

OTTO FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES June 12, 2018

Attending:	Kim Dickinson	2020	
	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Ron Neal	2018	
	Stew Ritchie	2021	Paul Stang, Otto VFD President
	Don Sinn	2022	

- The meeting was opened by Chairman Don Girod at 7:40pm.
- Motion to approve the April minutes: made by Don G, seconded by Stew, approved.
- Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$602.79	0.10%
CCB savings – Savings #1720049483	\$48,697.02	0.20%
CCB savings – Contingency #1720049505	\$28,718.26	0.20%
CCB savings – Reserve #1720049513	\$65,779.71	0.20%
CCB savings – Air Tanks #1720052999	\$7,022.63	0.20%
<b>Total</b>	<b>\$150,820.41</b>	

Transfers made this month:               \$2,000.00 from Savings to Checking to pay bills  
   \$3,000 from Airtanks to Checking to buy used tanks

Bills paid since last meeting:

Ck #	Payment information	Amount
1662	Verizon Wireless	\$13.20
1663	National Fuel (estimated)	\$110.12
1664	Alpine Software (Red Alert state reporting software)	\$395.00
1665	Occustar – OSHA training on March 24	\$307.00
1666	Occustar – firefighter physicals	\$830.00
1667	Promark Agency – extra insurance for new truck	\$285.00
1668	Little Valley VFD – 6 air tanks manufactured 2015	\$3,000.00
1669	USPS – stamps	\$10.00

Bills to pay

1670	Verizon Wireless (due 6/11)	\$13.20
	National Fuel (actual reading)	\$42.92
	Otto Auto – inspection for Otto8	\$10.00
	<b>Total</b>	<b>\$66.12</b>

The current bills were checked by all Commissioners. The reconciled May checking account statement, check images and paid bills were viewed by all Commissioners. Motion to approve the treasurer's report and pay the bills; made by Kim, seconded by Don S, approved

Old Business

4. The used MSA air tanks were finally available from Little Valley VFD. The six newest ones were manufactured in 2015 and we acquired these at \$500 each. A new 15 year MSA tank is over \$1000. While looking around it was discovered that dalmationfire.com has MSA compatible (brand name SCI) new tanks for \$575. They also have a life-extension service for \$300 per cylinder that will extend the life to 30 years from manufacture date. After some discussion there was a motion made by Ron, seconded by Kim to recertify two of our expiring cylinders this way; approved. This will bring the total of fillable cylinders to 8. The rest of the old cylinders are full and can be used but not filled.

5. Pump maintenance – Paul contacted Craig Fransen and discussed finding a water source where the trucks won't get stuck in the mud doing the pump test. Apparently Cattaraugus is not going to do the testing

this year. Otto has always done annual maintenance on the pumps and has tested Otto1. Craig said that the creek/pond on our property system is not going to deliver adequate water for him. Paul will work on getting a location nearby. Don mentioned that the gravel bar at Twin Bridges is large and probably stable enough. Paul will check into this.

6. Dick Briggs decal design for the new Otto7 has been ordered. He is recovering from surgery so it will not happen very quickly.

7. The deck gun was ordered by Joe from EONE before he left for Indiana. They contacted him to say the part is in but that they are very busy and short staffed and will not get it installed very soon.

#### New Business

8. Chief's report : The county records show Otto up to date for 2017 state reports (NIFIRS). Trisha has sent off one month for 2018.

9. Paul submitted a \$10,000 fire equipment grant application through Cathy Young's office . He asked for \$10,000 toward the price of the rescue truck already purchased. The grant was a hurry up deal (as is often the case) and was due June 4. He suggested that the department maintain a file of things to ask for with grants. One such item would be chaps and helmets for use with the Otto7 chain saw when working in the roads during a storm. The DEC has not offered a grant opportunity in 2018, but chaps would be good for such a grant.

10. Meeting adjourned at 8:20pm