

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES MARCH 10, 2020

Attending:	Kim Dickinson	2020	
	Don Girod	2024	Allison Girod, Secretary/Treasurer
	Ron Neal	2023	Tony Riehle, Otto Chief
	Don Sinn	2022	Paul Stang, OttoVFD President
	Stew Ritchie	2021	

1. Meeting was opened at 7:37 pm by Don Girod
2. Motion to approve the February minutes: made by Kim, seconded by Ron, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,203.64	0.10%
CCB savings – Savings #1720049483	\$67,188.76	0.20%
CCB savings – Contingency #1720049505	\$61,160.73	0.20%
CCB savings – Air Tanks #1720052999	\$5,684.59	0.20%
CCB savings – Reserve #1720049513	\$30,275.75	0.20%
CCB Reserve CD #300000241	\$67,999.59	3.0%, matures 8/1/2021
Total	\$233,513.06	

Transfers - from checking to Reserve - \$14,423.73 from 2019 funds
from checking to Savings - \$54,000.00 – 2020 funds

Bills paid since last meeting:

Ck #	Payment information	Amount
1798	Verizon Wireless – due 2/11/20	\$14.67
1799	National Fuel (actual)	\$125.15
1800	Tony Riehle – reimburse SCBA insert lens	\$70.00
1801	Void – messed up and ripped up	
1802	Insurance renewal – Promark Agencies	\$9,331.69

Bills to pay

1803	Verizon Wireless – due 3/11/20	\$13.30
	National Fuel	\$150.54
	CCB – Otto8 bond payment plus semi annual interest	\$5,325.00
	Total	\$5478.84

The current bills were checked by all Commissioners. The reconciled February 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 Don S, seconded by Don G, approved.

Old Business

4. Letters were sent to active members reminding them that the OSHA training on March 14 will cover the sexual harassment training required by the state. Many members showed up for the physicals on March 9.

New Business

5. A new handout was presented that shows the 2020 budget items compared to the up to date expenses. Suggestions for improvement were noted. This will be handed out every month.
6. Motion to approve three new associate members:
Jason Degenfelder
Justin Degenfelder
Mackenzie Marek
Motion made by Ron, seconded by Kim, approved.
7. Chief's report: Tony Riehle
 - a. Tony has send email to Churchville about the SCBA repair, but has had no response yet..
 - b. The department received two free 4 gas meters from National Fuel. East Otto als got a positive pressure fan. There will be training on the meters and then they will be put on trucks. Currently Otto1 and Otto5 have CO meters. There is also a small CO meter on the ambulance.
 - e. There is possibly more gear available from Lake Erie Beach Fire Co.They get a lot of equipment from grants and are willing to donate old equipment that is still usable.
8. The fire company will not do a BBQ this year. The plan is to substitute another All U Can Eat Breakfast on April 19.