

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES MARCH 10, 2015

Attending: Don Girod 2019 Allison Girod, Secretary/Treasurer
 Marlene Gregory 2015
 Don Sinn 2017
 Ron Neal 2018

1. The meeting was opened at 7:30pm.
2. Motion to approve the minutes of the February meeting as corrected; made by Marlene, seconded by Don S, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,435.57	0.10%
CCB savings – Savings #1720049483	\$57,114.56	0.20%
CCB savings – Contingency #1720049505	\$41,432.24	0.20%
CCB savings – Reserve #1720049513	\$35,116.68	0.20%
CCB savings – Radio #1720052999	\$10,006.63	0.20%
Total	\$145,105.68	

\$1000.00 DEC grant money received and deposited to checking account.
 Transferred \$49,000 (most of 2015 tax money) from checking to Savings
 Transferred \$9,076.17 (residual 2014 money) to Contingency account

Bills paid since February meeting –

Ck #	Vendor	Amount
1416	Eagle Radio – reprogrammed 3 portables in June	\$70.00
1417	National Fuel (estimated)	\$212.15
1420	Robert Barber, Jr – parts for dry hydrant repairs from Ferguson Ent	\$286.36
1418	Verizon Wireless	\$15.06
1419	Assoc of Fire Districts of NYS – commissioner training reservations	\$250.00
1421	A.Girod – postage to mail back the wrong part to Churchville	\$4.00
1422	Promark Agencies – insurance policy for 3/1/15 thru 3/1/16	\$8,560.65

Bills to pay

	Vendor	Amount
	Colden Enterprises (repair of Otto5 door open indicator light)	\$312.50
	Verizon Wireless	\$15.08
	National Fuel - estimated	\$ 224.08
	Gall's – red light for chief	\$89.99
	Cattaraugus County DPW – fire extinguishers for chiefs' vehicles	\$137.07
	Total	\$ 678.72

Allison will check on the DPW bill to see why it included \$68.07 for propane torch strikers.

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

Old Business

4. The Otto5 strainer was replaced by Bob at Churchville.
5. The Annual Update Document (AUD) was completed and filed with the state with no need to call Albany.
6. The sales tax charges from Ferguson were straightened out.
7. The Otto5 indicator light problem was repaired by Colden Enterprises. The indicator goes on when a door or compartment is not closed. There was a magnet in a compartment door that had moved or gotten lost.

New Business

8. Chief's report from Matt Dickinson
 - First thank you to everyone with me not being around due to my work schedule, I appreciate your cooperation with me.
 - 3 new applicants have passed their background checks and reference checks just awaiting the vote in process.
 - Radios will be installed in chiefs' trucks Wednesday morning and Friday morning. Otto1 radio problem is scheduled to be done as well.
 - The new Scene Support class will be taken place in Otto starting the beginning of May date to be announced. We have so far 6 members signed up for this class.
 - PPE gear : the chiefs have composed a list of members and gear. The gear they have is either ripped, torn, worn out, doesn't fit, or it was never issued. We need one complete set of gear for our newest member Jacob Stanton. Other members need jackets, bunker pants, gloves, helmets, etc.
 - Along with the PPE gear issued we would like extrication gloves and flashlights that either hook to the helmets or clip on the jackets. I talked with a Dival Safety rep and he said he could get us a bulk price for some of the equipment and he will let me know. By updating our PPE gear we are preventing the injury of our members. We need to prevent this before someone gets hurt or worse.

There was discussion about these items. The district is faced with serious expenditures for radios if the current grant application is not funded. Also, all the SCBA bottles expire in 2018 and replacements will need to be purchased at approximately \$1000 each. The chiefs need to give a specific list and vendor and to prioritize the expenditures. The Commissioners would like to see the radio grant settled before agreeing to major expenses beyond the needed turnout gear. If all these expenditures come at the same time the district will have to increase taxes for one year to deal with them.

9. Otto8 annual maintenance. Don G will ask Otto Auto to do an inspection and oil change on Otto8.
10. Meeting was adjourned at 8:20pm.