OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
JUNE 14, 2016

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Ron Neal	2018	Joe Pocobello, Asst Chief 1
	Stew Ritchie	2016	Trisha Priest, Asst Chief 2

1. Meeting was opened at 7:30pm by Chairman Don Girod.

2. Motion to approve May 2016 minutes: made by Ron, seconded by Stew, approved.

3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	$295.09	0.10%
CCB savings – Savings #1720049483	$49,465.09	0.20%
CCB savings – Contingency #1720049505	$41,542.34	0.20%
CCB savings – Reserve #1720049513	$42,354.99	0.20%
CCB savings – Radio #1720052999	$4,413.75	0.20%
Total	**$138,071.26**	

Transferred $1,300.00 from Savings to Checking

Bills paid since May meeting:

Ck #	**Payment information**	**Amount**
1525	Verizon Wireless	$13.16
1526	National Fuel (estimated)	$109.00
1527	Smith Fire Service – hydro testing for 10 large cylinders	$405.00
1528	Occustar – charges for the OSHA training in February	$295.00
1529	Alpine Software – RedAlert for state reporting	$395.00
1530	Stew Ritchie – Commissioner training travel	$49.68
1531	Eagle Radio (Otto's share for engraving pagers and portables)	$9.99

Bills to pay

	Billing information	**Amount**
	Verizon Wireless	$14.76
	Otto Auto – inspection and oil change for Otto8	$87.70
	National Fuel – there is a $9.63 credit	$0
	Total	**$102.46**

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 Stew, seconded by Ron, approved.

Old Business

4. Jacob Nash has donated a storage cabinet to be used for storing the extra radio equipment. This will be locked with a padlock.

5. Installation progress on radios – Pretty much the same as the last two months. Mobile radios have been installed in Otto5, Otto7, Otto8 and Tony's personal vehicle. The Otto1situation has not been resolved yet. The base station proposal has been signed

and the parts have been ordered. When all parts are in they will schedule to come to Otto and hopefully all the remaining installations can be done then.

6. The siren/speaker unit has been ordered for the chief.

7. Churchville has done the pump maintenance on the three trucks, but has not yet done the pump test on Otto1. Bob will let Allison know so that a driver helper can be found. He mentioned that the Otto1 exhaust tail section from the muffler back has holes in it.

New Business

8. Chief's report from Tony:
    - He mentions that there is a communication problem on the siren issue.
    - He mentions that he was disappointed that the old generator went to the auction site after a discussion of selling it at the scrap price.
    - He is attending the chiefs conference during the weekend of the 18th.

9. Meeting adjourned at 8:07pm.