

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
AUGUST 9, 2016

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Marlene Gregory	2020	
	Ron Neal	2018	Joe Pocobello, Asst Chief 1
	Stew Ritchie	2016	
	Don Sinn	2017	

1. Meeting was opened at 7:30pm by Chairman Don Girod.
2. Motion to approve July 2016 minutes: made by Ron, seconded by Stew, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,043.48	0.10%
CCB savings – Savings #1720049483	\$41,480.42	0.20%
CCB savings – Contingency #1720049505	\$41,555.77	0.20%
CCB savings – Reserve #1720049513	\$42,368.68	0.20%
CCB savings – Radio #1720052999	\$4,415.18	0.20%
Total	\$130,863.53	

Transferred \$8,000.00 from Savings to Checking to pay bills.

Bills paid since July meeting:

Ck #	Payment information	Amount
1535	Otto Volunteer Fire Company – 2% money	\$305.46
1536	Otto Volunteer Fire Company – annual lease payment	\$5,205.00
1537	Don Girod- lock for cabinet, Motorola charger	\$29.89
1538	Galls – siren for the chief	\$279.99
1539	National Fuel (estimated)	\$16.72
1534	Verizon Wireless	\$13.14
1540	Churchville – Otto5 pump service	\$477.00
1542	Churchville – Otto2 pump service	\$508.50
1541	Churchville – Otto1 pump service	\$619.25

Bills to pay

	National Fuel	\$15.00
	Verizon Wireless	\$13.16
	Randolph Auto – Otto7 compartment air struts	\$16.33
	Total	\$44.49

The current bills were checked by all Commissioners present. The reconciled July checking account statement, check images and paid bills were viewed by all Commissioners present. Motion to approve the treasurer's report and pay the bills; made by Marlene, seconded by Don, approved.

Old Business

4. Radio installations, final ordering. The mobile installations have been done in all trucks except Otto1. There is a part on order for this. Eagle Radio will deliver the extra mobile radios to the hall when they do this installation. At the final grant meeting it was decided to get 4 vehicle chargers for the chiefs' portables and possibly some other small things. This has been ordered.

5. DEC grant was approved and the equipment needs to be ordered. Once it is received, the DEC officer will need to come see it and the receipts. This needs to be completed by October 31, 2016.
6. Pump test Otto1 – Churchville assures us it will be done soon. They want to do it at the same time that they do Mansfield.
7. Budget 2017 – there was discussion about how to change the appropriated amounts in a way that will be reasonable. Everyone will think about these amounts during the month, since the budget does not need to be finalized until the September meeting. After that there is the public budget hearing on Oct. 18, where changes can still be made before a final approval to send it to the town.

New Business

8. Chief's report presented by Joe:
 - Recently received a letter that ISO rating auditors will be coming on August 24 to look at records for training, pump tests, hose tests, etc.
 - The chiefs wish to begin the discussion about the replacement of Otto2.
 - Tony wants to upgrade the pump panels on Otto5 and Otto1 to show gallons per minute flow metering, not just PSI.
9. Otto8 shocks – At the convention, Tom Toy, the salesman who sold us Otto8, mentioned that for \$600 NorthEastern could replace the front shocks with special shocks to get rid of the bouncing. Don G will consult with Mark in Great Valley.
10. There was an ambulance call with a violent patient during the convention. Someone was needed to help with restraint during the ride to the hospital. The situation brought up needing non-EMT's in the ambulance and issues of responsibility and insurance. Don G will get EMS, insurance and legal inputs and report back at the next meeting.
11. Meeting adjourned at 8:30pm.