

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES December 11, 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, President OVFD
	Don Sinn	2022	

1. The election was ongoing from 6:00pm .
2. The meeting was opened by Chair Don Girod at 7:40pm.
3. Motion to approve the November minutes: made by Kim, seconded by Don, approved.
4. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,054.20	0.10%
CCB savings – Savings #1720049483	\$27,102.41	0.20%
CCB savings – Contingency #1720049505	\$28,748.57	0.20%
CCB savings – Air Tanks #1720052999	\$5,670.38	0.20%
CCB savings – Reserve #1720049513	\$823.96	0.20%
CCB Reserve CD #300000241	\$65,493.34	3.0%, matures 8/1/2021
Total	\$128,892.86	

Transfers made since last meeting: none
Income since last meeting: \$250.00 from Cattaraugus County towards five firefighter physicals

Bills paid since last meeting:

Ck #	Payment information	Amount
1693	Verizon Wireless - (due 11/11/18)	\$13.75
1695	National Fuel (estimated)	\$69.41
1694	Homeland Security & Emergency Services – Otto5 loan	\$11,426.00
1696	Ganoung's – fire extinguisher maintenance	\$119.00
1697	Bradford Publishing – budget hearing ad	\$5.99
1699	LandPro Equipment – 2 sets of forestry helmet & chaps	\$303.96
1698	USPS - stamps	\$20.00

Bills to pay

1700	Verizon Wireless - (due 12/11/18)	\$13.75
	National Fuel -actual	\$63.05
	Allison Girod – Secretary/Treasurer salary for 2018	\$550.00
	Randolph Auto Supply – 2 batteries for new Otto7	\$219.90
	Town of Otto – annual bill for fuel for trucks	\$965.49
	Town of Otto – truck maintenance & work on new Otto7	\$713.48
	Bradford Publishing – ads for election and truck auction	\$57.99
	Cancer insurance (Chubb policy)	\$685.00
	Association of Fire Districts of NY – 2019 membership dues	\$85.00
	E-One for deck gun – no bill yet	
	Total	\$3,353.66

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 Ron, seconded by Kim, approved.

Old Business

5. The title for the new rescue truck has been received at last and has been stored in the safe deposit box. All the trucks are now titled.

6. Progress report on the rescue truck situation: the buyer of the old truck is New England Fire Equipment and Apparatus in North Haven, CT. They have paid the auction house in full and have arranged to pick up the truck on December 12. The radio was removed and put into the new truck. The OTTO decals were removed, the gear has been moved and the new truck has been put in service. The auction house will pay the district in due course. The total truck cost worked out to be \$25,623.12 plus the Eagle Radio bill for moving the radio.

Paul has been working on the state grant approved for \$9,500 to help pay for the truck. The grant approval paperwork has been submitted along with proof of the purchase and a copy of the check payment.

7. The cancer insurance policy covering five interior firefighters has been applied for and the bill for \$685.00 should be coming soon. The insurance start date is January 1, 2019.

New Business

8. Chief's report. After the recent fire, several equipment items have been discussed by the chiefs. First, a bleeder valve is needed for the right side of Otto1. It could be either a revolution/butterfly valve or a ball valve. Motion to buy a ball valve with bleeder – made by Stew, seconded by Kim, approved. Other items that will be discussed further in future months are wheel chocks for Otto7 and a TeleLite (like East Otto has) for lighting at the scene away from the trucks.

9. The annual Town Contract for 2019 was signed by all Commissioners and Allison will take it to the Town Board next week. This is basically the same contract as in 2018.

10. Paul reported that the fire department annual Ham & Turkey Party was a success. There were four nonmembers and five associate members working at the party this year, which was a great help. The Webb/Ortel fundraiser on December 7 was well attended and successful.