

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
JUNE 11, 2019

Attending: Kim Dickinson 2020
 Don Girod 2019 Allison Girod, Secretary/Treasurer
 Ron Neal 2023
 Stew Ritchie 2021
 Don Sinn 2022

1. Sexual Harassment training video was viewed at 7:00pm by 16 fire company members and commissioners.
2. Meeting opened at 7:50pm
3. Motion to approve the May 2019 minutes: made by Don S, seconded by Stew, approved.
4. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$599.35	0.10%
CCB savings – Savings #1720049483	\$44,137.21	0.20%
CCB savings – Contingency #1720049505	\$61,068.66	0.20%
CCB savings – Air Tanks #1720052999	\$5,676.03	0.20%
CCB savings – Reserve #1720049513	\$15,828.16	0.20%
CCB Reserve CD #300000241	\$66,474.91	3.0%, matures 8/1/2021
Total	\$193,784.32	

Allison is still working on submitting the paperwork for county reimbursement for physicals.

Bills paid since last meeting:

Ck #	Payment information	Amount
1741	Occustar – OSHA training \$325; firefighter physicals \$1381	\$1,706.00
1740	Verizon Wireless (due 5/11/19)	\$13.18
1742	National Fuel	\$104.85
1743	Randolph Auto – battery for the 6 wheeler	\$125.27
1744	NYS AFC - - conference fees	\$245.00
1745	USPS – postage for mailing sexual harassment training info	\$25.00

Bills to pay

1746	Verizon Wireless (due 6/11/19)	\$13.18
	National Fuel (actual)	\$10.32
	Total	\$23.50

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 Ron, seconded by Kim, approved.

Old Business

5. Truck inspections – Otto8 is scheduled for inspection next week. Otto1 also needs inspection.
6. Hose testing – Paul has not yet coordinated with Cattaraugus, but has spoken with several other departments. Since hose testing by a fire equipment company is so expensive, it is sensible to replace hose that looks dubious if it cannot be tested in house.

New Business

7. A chief's report was not available.
8. Pump testing should be worked on this month. Hopefully it will be possible to get together with Cattaraugus and have Mr. Fransen do the testing.
9. Meeting was adjourned at 8:02pm