

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES JUNE 13, 2017

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Marlene Gregory	2020	Joe Pocobello, 1 st Assistant Chief
	Ron Neal	2018	
	Stew Ritchie	2021	
	Don Sinn	2017	

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

2. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$424.93	0.10%
CCB savings – Savings #1720049483	\$47,374.08	0.20%
CCB savings – Contingency #1720049505	\$41,725.56	0.20%
CCB savings – Reserve #1720049513	\$56,761.97	0.20%
CCB savings – Air Tanks #1720052999	\$10,005.96	0.20%
Total	\$156,292.5	

Bills paid since last meeting:

Ck #	Payment information	Amount
1597	Verizon Wireless	\$13.14
1598	National Fuel (estimated)	\$77.79
1599	Joe Pocobello (reimburse for float dock strainer for portable pump)	\$327.65

Bills to pay

	Hilltop Auto – repair work for Otto1 door.	\$2,003.90
	Verizon Wireless	\$10.03
	National Fuel	\$36.47
	Amish tarp shop – sewing repair to tarp for Otto5	???
	Catt County DPW – spark plug, fuel additive, oil	\$13.48
	Otto Auto - Otto8 inspection	\$10.00

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

Old Business

3. Pump maintenance - Joe Pocobello set up the Otto1 pump test with Craig Fransen is on June 6 and it passed. The maintenance on the pumps on Otto1 and Otto5 will be done on June 22 at our hall.
4. Old radio equipment – no progress yet
5. Otto2 was being used for the street washing training and after an hour or so it stopped working. It appears to be an electrical problem – maybe battery, maybe alternator, maybe connections. Don G will get advice from Brian to see what should be done to get it running again. The equipment has been taken off and stored in other trucks and has been designated as “out of service”. The plan is to leave it outside the hall all summer. Motion to consider selling the truck when it is finally running again : made by Marlene, seconded by Stew, approved.

6. A meeting with the chiefs to discuss a plan for future needs was not done this month and will be put off till fall.
7. The insurance claim for Otto1: The total cost was more than the estimate and Don G has been in touch with the insurance. There was some confusion on Hilltop's final bill due to the district paying Churchville directly, but this is hopefully sorted out now.

New Business

8. Chief's report. Nothing at this time.
9. Motion to approve Jim and Nancy Gangloff as associate members of the fire department; made by Don, seconded by Marlene, approved. They own property up on Dake Hill Rd and live in Cheektowaga. They are long time supporters of the fire company. Allison will send a letter of welcome for associate members.