

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
NOVEMBER 12, 2019

Attending: Don Girod 2019 Allison Girod, Secretary/Treasurer
Ron Neal 2023
Stew Ritchie 2021
Don Sinn 2022

1. Meeting opened at 7:40 pm
2. Motion to approve the October 2019 minutes: made by Stew, seconded by Don G, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,460.14	0.10%
CCB savings – Savings #1720049483	\$20,678.84	0.20%
CCB savings – Contingency #1720049505	\$61,099.11	0.20%
CCB savings – Air Tanks #1720052999	\$5,681.73	0.20%
CCB savings – Reserve #1720049513	\$15,844.03	0.20%
CCB Reserve CD #300000241	\$67,487.83	3.0%, matures 8/1/2021
Total	\$172,251.68	

Transferred \$13,000.00 from Savings to Checking to pay October bills.
CD quarterly interest - \$508.37

Bills paid since last meeting:

Ck #	Payment information	Amount
1770	Verizon Wireless – due 10/11/19	\$14.78
1771	National Fuel (actual)	\$22.80
1769	NYS Association of Fire Chiefs – flashover training fee, 2 members, 9/29/19	\$200.00
1773	Trisha Priest - travel expenses for 9/29 training	\$123.84
1774	Ganoung's Fire Protection – fire extinguisher maintenance	\$105.00
1772	NYSDHSES – Otto5 loan payment	\$11,425.88
1775	Critical Illness Insurance –	\$685.00

Bills to pay

1776	Verizon Wireless –	\$13.42
1777	National Fuel (estimated)	\$54.91
	Churchville Fire Equipment – annual air pack inspections and maintenance	\$466.64
	Churchville Fire Equipment - eyeglass holders (4)	\$142.75
	Water Supply Innovations – turbodraft and adapter	\$3,405.00
	Saia Communications – equipment installation – Tony's mobile radio	\$220.98
	Bradford Publishing - budget hearing ad	\$5.99
	Total	\$4,309.69

The current bills were checked by all Commissioners present. There was a question about the Saia bill saying there were two installations. Allison will check this with Tony. The adapter for the turbodraft has not been received – will hold off on paying that item. The reconciled September bank statements, check images and paid bills were viewed by all Commissioners present. Motion to approve the treasurer’s report and pay the bills; made by Ron, seconded by Don, approved.

Old Business

4. The final 2020 budget was submitted on time to the town for inclusion with their budget to the county.
5. The annual election will be held on Tuesday, December 10 to elect one Commissioner for a 5 year term. Don G has agreed to be on the ballot.

New Business

6. Chief’s Report (written)
 - Thank you for the Turbodraft. Matt Dickinson has ordered the adapters we need and a buoy system to “float” the unit.
 - The large portable pond is currently being modified into what we hope will work as a “single lane” pond for use on our roads.

Thanks for your support – Chief Tony Riehle

10. Meeting was adjourned at 7:55pm. Next meeting will be December 10.