

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
OCTOBER 18, 2016

Attending: Don Girod 2019 Allison Girod, Secretary/Treasurer
 Marlene Gregory 2020
 Ron Neal 2018
 Stew Ritchie 2016
 Don Sinn 2017

1. The Budget Hearing did not have any attendees.
2. Meeting was opened at 7:42 pm by Chairman Don Girod.
3. Motion to approve September, 2016 minutes: made by Marlene, seconded by Ron, approved.
4. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,001.08	0.10%
CCB savings – Savings #1720049483	\$36,694.29	0.20%
CCB savings – Contingency #1720049505	\$41,570.11	0.20%
CCB savings – Reserve #1720049513	\$42,383.31	0.20%
CCB savings – Radio #1720052999	\$4,416.71	0.20%
Total	\$126,065.50	

Bills paid since Sept meeting:

Ck #	Payment information	Amount
1547	Verizon Wireless	\$ 14.80
1548	Churchville - SCBA maintenance	\$455.04
1549	National Fuel	\$ 20.58
1550	Davis O'Laughlin – Otto8 front shocks	\$ 252.40
1551	East Otto Fire District – final radio grant items	\$ 107.84
1553	Don Girod – Northern Tool order for 55 gall tank + pump (DEC grant)	\$ 495.12
1554	Don Girod – Heiman order – wildfire nozzles and masks (DEC grant)	\$ 764.95
1555	Don Girod – Darley order – wildfire shirts, forestry hose and wye – (DEC grant)	\$ 2,096.15
1552	CCB – semi annual interest on Otto8 loan	\$568.75

Bills to pay

	NYS Dept of Homeland Security - NYS Revolving Loan # F100395 - Otto5 loan	\$11,426.00
1556	Verizon Wireless	\$13.16
	Ganoung's Fire Protection – annual inspection of fire extinguishers	\$120.00
	National Fuel	\$20.78
	Otto Auto – front brakes for Otto8	\$209.20
	Total	\$11,709.14

The current bills were checked by all Commissioners present. The reconciled August checking account statement, check images and paid bills were viewed by all Commissioners present. Motion to approve the treasurer's report and pay the bills; made by Stew, seconded by Don S, approved.

Old Business

5. DEC grant. All items ordered for the grant have been received finally.
6. Pump test Otto1- This was apparently done earlier this month, but there has been no paperwork or bill. It appears that Churchville did the test using one of the town hydrants instead of going out to a pond or dry hydrant. He did not ask for any help and shut the hydrant off abruptly, which popped relief valves in the Waverly and Otto Auto.
7. Final approval of the budget for 2017. Motion to approve the 2017 budget; made by Ron, seconded by Marlene, approved. Allison will send this along to the town for submission to the county.
8. Info about grant costs. After the last meeting Don G talked to the Grantmaster who wrote the radio grant. It would cost \$2600 to have him write a grant and he needed the money right away. Since the cost of 16 air tanks would be fairly small (approximately \$9600 at Dalmation Fire Equip), and there is no certainty on a grant, it did not seem to be worthwhile.
9. No bill yet from Eagle Radio for the installations.

New Business

10. Chief's report:
 - Now that all the grant items have been received, Tony will call the DEC officer about checking it over and verifying payment.
 - Long terms goals for equipment – foam equipment, pressure washer (should be a department expense), piercing nozzles, SCBA Boom Box for Otto7, trailer hitch for Otto7, new station gear racks. Allison will talk to Tony about getting quotes for these items. The trailer hitch had been discussed previously and it had seemed difficult to do.
11. There was a discussion about looking into getting insurance quotes this year. Don will find out what other local departments do. It was mentioned that Crystal Abers could be helpful.
12. Meeting adjourned at 8:15pm.