

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES MAY 9, 2017

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Marlene Gregory	2020	Joe Pocobello, 1 st Assistant Chief
	Ron Neal	2018	
	Stew Ritchie	2021	
	Don Sinn	2017	

1. Motion to approve the minutes of the April meeting : made by Marlene, seconded by Don S, approved.

2. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$843.43	0.10%
CCB savings – Savings #1720049483	\$47,365.52	0.20%
CCB savings – Contingency #1720049505	\$41,711.62	0.20%
CCB savings – Reserve #1720049513	\$56,751.71	0.20%
CCB savings – Air Tanks #1720052999	\$10,004.15	0.20%
Total	\$156,676.43	

Moved \$5300.00 from Savings to Checking to pay bills.

Bills paid since last meeting:

Ck #	Payment information	Amount
1590	Verizon Wireless	\$14.19
1591	National Fuel - actual	\$192.72
1593	Heimensions – truck repairs and inspections	\$2,900.82
1592	Randolph Auto Supply – parts for Otto1 exhaust repair	\$53.41
1594	Occustar – OSHA training 3/22/17	\$295.00
1595	Occustar – firefighter physicals 3/15/17	\$1,919.00
1596	Alpine software (RedAlert for state reporting)	\$395.00

Bills to pay

	Verizon Wireless	\$13.14
	National Fuel (estimated)	\$77.79
	Joe Pocobello (reimburse for float dock strainer for portable pump)	\$327.65

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

Old Business

3. Pump maintenance - Joe Pocobello has talked with Craig Fransen is in the process of setting up a definite date for doing maintenance on all three pumps and doing a pump test on Otto1.
4. Old radio equipment – no progress yet
5. Otto1 repair. The truck is at Hilltop and is being repaired.
6. Otto Auto has been asked to do the inspection and oil change for Otto8 this month.

New Business

7. Chief's report.
The cascade system on Otto7 does not meet current NFPA standards for safety. A containment box costs between \$6000 and \$7000 just for the box, with plumbing, alterations and installation extra. The ones that have been found do not fit the truck exactly, so would need modification. It was felt that this expense for an older truck is not a good use of taxpayer funds. Motion: In order to comply with NFPA standard 1901, the Commissioners direct that air bottle filling at the scene not be performed. Bottles should come back to the hall to be filled safely. Motion made by Stew, seconded by Marlene, approved.
8. Motion to approve Emma Pocobello and Karola Riehle as associate members of the fire department; made by Ron, seconded by Marlene, approved.
There are more applications coming in this month. Allison will create a new letter of welcome for associate members.
9. Robert Barber Jr requested that the Town of Otto be allowed to use Otto5 for supplying water for a milling machine on Cemetary Hill Rd and the south end of Dake Hill Rd during the month of June. It would be refilled with hydrant water. Approved.
10. There was a discussion about the possibility of selling Otto2 while it still runs. The equipment on the truck could be housed on other truck, so replacement would not be necessary. It was decided to set up a meeting with the chiefs for further discussion. The auction site allows the seller to refuse to sell if the bid is not high enough. This should be part of a discussion about a 15 year plan for trucks.

The meeting was adjourned at 8:40pm