

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES MAY 5, 2015

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

1. The meeting was opened at 7:45 pm.
2. Motion to approve the minutes of the April meeting ; made by Marlene, seconded by Don S, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$826.55	0.10%
CCB savings – Savings #1720049483	\$49,332.54	0.20%
CCB savings – Contingency #1720049505	\$41,452.08	0.20%
CCB savings – Reserve #1720049513	\$35,128.61	0.20%
CCB savings – Radio #1720052999	\$10,010.03	0.20%
Total	\$136,749.81	

Transferred \$1,800 from Savings to checking to pay bills.

Bills paid since April meeting –

Ck #	Vendor	Amount
1430	Occustar Inc – Otto's share of the OSHA training held 2/28/15 in EOtto	\$295.00
1431	National Fuel – actual reading	\$236.15
1432	Fire End & Croker – chief's helmet	\$261.32
1433	Otto Auto Service – Otto8 inspection and oil change; wiper blades for Otto8 and Otto7	\$117.50
1434	Occustar – 7 firefighter physicals	\$915.00
1435	Ron Neal – mileage for training April 11 (94 mi at 57.5 cents per mile)	\$54.05
1436	USPS – mailing to new members	\$5.95

Bills to pay

	Vendor	Amount
	Fire End & Croker – dry hydrant part	\$143.61
	Eagle Radio – 5 invoices – installation of radios in chiefs' vehicles.	\$963.50
	National Fuel - estimated	\$95.53
	Verizon Wireless	\$14.85
	Total	\$1,217.49

There were questions about one Eagle Radio bill. Parts were charged that are not going to be used. Matt will check on this and payment will be withheld on that one.

Paid bills for April, unpaid bills for May, and balanced checking account statement for April with check images were reviewed by all Commissioners present.

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

Old Business

4. The radio in Otto1 has finally been repaired by Eagle Radio.
5. Pump maintenance. Churchville has been asked to do pump maintenance earlier this year and get the Otto1 pump tested after that. We also requested that they do a vacuum test on the front intake on Otto1 and give an estimate for a repair. They will let us know what the schedule will be. If there is no word in a couple of weeks Allison will contact them again.
6. PPE. The Dival estimates for gear were handed out. What is needed is 3 jackets, 3 pants, 4 boots, 6 hoods, 5 helmets and 10 flashlights. Gloves are also needed. The district procurement policy requires 3 quotes so Don and Allison will get quotes from Churchville and Fire End.

New Business

7. The meeting was cut short due to a fire call and an ambulance call.