

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
OCTOBER 15, 2019

Attending: Kim Dickinson 2020
 Don Girod 2019 Allison Girod, Secretary/Treasurer
 Ron Neal 2023
 Stew Ritchie 2021
 Don Sinn 2022

1. The budget hearing was not attended by any residents.
2. Meeting opened at 7:40 pm
3. Motion to approve the September 2019 minutes: made by Ron, seconded by Don G, approved.
4. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$1,226.89	0.10%
CCB savings – Savings #1720049483	\$33,678.84	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	\$66,979.46	3.0%, matures 8/1/2021
Total	\$184,510.06	

Transferred \$4,500.00 from Savings to Checking to pay September bills.

Bills paid since last meeting:

Ck #	Payment information	Amount
1761	Anthony Riehle – gear bags, boots purchased at the June meeting	\$285.00
1762	Verizon Wireless - due 9/11/19	\$15.06
1763	National Fuel - estimated - due 9/20/19	\$20.32
1764	Joe Pocobello – reimburse for floating pump, etc. bought at auction	\$104.50
1765	CCB – interest payment on Otto8 loan – due Oct 1	\$325.00
1766	Heimensons – Otto7 inspection and brake work	\$3,372.20
1768	Fransen's Fire Equipment - Pump test Otto1	\$190.00
1767	USPS - stamps	\$22.00

Bills to pay

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
	Trisha Priest - travel expenses for 9/29 training	\$123.84
	Ganoung's Fire Protection – fire extinguisher maintenance	\$105.00
	NYSDHSES – Otto5 loan payment	\$11,425.88
	Critical Illness Insurance –	\$685.00
	Total	\$12,577.30

The current bills were checked by all Commissioners. The reconciled September bank statements, check images and paid bills were viewed by all Commissioners. Stew had questions about the agenda check numbers matching the bank images. This was resolved. Motion to approve the treasurer's report and pay the bills; made by Don S, seconded by Stew, approved.

Old Business

5. Motion to finalize and approve the 2020 budget: made by Don G, seconded by Ron, approved. The budget will be signed and given to the town clerk for inclusion in the town budget submission.
6. The lawsuit from the 2016 Southwestern Convention is proceeding. Depositions are scheduled for January. Paul Stang has agreed to depose for the fire company.

New Business

7. Matt Dickinson wrote out a presentation giving reasons why the department needs a turbo draft. The training with the floating pump identified several problems (heavy, small gas tank, etc). He provided information on what water supplies would be accessible with a turbo draft unit and he gave three price quotes. Motion to purchase a 5 inch turbo draft from Water Supply Innovation for \$3245 : made by DonG, seconded by Kim, unanimously approved. There will need to be a reducer purchased to go from 5 inch to 4 inch.
8. Chief's Report (written)
 - NFIRS reports and incident/ training records are done and submitted to NYS through April 2019.
 - The buddy hoses from Churchville are on packs in Otto7.
 - Chris Damon from Churchville did the SCBA testing sent us 4 eyeglass frames for our SCBA to be used by qualified interior firefighters who use corrective lenses. Trisha and Tony have taken one. The commissioners would like a cost estimate for lenses for prescription lenses for these.
 - Trisha and Tony went to Tonawanda on Sept 29th for Flashover Mitigation Training. This involved both classroom and two evolutions in the hot box and was a very good training
 - Tony and Matt discussed converting the large portable pond from Cattaraugus into a "one lane pond". This would involve cutting and welding the frame, modifying the vinyl section and the possible addition of a flange onto vinyl for storz lok LDH hookup.
10. Meeting was adjourned at 8:30pm. Next meeting will be November 12.