

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
DECEMBER 10, 2019

Attending: Kim Dickinson 2020
 Don Girod 2019 Allison Girod, Secretary/Treasurer
 Ron Neal 2023
 Stew Ritchie 2021
 Don Sinn 2022

1. Meeting opened at 7:40 pm
2. Motion to approve the November 2019 minutes: made by Stew, seconded by Don S, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,673.97	0.10%
CCB savings – Savings #1720049483	\$16,178.84	0.20%
CCB savings – Contingency #1720049505	\$61,129.91	0.20%
CCB savings – Air Tanks #1720052999	\$5,681.73	0.20%
CCB savings – Reserve #1720049513	\$15,844.03	0.20%
CCB Reserve CD #300000241	\$67,487.83	3.0%, matures 8/1/2021
Total	\$167,996.31	

Transferred \$4,500.00 from Savings to Checking to pay November bills.

Bills paid since last meeting:

Ck #	Payment information	Amount
1776	Verizon Wireless –	\$13.42
1777	National Fuel (estimated)	\$54.91
1781	Churchville Fire Equipment – annual air pack inspections and maintenance	\$466.64
1780	Churchville Fire Equipment - eyeglass holders (4)	\$142.75
1778	Water Supply Innovations – turbodraft and adapter	\$3,405.00
1782	Saia Communications – equipment installation – Tony's mobile radio	\$220.98
1779	Bradford Publishing - budget hearing ad	\$5.99

Bills to pay

1783	Verizon Wireless – due 12/11/19	\$13.42
	National Fuel (actual)	\$30.39
	Churchville Fire Equip – additional amt for shipping on eyeglass holders	\$22.75
	Alpine Software – Red Alert Entry system for state reporting – annual fee	\$395.00
	Town of Otto – annual fuel for trucks	\$625.43
	Town of Otto – tires purchased in Feb for Otto7	\$1,698.00
	Allison Girod – Secretary/Treasurer salary for 2019	\$550.00
	Association of Fire Districts of NYS – dues for 2020	\$85.00
	Bradford Publishing – election ad	\$19.27
	Total	\$3,439.26

The current bills were checked by all Commissioners. The reconciled November bank statements, check images and paid bills were viewed by all Commissioners.

Motion to approve the treasurer's report and pay the bills; made by Ron, seconded by Don G, approved.

Old Business - none

New Business

4. Town Contract approval for 2020. All Commissioners signed two copies of the updated contract. Allison will deliver these to the Town Board for their signatures.
5. The fire department has submitted two new members for district approval, subject to the county background checks:

Motion to approve the following new members: made by Stew, seconded by Kim, approved.

Deb Ritchie – associate member

Robert Rizzo – active member interested in EMT

Allison will send letters welcoming them as new members.

6. Chief's Report – none
7. Don G explained that there have been 911 hangup calls to dispatch from the security line. Austin came to the hall to look into this and replaced the voice wiring. The security line wiring is in the wall of the ambulance bay and is basically a mess. Don will check with Tim Lexer at dispatch to see if the calls continue. There had been about 30 of them during the last month. This is the fire department's responsibility, so this is just informational.
8. Meeting was adjourned at 8:10pm.