

OTTO FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
JULY 12, 2016

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Marlene Gregory	2020	
	Ron Neal	2018	Joe Pocobello, Asst Chief 1
	Don Sinn	2017	

1. Meeting was opened at 7:30pm by Chairman Don Girod.
2. Motion to approve June 2016 minutes: made by Ron, seconded by Marlene, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$547.81	0.10%
CCB savings – Savings #1720049483	\$49,473.22	0.20%
CCB savings – Contingency #1720049505	\$41,549.17	0.20%
CCB savings – Reserve #1720049513	\$42,361.95	0.20%
CCB savings – Radio #1720052999	\$4,414.48	0.20%
<b>Total</b>	<b>\$138,346.63</b>	

Deposit from NYS for 2% insurance - \$305.46

Bills paid since June meeting:

<b>Ck #</b>	<b>Payment information</b>	<b>Amount</b>
1532	Verizon Wireless	\$14.76
1533	Otto Auto – inspection and oil change for Otto8	\$87.70

Bills to pay

	<b>Billing information</b>	<b>Amount</b>
	Otto Volunteer Fire Company – 2% money	\$305.46
	Otto Volunteer Fire Company – annual lease payment	\$5,205.00
	Don Girod- lock for cabinet, Motorola charger	\$29.89
	Galls – siren for the chief	\$279.99
	National Fuel (estimated)	\$16.72
	Verizon Wireless	\$13.14
	Churchville – Otto5 pump service	\$477.00
	Churchville – Otto2 pump service	\$508.50
	Churchville – Otto1 pump service	\$619.25
	<b>Total</b>	<b>\$7,454.95</b>

The current bills were checked by all Commissioners present. The reconciled May checking account statement, check images and paid bills were viewed by all Commissioners present. Motion to approve the treasurer's report and pay the bills; made by Marlene, seconded by Ron, approved. Note: Allison will contact Churchville to express concern over so much travel time.

Old Business

4. Pool Filling. The Commissioners and Chiefs were in favor of filling pools for town residents as a training exercise. A new form was made for homeowners to request the fire company to come on their property. This will be signed by the property owner and the fire company and filed. It will indicate what kind of training was performed. This gets the hydrants flushed for the town. So far three pools have been filled.

5. The radio storage cabinet now contains the extra new equipment. Don G, Tony, and Joe have keys.
6. Installation progress on radios – Eagle will install the radios in Otto1 and Otto2 sometime (hopefully soon). The new base station will be installed this week.
7. The DEC grant was submitted on time a while back. Tony received a phone call about the correct ISO ratings and the person calling indicated that she thought that the grant would be approved. The items ordered are primarily for fighting grass fires: forest service hoses, nozzles and facemasks, nomex shirts for lighter weight protection, and a 55 gallon tank with pump to put on the 6 wheeler. Motion to approve the purchase if the grant is approved – made by Don S, seconded by Marlene, approved.

#### New Business

8. Otto5 dash warning light is on. The Commissioners drove the truck after the meeting and it was ok.
9. Preliminary budget discussion for 2017. Allison distributed a sheet comparing the 2016 budget amounts with how much was spent from July 1, 2015 thru July 1, 2016. Also the budget figures for 2016 showed that the rates per thousand for the district and the fire protection district are very close. It was discussed that it does not seem necessary to raise taxes or adjust the amounts.
10. Chief's report presented by Joe:
  - The pool filling seems to be going well.
  - Radio grant – there is about \$1000 per department left that needs to be spent and the chiefs would like to have car chargers for the portables. Motion to use the money for car chargers for the chiefs . More will be purchased later as needed. Made by Marlene, seconded by Don S, approved.
11. Meeting adjourned at 8:17pm.