

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES October 16, 2018

Attending: Kim Dickinson 2020
 Don Girod 2019 Allison Girod, Secretary/Treasurer
 Ron Neal 2018
 Stew Ritchie 2021
 Don Sinn 2022

1. There were no people attending the budget hearing at 7:30pm
2. The meeting was opened by Chair Don Girod at 7:35pm.
3. Motion to approve the September minutes: made by Don, seconded by Stew, approved.
4. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$2,709.25	0.10%
CCB savings – Savings #1720049483	\$39,102.41	0.20%
CCB savings – Contingency #1720049505	\$28,748.51	0.20%
CCB savings – Air Tanks #1720052999	\$5,670.38	0.20%
CCB savings – Reserve #1720049513	\$823.96	0.20%
CCB Reserve CD #300000241	\$65,000.00	3.0%, matures 8/1/2021
Total	\$142,054.51	

Transfers made this month: Airtanks to checking: \$1,360
 Savings to checking \$1,140

Bills paid since last meeting:

Ck #	Payment information	Amount
1685	Verizon Wireless (due 9/11/18)	\$14.48
1686	National Fuel (actual)	\$25.39
1687	CCB – interest on Otto8 loan due 10/1/18	\$406.25
1688	Churchville Fire Equipment – bill for SCBA maintenance	\$456.64
1691	USPS – book of stamps	\$10.00

Bills to pay

1689	Verizon Wireless (due 10/11/18)	\$13.40
1690	National Fuel (actual) due 10/20/18	\$17.43
	Briggs Signs – lettering for new rescue truck	\$1,500.00
	E-One for deck gun – no bill yet	
	Total	

The current bills were checked by all Commissioners. The paid bills and bank statements were viewed by all Commissioners. 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. They sent a box and four of the old cylinders were packed and sent via UPS. Nothing since then.
6. Title for new rescue truck. The papers had been filled out and sent to Albany, but were not complete. We contacted Margo Perl to find out what the problem was and she retrieved copies of the papers and told us that they needed a weigh slip and a description of what the truck was (not just a chassis as listed in the certificate of origin.) This has been sent in and hopefully will result in a title soon.

7. Mandated cancer insurance information – the application from Christy indicates that we only need to list how many people will be covered, but she suggests that we keep our own list of people, not just the number. It will cost \$137 per eligible fireman. The plan is to get into the fire company personnel files to try to determine who qualifies for the mandated coverage. Allison will also talk to Matt, Tony and Joe for help with this. The qualifications are 1) active member 2) five years of actual and faithful service 3) five years as an interior firefighter, proven by having five years of mask fit tests 4) physical upon entry of the fire service which does not reveal any cancers covered in the bill.

8. a) Rescue truck is ready and relettered.

b) Motion to purchase hubcaps for the truck – made by Kim, seconded by Stew, approved.

c) What to insure the new truck for? Allison will bring the insurance information next month so that the current insurance amounts for all the trucks can be viewed and compared.

d) Motion to list the old Otto7 truck on Auctions International to begin on November 1 – made by Ron, seconded by Kim, approved. Don G will start working on the listing.

New Business

9. Chief's report. Joe is contacting E-One again about the bill for the deck gun. Trisha sent out an IamResponding notice for the EVOC course in Randolph on Sunday, October 21.

10. Motion to approve the 2019 budget: made by Stew, seconded by Don S, approved. Allison will get this to the town board to be attached to the town budget in November.

11. Ron took Otto5 to Ron Heim for inspection on October 12. He will try to get the new rescue truck inspected soon. All other trucks except Otto2 have current inspections.