,022.63	0.20%
Total	\$178,584.11	

Transfers made this month: \$6,300.00 from Savings to Checking to pay bills

Bills paid since last meeting:

Ck #	Payment information	Amount
1650	Verizon Wireless (due 3/11/18)	\$14.86
1651	National Fuel (estimated)	\$144.84
1652	E-One - 4 spanner wrench sets	\$239.96
1653	Joe Pocobello – fitting from Firehose Direct (\$155 - \$38.78 adjustment)	\$116.22
1654	CCB – annual principal and semi annual interest for the Otto8 bond	\$5,487.50

Bills to pay

1655	Verizon Wireless (due 4/11)	\$14.04
	National Fuel (actual reading)	\$218.37
	Randolph Auto – starter solenoid for Otto2	\$45.66
	Joe Pocobello – training travel expenses	\$585.84
	Total	\$863.91

The current bills were checked by all Commissioners present. The reconciled March 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. Second signatures for checks over \$1,000.00 is now in place. Ron and Kim are approved for signing.
5. Lloyd Chilson could not do an audit for the district, but Jim Wodjan is willing to do one at no charge. Motion to ask Jim to do the audit – made by Stew, seconded by Kim, approved. It was decided not to increase the insurance limit at this time.
6. The email from Tim Lexer indicated that the amendment he sent to Homeland Security was accepted. The grant still has not been closed out, but it looks like we will not be billed for a huge extra payment.
7. Paul has spoken with the county employee who does worker's comp. She is planning to contact the fire companies by district and make the information available. This seems like a good thing since all the county fire departments need to know how it works and what responsibilities the individual departments have.

8. There was a long discussion about the Langford utility truck. A lot of members turned out to look it over on April 8 when it was brought to Otto. It is a 20 year old truck. It is much larger than the current truck so there would be space on it for all the equipment from Otto7 and Otto2. Several people stayed and discussed the truck after it left and wrote down a number of things that would need attention. It was estimated that these repairs would cost about \$3480 in parts and \$4000 in labor if it was not done in house. In addition there would need to be lettering, which could cost about \$1000. Langford has an offer for \$22,000 and it was said that if Otto matched it that they would prefer it to continue to be a fire truck. It was not known if there is a title for the truck.

Motion to buy the Langford truck for \$22,000, pending a title obtainable: made by Kim, seconded by Don S. Approved with one abstention.

New Business

9. Chief's report.

- Joe stopped at Churchville and discussed the deck gun. Churchville has sent a quote of \$2845 for a fixed mount deck gun. E-ONE has not yet sent a quote for this exact thing.
- Eagle Radio has been to the hall and reprogrammed all the portables and mobiles in use. Still no exact time for the new system to go live.

10. The installation banquet is scheduled for April 28 at the Little Valley VFW.