

OTTO FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
JULY 9, 2019

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Ron Neal	2023	Paul Stang, Otto VFD President
	Stew Ritchie	2021	
	Don Sinn	2022	

1. Meeting opened at 7:36 pm
2. Motion to approve the June 2019 minutes: made by Stew, seconded by Don S, approved.

3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$981.29	0.10%
CCB savings – Savings #1720049483	\$44,159.69	0.20%
CCB savings – Contingency #1720049505	\$61,099.11	0.20%
CCB savings – Air Tanks #1720052999	\$5,678.86	0.20%
CCB savings – Reserve #1720049513	\$15,836.05	0.20%
CCB Reserve CD #300000241	\$66,474.91	3.0%, matures 8/1/2021
<b>Total</b>	<b>\$194,229.91</b>	

Received county reimbursement for physicals. - \$450.00  
Received 2% money from NYS - \$405.39

Bills paid since last meeting:

Ck #	Payment information	Amount
1746	Verizon Wireless (due 6/11/19)	\$13.18
1747	National Fuel (actual )	\$10.32

Bills to pay

	OttoVFD -- annual lease of the firehall	\$5,205.00
	Otto VFD – NYS 2% fire tax	\$405.39
	Otto Auto – Otto8 inspection, oil change, air filter	\$158.65
	Verizon Wireless	\$13.18
	National Fuel - estimated	\$29.22
	Ethan Stang – reimbursement for conference expenses	\$36.00
	Tony Riehle - reimbursement for conference expenses	\$313.23
	Tony Riehle - Reimbursement for motel - conference	\$228.97
	<b>Total</b>	<b>\$6,389.64</b>

The current bills were checked by all Commissioners present. The reconciled June 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 DonS, seconded by Don G, approved.

## Old Business

4. Hose testing – Paul has spoken to Cattaraugus and it may be possible to do ours when they do theirs. In general, having an outside company come in to test hose is too expensive. Some companies just replace hose rather than test it.
5. Truck inspections – Otto8 has been inspected. Otto7, Otto5 and Otto1 all need inspecting. Ron will talk to Skeeter and hopefully there will be someone available to drive trucks to be inspected.
6. There are still 9 people on the active firefighter list who have not done the sexual harassment training. Some of them do not live in Otto anymore, but the rest will be sent another letter (certified return receipt). The plan is to offer one more session during August and the letter asks them to propose times and dates.
7. Update on the Southwestern lawsuit. They are finally adding the Southwestern Association as a defendant in the lawsuit. This means that the papers have to be served again. The server gave the papers to Pat Dankert since she was at the firehall when he came. This is incorrect and it will have to be done again - he needs to serve the papers to an officer of the fire company.

## New Business

8. Pump testing. Paul will check with Cattaraugus Fire Company and then see if we can get Mr. Fransen do the testing.
9. Chief's Report (written)
  - Chaffee-Sardinia will demonstrate their turbodraft appliance on July 13. Matt Dickinson will be in charge of this training.
  - 1<sup>st</sup> assistant Joe Pocobello is working in Detroit for two weeks.
  - There will be reports and training to share from the Syracuse Chief's Show over the next few months. Ethan and Tony found it very valuable.
  - Several items of "new to us" gear has been received: turnout gear, 2000 ft of 4 inch LDH (coming soon), and a 2<sup>nd</sup> portable pond. There is more than Otto can use so it will be shared with neighboring departments.
  - Training and attendance has been good.
10. Paul announced that the historical society is having an ice cream social on July 16 from 6:30 until 8:00pm.

There was a work party during June to take down the siren. The two poles could be repurposed to allow lighting down at the creek.

11. Meeting adjourned at 8:12pm