

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES JUNE 9, 2015

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

1. The meeting was opened at 7:35 pm.
2. Motion to approve the minutes of the May meeting ; made by Marlene, seconded by Don S, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$743.70	0.10%
CCB savings – Savings #1720049483	\$48,332.54	0.20%
CCB savings – Contingency #1720049505	\$41,458.67	0.20%
CCB savings – Reserve #1720049513	\$35,134.19	0.20%
CCB savings – Radio #1720052999	\$10,011.62	0.20%
Total	\$135,680.72	

Transferred \$1,000 from Savings to checking to pay bills.

Bills paid since April meeting –

Ck #	Vendor	Amount
1437	Fire End & Croker – dry hydrant part	\$143.61
1438	Eagle Radio – 5 invoices – installation of radios in chiefs' vehicles.	\$819.31
1439	National Fuel - estimated	\$95.53
1440	Verizon Wireless	\$14.85
1441	USPS - stamps	\$9.80

Bills to pay

	Vendor	Amount
	Alpine Software – annual software support for state reporting	\$395.00
	Eagle Radio – invoice 50836 charges \$144.19 less credit invoice 51194 for \$57.69	\$86.50
	Eagle Radio – Otto1 repair – two confusing invoices	\$629.74
	Verizon Wireless	\$15.93
	National Fuel – actual reading	\$33.29
	Matt Dickinson – fire gloves ordered for the students in the class	\$481.60
	Total	\$1,642.06

There were questions about two Eagle Radio invoices. It appeared that two items were charged on two invoices. Allison will check on this before paying. (Results were that one invoice was for the radio and the other for the headset and that the headset work was done on a different day.)

Paid bills for May, unpaid bills for June, and balanced checking account statement for May 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. Email from Bob at Churchville has been received saying that he intends to get here this month. He is behind schedule due to not having his service truck and so he is working out of a pickup.
5. PPE. The Dival and Churchville estimates for gear were discussed. Fire End refused to send an estimate when asked. Matt says that the quality of the Dival pants is better – particularly in the padded knees and covering. Motion to approve the Dival bid once all things are specified ; motion made by Marlene, seconded by Don, approved. It is possible that Matt may be able to get better somewhat prices by working with the salesperson. The order will include 4 sets of gear, 1 pair of boots, 6 hoods, 6 gloves, 13 lights, 5 helmets and 6 helmet shields. Allison will send the Churchville gear back (one pair of pants and one pair of gloves.)

New Business

6. Chief's report:
 - The exterior fire fighter class that is taking place in Otto is half over. It is very tough and a lot of work. There are still 7 Otto members in the class. Potentially two of them are considering taking Firefighter I to be interior.
 - All the state reports are completed through May.
 - Due to the possible theft of an axe while the trucks were parked across from Otto Auto during the barbecue, the trucks will be parked at the town barn during events from now on.
 - The chiefs are constructing a list of parts needed on the trucks: reducers and gated Y's, etc. This list will be included in a possible DEC grant application. There are also Indian pumps and a possible water tank for the 6 wheeler for such a grant. Motion to approve the application for a DEC grant with the district matching up to \$1500. Motion made by Don, seconded by Marlene, approved. This grant application is due June 30.
7. Meeting adjourned at 8:35pm.