

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES DECEMBER 12, 2017

Attending:	Don Girod	2019	Allison Girod, Sec/Treasurer
	Marlene Gregory	2020	Paul Stang, Otto VFD President
	Ron Neal	2018	
	Stew Ritchie	2021	
	Don Sinn	2017	

1. Election ongoing 6:00pm – 9:00pm.
2. Meeting opened at 7:30 by chairman Don Girod.
3. Motion to approve the minutes of the November meeting: made by Marlene, seconded by Ron, approved.
4. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$335.84	0.10%
CCB savings – Savings #1720049483	\$24,608.43	0.20%
CCB savings – Contingency #1720049505	\$41,761.24	0.20%
CCB savings – Reserve #1720049513	\$56,810.49	0.20%
CCB savings – Air Tanks #1720052999	\$10,014.51	0.20%
Total	\$133,530.51	

Bills paid since last meeting:

Ck #	Payment information	Amount
1624	Verizon Wireless – due 11/14	\$14.55
1625	National Fuel (estimated) due 11/18	\$38.90
1626	Bradford Publishing – budget hearing legal ad	\$6.41
1627	Otto Auto – 4 rear tires for Otto8	\$570.95
1628	Ganoung's Fire Protection – fire extinguisher annual service	\$103.75

Transferred \$500 from savings to checking to pay bills.

The new CCB online reporting has changed the way the interest is reported on the savings accounts. It will now be shown every quarter instead of every month. There were other problems that have now been resolved.

Bills to pay

	Verizon Wireless	\$13.20
	National Fuel (actual reading)	\$68.58
	Association of Fire Districts dues for 2018	\$85.00
	Town of Otto - Truck fuel for 2017	\$649.06
	Town of Otto – truck maintenance supplies	258.02
	Secretary/Treasurer salary for 2017	\$550.00
	Churchville – 2 sets of turnout gear (not yet received)	\$5,322.16
	Mark Butler – payment for clarification about used truck purchase	\$162.50
	Total	\$7,108.52

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

Old Business

5. Air Bottles update: Little Valley should be getting their new equipment soon. No prices have been discussed for the used air tanks. They may also throw in some used masks and packs.
6. Kim Dickinson volunteered to run for the Commissioner 3 year term filling out Marlene's term.
7. Don G sent an email to Mark Butler about how to comply with state rules when buying a used truck. He received an email answer giving the procedure to follow. This will be saved for a possible time when it is needed. Unless the truck is being sold by another municipal organization, it cannot be purchased without bidding.

New Business

8. Chief's report – Joe Pocobello wrote out several items:
 - a) The county ID system is back up and running. Contact Naomi at 938-2212.
 - b) Fire training records are available for anyone in NYS.
 - c) New EMT course starting in Great Valley on Jan 9.
 - d) Incident commander training in Hinsdale Jan 13 and 14
9. Motion to approve two new associate members: Christine and Caleb Arnold. They are relatives of the Stangs and live in Honeyoye Falls: made by Marlene, seconded by Stew, approved. They helped with the Harvest Festival and enjoyed it.
10. Paul has been looking at used trucks at Brindle Mountain trying to get an idea of what Otto7 is worth. Nothing that they have right now is comparable. Otto7 is too old to have much resale value at this point.
11. Meeting adjourned around 8:30pm.