

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES JULY 6, 2015

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Marlene Gregory	2015	Matt Dickinson, Otto Chief
	Ron Neal	2018	
	Don Sinn	2017	

1. The meeting was opened at 7:40 pm.
2. Motion to approve the minutes of the June meeting ; made by Marlene, seconded by Don S, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$846.02	0.10%
CCB savings – Savings #1720049483	\$46,848.55	0.20%
CCB savings – Contingency #1720049505	\$41,465.94	0.20%
CCB savings – Reserve #1720049513	\$35,140.35	0.20%
CCB savings – Radio #1720052999	\$10,013.38	0.20%
Total	\$134,314.24	

Transferred \$1,500 from Savings to checking to pay bills.
State 2% insurance money \$244.26 deposited 6/19/15.

Bills paid since June meeting –

Ck #	Vendor	Amount
1442	Alpine Software – annual software support for state reporting	\$395.00
1443	Verizon Wireless	\$15.93
1444	National Fuel – actual reading	\$33.29
1445	Matt Dickinson – reimbursement for fire gloves for students in class	\$481.60
1446	Eagle Radio – charges \$144.19 less credit invoice 51194 for \$57.69	\$86.50
1447	Eagle Radio – Otto1 repair – two confusing invoices clarified	\$629.74

Bills to pay

	Vendor	Amount
	Don Girod – reimburse postage for mailing gear back to Churchville	\$17.53
	Turnout Express – alterations for Stanton jacket	\$120.64
	Otto VFD – 2% money from the state	\$244.26
	Otto VFD – lease money for the hall for 8/1/15 – 7/31/16	\$5,205.00
	Verizon Wireless	\$15.07
	National Grid - estimated	\$18.27

Paid bills for June, unpaid bills for July, and balanced checking account statement for June with check images were reviewed by all Commissioners present.

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

Old Business

4. Pump maintenance. So far no word from Churchville. Allison will contact the boss at Churchville and get a firm date. If they cannot promise to get here we will shop around for another company, such as Colden.

5. PPE. The Churchville gear was sent back. Since they had already done alterations on one jacket it was agreed that we would take that jacket. Matt has ordered the rest of the gear from Dival, but so far they have not sent the email confirming totals. The gear is being made and should be delivered within 8 weeks.

New Business

6. Chief's report:
 - The exterior fire fighter class (BEFO) finished up and 7 Otto members completed the course. The instructor was impressed with the Otto students.
 - State reports are up to date
 - DEC grant was submitted and received by the state. It includes brush fire equipment: 100 gallon tank for the 6 wheeler, indian packs, new pike pole and axe and 20 pairs of extrication gloves.
 - The county is conducting two classes in Otto: CPR on Tuesday, July 14 and First Aid on Thursday, July 16. These are needed by the BEFO students before they get their certificates of completion.
 - The hoses and the ladders have not been tested in many years. Allison will look into finding a company to do the testing.
 - The lease money will be used for hall maintenance. Some suggestions are to paint the floor and reseal the paneling that is coming off the wall.
7. There was a brief discussion about the new state law regarding jurisdictional response. This was tabled for a future meeting since it seems to involve insurance. Allison will ask the insurance agent for an opinion.
8. Meeting adjourned at 8:25pm.