

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
DECEMBER 13, 2016

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Marlene Gregory	2020	Tony Riehle, Otto Chief
	Ron Neal	2018	
	Stew Ritchie	2016	
	Don Sinn	2017	

1. Meeting was opened at 7:41 pm by Chairman Don Girod.
2. Motion to approve November minutes: made by Marlene, seconded by Stew, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$5,186.64	0.10%
CCB savings – Savings #1720049483	\$24,703.78	0.20%
CCB savings – Contingency #1720049505	\$41,584.00	0.20%
CCB savings – Reserve #1720049513	\$42,397.48	0.20%
CCB savings – Radio #1720052999	\$4,418.19	0.20%
Total	\$118,290.09	

Income since November meeting:
 \$1,500.00 DEC grant
 \$3,102.84 VFIS payment for Otto1 repair (after deducting the \$250)

Bills paid since November meeting:

Ck #	Payment information	Amount
1561	Bradford Publishing – legal ad for budget hearing	\$ 8.41
1562	Verizon Wireless	\$ 13.14
1563	Churchville Fire Equipment – Otto1 pump test	\$ 510.00
1564	National Fuel	\$ 58.69
1565	USPS - stamps	\$9.40
	Overhead Door Company of Jamestown – repair to garage door	\$285.00

Bills to pay

	Bradford Publishing – legal ad for election	\$23.93
1566	Verizon Wireless	\$13.41
	Allison Girod – 2016 salary for Secretary/Treasurer	\$550.00
	National Fuel	\$20.27
	Assoc of Fire Districts – 2017 dues	\$100.00
	Town of Otto – supplies for oil changes and maintenance	\$352.77
	Town of Otto – diesel and gasoline for trucks for one year	\$595.68
	Total	\$1,656.06

The current bills were checked by all Commissioners present. The reconciled November 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 Marlene, seconded by Ron, approved.

Old Business

4. Truck maintenance. The three large trucks have not yet been inspected. Skeeter has found volunteers to drive them, but needs to get them scheduled. Skeeter will also work on the

Otto1 exhaust. Otto7 has also not been inspected or had an oil change. Don will remind Brian about this.

5. Otto1 compartment door – no new information. They said it would take two months.
6. Convention lawsuit problem. No new information from the lawyers.
7. Still no bill from Eagle Radio for the installations done this year. Allison will check with them so that the money can be held out of 2016 money to pay this.

New Business

- 8 The 2017 contract with the Town of Otto was circulated (2 copies) for signatures. Allison will take them to the Town Board meeting on December 20.
- 9 Chief's report:
 - Two new people have applied for membership. Rebecca Grey, Mike Grey's daughter, is asking for a transfer from East Otto Fire Co.
 - Ronald Brown, Jr, Rebecca's boyfriend, is also applying as a first time member. Tony has started the background check process for him.
 - Mike Grey is still using East Otto turnout gear until Otto gear is found. Once all the new members are approved, gear will be looked through, and we may need to order new. Mike is interior approved. Tony assigned him an Otto pager.
 - Tony went to the Farm training at West Valley.
 - Otto is now being represented at the District 5 chiefs meetings.
 - The Otto chiefs have discussed projects for 2017
 - a) Get people to go to outside trainings if possible (posted)
 - b) Get the department to set up a budget
 - c) Find out about individual members who have not been attending or doing training. They could turn in equipment if they are not going to participate. Members who are not training should not be at a fire scene since there could be liability if they are injured.
 - d) There should be reimbursement for outside travel for training.
- 10 Meeting adjourned at 8:15pm.