

OTTO FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES NOVEMBER 14, 2017

Attending: Don Girod 2019 Allison Girod, Sec/Treasurer  
Marlene Gregory 2020 Paul Stang, Otto VFD President  
Ron Neal 2018

1. Meeting opened at 7:35 by chairman Don Girod.
2. Paul Stang started a discussion about how much Otto7 is worth. He and others have been looking at used medium sized utility trucks. The idea is to consider buying a used truck that does not have diesel emission problems, this means pre 2009. Don G will write to Mark Butler to ask about the proper legal procedure for purchasing a used truck.
3. Motion to approve the minutes of the October meeting: made by Ron, seconded by Marlene, approved.
4. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$516.06	0.10%
CCB savings – Savings #1720049483	\$25,108.02	0.20%
CCB savings – Contingency #1720049505	\$41,760.55	0.20%
CCB savings – Reserve #1720049513	\$56,809.56	0.20%
CCB savings – Air Tanks #1720052999	\$10,014.35	0.20%
<b>Total</b>	<b>\$134,208.54</b>	

Bills paid since last meeting:

Ck #	Payment information	Amount
1619	J & K Auto – replace Otto7 brake lines and bracket (approved Sept, paid Oct)	\$345.31
1620	Verizon Wireless – prepaid since due 10/14	\$14.22
1621	National Fuel (actual) – prepaid since meeting is late	\$32.64
1622	NYS Div Homeland Security - Otto5 loan payment	\$11,426.00
1623	USPS - stamps	\$9.80

Check received for old radio equipment - \$375.00, deposited 10/25/17.  
Transferred \$11,500 from savings to checking to pay bills.

Bills to pay

1624	Verizon Wireless – due 11/14	\$14.55
1625	National Fuel (estimated) due 11/18	\$38.90
	Bradford Publishing – budget hearing legal ad	\$6.41
	Otto Auto – 4 rear tires for Otto8	\$570.95
	Ganoung's Fire Protection – fire extinguisher annual service	\$103.75
	<b>Total</b>	<b>\$724.56</b>

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

#### Old Business

5. Old radio equipment was picked up and the check has been deposited.
6. Otto Auto installed new aggressive rear tires for Otto8. Don G is trying to sell the old ones online. If these do not sell now, it was suggested trying again in the spring when people take off their snow tires.
7. A letter of support for Springville's request for a permanent operation of an ALS ambulance service was sent. This is likely just a formality. Mercy EMS does a very good job of supporting the local ambulances as needed.
8. Air Bottles – Don G called the Little Valley chief and was told that they hope to get their new airpaks and bottles by Christmas. They will be looking to sell their current bottles around the first of the year. No prices or details on expiration dates were mentioned, but he sounded encouraging.

#### New Business

9. Chief's report – At the West Hill fire all responding Otto equipment performed as it was supposed to. From the District 5 meeting: no news on the new radio system. Joe will check in with Eagle Radio to find out when they can reprogram the portables and mobiles. Mansfield bought a demonstrator pumper from Churchville – somewhere between \$250,000 and \$280,000.
10. Motion to approve five new associate members: Colleen & Joseph Boyd , Karen McAndrew, Gretchen Breidel & Kevin Walker: made by Ron, seconded by Marlene, approved.
11. The annual election will be December 12 (the next meeting). There was a discussion of possible people to ask about running for the 3 years left in Marlene's term. Don Sinn has indicated that he will be willing to serve another 5 year term.
12. The Town Contract for 2018 was signed by the Commissioners present. Paul Stang will take the two copies to the town board meeting on November 21.
13. Paul gave an update on the museum roof project. There are cracked rafters and beams, but for this year they removed the chimney and patched up some missing shingles.
14. Meeting adjourned around 8:30pm.