

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES August 14, 2018

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

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

	Balance	Interest Rate
CCB checking - #1710057912	\$2,202.40	0.10%
CCB savings – Savings #1720049483	\$40,221.78	0.20%
CCB savings – Contingency #1720049505	\$28,734.03	0.20%
CCB savings – Air Tanks #1720052999	\$7,026.97	0.20%
CCB savings – Reserve #1720049513	\$812.51	0.20%
CCB Reserve CD #300000241	\$65,000.00	3.0%, matures 8/1/2021
Total	\$143,997.69	

Transfers made this month: \$8,500.00 from savings to pay bills

Bills paid since last meeting:

Ck #	Payment information	Amount
1673	Verizon Wireless	\$14.59
1674	National Fuel (estimated)	\$29.78
1675	Fransen 's Fire Truck Repair – pump test Otto1	\$190.00
1676	Fransen 's Fire Truck Repair – repairs	\$190.00
1677	Annual lease payment to Otto VFD	\$5,205.00
1678	2% money to Otto VFD	\$392.72
1679	Southside Trailer – various parts for repairing new Otto7	\$405.04
1680	Casey's Truck Salvage - 4 used aluminum wheels for new Otto7	\$800.00

Bills to pay

1681	Verizon Wireless (due 8/11/18)	\$13.13
	National Fuel (actual)	\$14.56
	Dalmatian Fire Equipment – for recertifying 4 air bottles for 15 more years	\$1,360.00
	Still no bill from E-One for the deck gun	
	Churchville Fire Equipment – bill for annual SCBA maintenance not yet received	
	Total	\$1,387.69

The current bills were checked by all Commissioners . The paid bills and bank statements were viewed by all Commissioners. Motion to approve the treasurer's report and pay the bills; made by Don S, seconded by Kim, approved.

Old Business

4. Motion to move \$65,000 on August 1 from the Reserve account into a 3 year CD at 3.0%. (This was previously discussed and approved via email). Motion made by Stew, seconded by Don S, approved.
5. Dalmatian Fire sent a sales order for approval. It includes the 15 year recertification for 4 air tanks and shipping both directions. Once this has been sent in, they will provide boxes and labels for us to use.

6. The DEC grant application was submitted on time and Paul has been told it was received. The notification will not be done until the end of September. There has been no information about the grant he applied for from Senator Young's office.

New Business

7. Trisha (Chief2) filed the required Worker's Comp report with the county regarding a possible injury during the ambulance call on 7/27/18. Skeeter strained his back lifting at the call.

9. Skeeter (Chief3) sent an update on the work being done on the new truck. He will bill the district \$165.22 for exhaust parts he has used. He has not been able to find the correct used wheel studs and has ordered new ones, which will cost approximately \$200. He has ordered two fuel tank straps that are \$45 each. Motion to continue paying for the needed parts as they are picked up; made by Don G, seconded by Stew, approved.

Regarding the oil and filters on the new truck – Paul will check with Langford to find out when it was last serviced. He will pass this information along to Skeeter.

10. There was a discussion about the 2019 budget. Allison presented a July to July spending comparison with the 2018 budget. A few things need to be increased –insurance and firefighter physicals and training. The truck fuel and Otto8 figures can be decreased. Even though the tax cap is 2% it was agreed that the total budget should remain the same as it has been since 2015. The budget needs to be approved at the September meeting with final approval after the mandated budget hearing on October 17. (The October district meeting will also be October 17.) Allison will update and distribute the budget before the next meeting.

There was a discussion about the possible need for special insurance to deal with the new state law regarding cancer and firefighters. The latest issue of the Fire District newsletter has information that the Commissioners will look at. Allison will check with Christy Johnson, Bill McCabe, and the county to find out any information on what is happening locally.

11. Paul mentioned that the department will try to get more members to take the firefighter physicals by finding out the dates for other Occustar locations. This way people would have more than one opportunity to get a physical. Allison has asked Trisha to check with the county about their possible \$50 payment per physical.

12. Paul reported that the museum's ice cream social was very successful and that they will do it again next year. The fire department's Harvest Festival is being planned for September 22. Donations are being sought for the flea market tables and basket auction. Jim McDonnell has raised \$700 in ads for a new placemat and is looking for other businesses to participate. The ice cream, kid town, and boat race will all be done again this year.

13. The meeting adjourned at 8:35pm.