

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
NOVEMBER 8, 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 7:37 pm by Chairman Don Girod.
2. Motion to approve October, 2016 minutes: made by Marlene, seconded by Don, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$725.72	0.10%
CCB savings – Savings #1720049483	\$25,199.70	0.20%
CCB savings – Contingency #1720049505	\$41,577.17	0.20%
CCB savings – Reserve #1720049513	\$42,390.51	0.20%
CCB savings – Radio #1720052999	\$4,417.46	0.20%
Total	\$114,310.56	

Transfer of \$11,500 from savings to checking.

Bills paid since October meeting

Ck #	Payment information	Amount
1560	NYS Dept of Homeland Security - NYS Revolving Loan # F100395 - Otto5 loan	\$11,426.00
1556	Verizon Wireless	\$13.16
1559	Ganoung's Fire Protection – annual inspection of fire extinguishers	\$120.00
1557	National Fuel	\$20.78
1558	Otto Auto – front brakes for Otto8	\$209.20

Bills to pay

	Bradford Publishing – legal ad for budget hearing	\$ 8.41
	Verizon Wireless	\$ 13.14
	Churchville Fire Equipment – Otto1 pump test	\$ 510.00
	National Fuel	\$ 58.69
	Overhead Door Company of Jamestown – repair to garage door	\$285.00
	Total	\$876.01

The current bills were checked by all Commissioners present. The reconciled October 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 Ron, seconded by Stew, approved.

Old Business

4. DEC grant. All items were inspected by the DEC officer and payment will eventually be made.
5. Pump test : Otto1 passed.

6. Truck maintenance – Robert Barber Jr and the town crew did general maintenance on Otto1, Otto2, Otto5. Otto1 needs exhaust work and the town can do the work when they get the needed parts. Don G will talk to them and see if they can also arrange for the inspections. Otto Auto is planning on doing the inspection and oil change for Otto7.

New Business

7. Motion to approve Mike Grey as a new member: made by Don S, seconded by Marlene, approved. Mike has completed Firefighter1, Firefighter2, pump operator and Hazmat training. He has been a top responder in East Otto.
8. Insurance claim for Otto1 compartment door. Otto1 was driven out of the hall with a compartment door open. This caused damage to the door track (\$285) and the compartment door was ripped off. An insurance claim is in process for the compartment door, but it will take 6 – 8 weeks to build a new one. Tom Hill will do the installation, painting and minor repairs. (Estimate is \$3353 total.) Meanwhile Skeeter has fabricated a good temporary door to keep the contents of the compartment dry and in place.
9. Convention lawsuit . A lawsuit was filed on November 2 about an incident on August 6 at the SWestern Convention. The Otto fire company, Town of Otto, and Village of Cattaraugus are named, but so far the paperwork has not been received for the fire department. No one was aware of an incident and no police or EMS call was made at that time. The paperwork has no real information about the incident, but apparently the injury was a severe head injury. Our insurance has been told and a claim process will be started.
10. There has been more discussion at the town board about the property behind Otto Auto that is owned by the district. John V. has been told previously it is not for sale. Allison has given a copy of the deed to the town board. The tax map has this incorrectly shown as being owned by the fire company.
11. Chief's report – none received.
12. Meeting adjourned at 8:05pm.