

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OCTOBER17, 2017

Attending: Don Girod 2019 Allison Girod, Sec/Treasurer
Marlene Gregory 2020 Joe Pocobello, 1st Asst Chief
Ron Neal 2018
Stew Ritchie 2021
Don Sinn 2017

1. 2018 Budget Hearing. Motion to approve the 2018 budget: made by Marlene, seconded by Ron, approved
2. Motion to approve the minutes of the August meeting: made by Ron, seconded by Marlene, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$130.28	0.10%
CCB savings – Savings #1720049483	\$36,601.60	0.20%
CCB savings – Contingency #1720049505	\$41,753.23	0.20%
CCB savings – Reserve #1720049513	\$56,799.60	0.20%
CCB savings – Air Tanks #1720052999	\$10,012.59	0.20%
Total	\$145,297.30	

Bills paid since last meeting:

Ck #	Payment information	Amount
1614	Verizon Wireless	\$13.14
1615	National Fuel (estimated)	\$21.58
1616	Churchville – SCBA maintenance & repair	\$2,298.41
1617	CCB – semiannual interest on Otto8 loan	\$487.50
1618	Mike Herberger – 3 display units for broken face masks	\$450.00

Bills to pay

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
	NYS Div Homeland Security - Otto5 loan payment	\$11,426.00

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

Old Business

4. Old radio equipment is not gone. Don G will email again. They had said that they would pick it up when they were in the area, but that was over a month ago.
5. Air bottles – still no call from the Little Valley Chief, so no details on prices and expiration dates. Don will check up on this soon.

New Business

6. Chief's report –
 - Joe reports that they are trying to get people down to the hall for training, especially on the new radio system. Several people went to the radio training night in West Valley. All of Otto radios need to be reprogrammed to the new frequency, but the old one will still work too. No date has yet been set for the reprogramming or for the new system to go live. It will happen hopefully by the first of the year.
 - NYS has changed the minimum training requirement so that the 8 hour OSHA training is no longer sufficient.
7. Motion to approve John Parent, Jr as an associate member: made by Ron, seconded by Don, approved.
8. Motion to send a letter of support for Springville's request for a permanent operation of an ALS ambulance service: made by Stew, seconded by Marlene, approved.
9. Lawsuit from the 2016 convention. A new legal paper came in today. Don will scan it and send it to the lawyer and call him if it is needed. There are several more defendants listed this time, including the friends who were present. There is still no indication of time and place. Allison will send electronic copies to all Commissioners.