

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES AUGUST 8, 2017

Attending: Don Girod 2019 Allison Girod, Secretary/Treasurer
 Marlene Gregory 2020
 Ron Neal 2018
 Stew Ritchie 2021
 Don Sinn 2017

1. Motion to approve the minutes of the July meeting: made by Ron, seconded by Marlene, approved.
2. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$525.18	0.10%
CCB savings – Savings #1720049483	\$39,888.79	0.20%
CCB savings – Contingency #1720049505	\$41,739.51	0.20%
CCB savings – Reserve #1720049513	\$56,780.94	0.20%
CCB savings – Air Tanks #1720052999	\$10,009.30	0.20%
Total	\$148,943.72	

Bills paid since last meeting:

Ck #	Payment information	Amount
1605	Verizon Wireless	\$13.14
1606	National Fuel	\$27.97
1607	Otto VFD – annual lease payment	\$5,205.00
1608	Otto Auto – checking out Otto2, replacement of batteries	231.90
1609	Fransen's Fire Truck repair – pump maintenance , pump test on otto1	\$699.00
1610	Otto VFD – 2% fire tax NYS	\$288.84
1611	USPS - stamps	\$9.80

Bills to pay

	Verizon Wireless	\$13.14
	National Fuel	\$19.74

Transferred \$5,500.00 from savings to checking to pay bills.

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

Old Business

3. All SCBA units were serviced and repaired on August 6 by Dick Park from Churchville. He could do it all here at the hall. Repairs were done to 3 masks and 3 packs.
4. Old radio equipment . A list was made and sent to the buyer from Brewerton, NY. He sent a quote of \$375. Most of the equipment is very old and not saleable. It is difficult for us to determine if things work and then hard to find any potential buyer. Motion to accept this quote: made by Marlene, seconded by Don S, approved. Don G will sign and return the quote and proceed with sending the equipment to them. There will likely be more equipment turned in when the county finally goes to the new frequency and stops broadcasting both low and high band. This changeover is way behind schedule.

5. Titles for Otto1 and Otto5 have been applied for. We have received the Otto2 title.
6. The possibility of selling Otto2 was brought up at the fire department meeting on August 7. There were only a few people there at that time, but several members were of the opinion that Otto2 is still running and is potentially useful, so why sell it.

New Business

7. Motion to approve Lauren and Katherine Bird as new Associate Members, pending arson investigation; made by Ron, seconded by Stew, approved.
8. Otto8 drives in situations where more aggressive tires would be helpful. Motion to get 4 new rear tires for Otto8: made by Stew, seconded by Marlene, approved. The current tires could hopefully be sold since they only have 8000 miles on them.
9. Preliminary budget information. The 2017 rates for the district and the protection district are pretty much identical, so no adjustment needs to be done for equalization. Information showing July to July spending as compared to the 2017 budget was handed out. It was agreed that the budget amounts should be left alone and Allison will prepare the 2018 budget for the September meeting. The mandatory public budget hearing is October 17. The monthly district meeting will be rescheduled for that day as well.
10. Motion to adjourn at 8:15pm