

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES JULY 11, 2017

Attending: Don Girod 2019 Allison Girod, Secretary/Treasurer
 Marlene Gregory 2020
 Ron Neal 2018
 Stew Ritchie 2021
 Don Sinn 2017

1. Motion to approve the minutes of the June meeting: made by Ron, seconded by Marlene, approved.

2. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,500.44	0.10%
CCB savings – Savings #1720049483	\$45,381.68	0.20%
CCB savings – Contingency #1720049505	\$41,725.56	0.20%
CCB savings – Reserve #1720049513	\$56,771.30	0.20%
CCB savings – Air Tanks #1720052999	\$10,007.60	0.20%
Total	\$155,386.58	

Bills paid since last meeting:

Ck #	Payment information	Amount
1600	Verizon Wireless	\$10.03
1601	National Fuel (estimated)	\$36.47
1603	Hilltop Auto – repair work for Otto1 door.	\$2,003.90
1602	Catt County DPW – spark plug, fuel additive, oil	\$13.48
1604	Otto Auto – otto8 inspection	\$10.00

Bills to pay

	Verizon Wireless	\$13.14
	National Fuel	\$27.97
	Otto VFD – annual lease payment	\$5,205.00
	Otto Auto – checking out Otto2, replacement of batteries	\$231.90
	Fransen's Fire Truck repair – pump maintenance for Otto1 and Otto5, pump test on Otto1	\$699.00
	Otto VFD – 2% fire tax NYS	\$288.84
		\$6,465.85

Checking deposits - \$860.40 – additional insurance payment for Otto1 door replacement.
 \$288.84 – 2% fire tax from NYS
 \$2,000.00 - transfer from savings to pay bills

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

Old Business

1. Pump maintenance -The maintenance on the pumps on Otto1 and Otto5 was done on June 22 at our hall, as scheduled, and completed in one day. The total bill of \$699 was much cheaper than the \$1606 paid last year for these two trucks.
2. Old radio equipment – no progress yet. Don and Allison will try to get a list started this month. We can get a quote from All Season Distribution in Brewerton, NY once we have a list.

3. Otto2 - Brian from Otto Auto checked the generator and replaced the batteries and it is now running. After finding papers from 1974 for the purchase of the truck, we were able to apply for a title. It should be coming in a few weeks. Several Commissioners and members of the fire company are concerned about selling the truck, since it will not be replaced and it can still pump water. It was agreed that the potential sale of the truck should be brought up at the next fire department meeting so that all members can voice an opinion.
4. The insurance claim for Otto1 has been closed with the receipt of the additional check.

New Business

5. Chief's report. Nothing at this time.
 6. A memorial for Bill Pratt is scheduled for Saturday, July 15. Fire trucks from around the county are being lined up at the school bus garage parking lots (the district provided a certificate of insurance). The trucks will proceed past the funeral home where the hearse will join the procession, then proceed to Otto, up Dake Hill Rd past Bill's house, to Forty Rd, and down North Otto Rd to the cemetery. There will be a graveside service followed by a luncheon at the hall.
 7. Motion to approve the following new associate members, pending background checks; made by Marlene, seconded by Don, approved.
 - Tony Pascarella
 - Barbara Pascarella
 - Vince Pascarella
 - Laura Clark
 - James Clark
 - Erika Stang
 - Thomas Ruper
- Allison will send a letter of welcome for associate members.
8. It was agreed that titles for Otto1 and Otto5 should be applied for this summer since we have the certificates of origin and are currently familiar with the process. This will save future Commissioners from having to figure it out again.
 9. Tony Riehle has indicated to the fire company that he plans to resign as Chief at the end of August.
 10. Motion to adjourn at 8:10pm; made by Ron, seconded by Marlene, approved.