

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MAY 10, 2016

Attending: Don Girod 2019 Allison Girod, Secretary/Treasurer
 Marlene Gregory 2020
 Ron Neal 2018
 Stew Ritchie 2016
 Don Sinn 2017

1. Meeting was opened at 7:30pm by Chairman Don Girod.
2. Motion to approve April 2016 minutes: made by Ron, seconded by Marlene, approved.
3. May Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$271.85	0.10%
CCB savings – Savings #1720049483	\$50,756.34	0.20%
CCB savings – Contingency #1720049505	\$41,535.06	0.20%
CCB savings – Reserve #1720049513	\$42,347.56	0.20%
CCB savings – Radio #1720052999	\$4,412.98	0.20%
Total	\$139,323.79	

Transferred \$1,300.00 from Savings to Checking

Bills paid since April meeting:

Ck #	Payment information	Amount
1520	Verizon Wireless	\$13.15
1521	National Fuel	\$264.11
1522	Smith Fire Service – compressor cleaned, inspected, air analysis	\$593.00
1523	Occustar – charges for 8 firefighter physicals	\$1,187.00
1524	USPS - stamps	\$9.40

Bills to pay

	Billing information	Amount
	Verizon Wireless	\$13.16
	National Fuel (estimated)	\$109.00
	Smith Fire Service – hydro testing for 10 large cylinders	\$405.00
	Occustar – charges for the OSHA training in February	\$295.00
	Alpine Software – RedAlert for state reporting	\$395.00
	Stew Ritchie – Commissioner training travel	\$49.68
	Total	\$1,266.64

The current bills were checked by all Commissioners. The reconciled April 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 Marlene, seconded by Don, approved.

Old Business

4. Radio storage cabinet. Paul Stang is searching for obsolete county equipment. He is usually successful in these searches.
5. Installation progress on radios – Pretty much the same as last month. Mobile radios have been installed in Otto5, Otto7, Otto8 and Tony's personal vehicle. The question about a hands free system for the pump operator on Otto1 has not been resolved so

Eagle has not returned to do the other installations. The Otto2 mobile and the base radio have not been installed either. Allison will check again with Tony about contacting Eagle Radio about the hands free option since that appears to be the holdup.

6. Smith Fire Equipment from PA made two more trips swapping out the tanks for the compressor and Otto7 and hydro testing them. This is now complete and they are good for another 5 years. Everything tested out fine.

New Business

7. Chief's report from Tony:
 - Tony found a complete siren kit for \$246.50 at Gall's. He says that the assistant chiefs all said they want one too. Motion to buy a siren kit for Tony and to check on the desires of the assistant chiefs; made by Marlene, seconded by Ron, approved.
 - DEC grant ideas are being worked on.
8. Otto Auto has not done the state inspection and oil change for Otto8. This will be done soon.
9. Pump maintenance for Otto1, Otto2, and Otto5 was discussed. It was decided to have them all serviced and Allison will contact Churchville. It was discussed that Otto2 is not being used much, but replacement is not financially possible until 2020 when the Otto5 loan is done.
10. Old radio equipment. It was agreed that this should be put on the auction site eventually for disposal. Currently it is in boxes at Don G's house.
11. Meeting adjourned at 8:20pm.