

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES November 13, 2018

Attending: Kim Dickinson 2020
 Don Girod 2019 Allison Girod, Secretary/Treasurer
 Ron Neal 2018
 Don Sinn 2022

1. The meeting was opened by Chair Don Girod at 7:35pm.
2. Motion to approve the October minutes: made by Ron, seconded by Don, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$12,762.31	0.10%
CCB savings – Savings #1720049483	\$27,102.41	0.20%
CCB savings – Contingency #1720049505	\$28,748.57	0.20%
CCB savings – Air Tanks #1720052999	\$5,670.38	0.20%
CCB savings – Reserve #1720049513	\$823.96	0.20%
CCB Reserve CD #300000241	\$65,493.34	3.0%, matures 8/1/2021
Total	\$140,600.97	

Transfers made this month: Savings to checking \$12,000.00

Bills paid since last meeting:

Ck #	Payment information	Amount
1689	Verizon Wireless (due 10/11/18)	\$13.40
1690	National Fuel (actual) due 10/20/18	\$17.43
1691	USPS - stamps	\$10.00
1692	Briggs Signs – lettering for new rescue truck	\$1,500.00
		\$1,540.83

Bills to pay

1693	Verizon Wireless - (due 11/11/18)	\$13.75
	National Fuel (estimated)	\$69.41
	Homeland Security & Emergency Services – Otto5 loan	\$11,426.00
	Ganoung's – fire extinguisher maintenance	\$119.00
	Bradford Publishing – budget hearing ad	\$5.99
	LandPro Equipment – 2 sets of forestry helmet & chaps	
	E-One for deck gun – no bill yet	
	Total	

The current bills were checked by all Commissioners present. The paid bills and bank statements were viewed by all Commissioners present. Motion to approve the treasurer's report and pay the bills; made by Ron, seconded by Kim, approved.

Old Business

5. Update from Dalmation Fire. The four recertified air cylinders were received on November 13. This gives us a total of 10 fillable cylinders. Many of the old ones still are full.
6. Title for new rescue truck has not been received. Allison will check with the DMV if the title has not come before the next meeting.

7. Mandated cancer insurance . Matt Dickinson and Allison went through the personnel files at the hall and have identified five people with 5 fit tests. The files are not very complete and there are several others with fewer than five. Motion to tell the insurance company that five people qualify and to send letters to all the firefighters who may have been interior in the past. Motion made by Kim, seconded by Don, approved. If it turns out that others do qualify it will be necessary to update with the insurance company.

8. New Rescue Truck - The "old" Otto7 has been put on Auctions International and has several bids already. The auction ends at 8:35pm on November 28. It was agreed that there should be a meeting that evening at 8:30 to accept the bid at the end of the auction.

The OTTO decals must be removed before the buyer can take possession. If the buyer is not an emergency department then the emergency equipment (siren, light bar etc) needs to be disabled.

Paul will take any calls to view during the 4 days (Nov 21-24) that Don is not available.

Don will get Eagle Radio to remove the radio from the old truck and install it in the new truck.

We still need to decide on an amount for insuring the new truck. Kim will look at this. Possibly we could contact E-ONE as well. All the other trucks are insured at full replacement value.

New Business

9. Chief's report. None.

10. When Christy came to go over the information for the new insurance policy she asked if the Commissioners wanted to purchase an accident and sickness policy for the members. East Otto does this and it costs about \$2000 per year. Allison will check with Bill McCabe to see if he thinks it is making recruitment easier.

OTTO FIRE DISTRICT BOARD OF FIRE COMMISSIONERS Special Meeting - November 28, 2018

Attending:	Kim Dickinson	2020	
	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Ron Neal	2018	Joe Pocobello, 1 st Asst Chief
	Stew Ritchie	2019	
	Don Sinn	2022	

Motion to approve the \$13,000 bid on Auctions International for the rescue truck : made by Stew, seconded by Ron, approved.

It was agreed to change the insurance value on the new Otto7 to be \$170,000. Otto7 has been called out of service and Eagle Radio has moved the radio from the old truck to the new truck. The new truck will be put in service as soon as the rest of the equipment is moved.