

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES September 17, 2018

Attending:	Don Girod	2019	Allison Girod, Secretary/Treasurer
	Ron Neal	2018	Paul Stang, Otto VFD President
	Stew Ritchie	2021	Jim McDonnell
	Don Sinn	2022	

1. The meeting was opened by Chair Don Girod at 7:35pm.
2. Motion to approve the August minutes: made by Don, seconded by Ron, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$705.59	0.10%
CCB savings – Savings #1720049483	\$40,221.78	0.20%
CCB savings – Contingency #1720049505	\$28,734.03	0.20%
CCB savings – Air Tanks #1720052999	\$7,026.97	0.20%
CCB savings – Reserve #1720049513	\$812.51	0.20%
CCB Reserve CD #300000241	\$65,000.00	3.0%, matures 8/1/2021
Total	\$142,500.88	

Transfers made this month: none

Bills paid since last meeting:

Ck #	Payment information	Amount
1681	Verizon Wireless (due 8/11/18)	\$13.13
1683	National Fuel (actual)	\$14.56
1682	Dalmatian Fire Equipment – for recertifying 4 air bottles for 15 more years	\$1,360.00
1684	Robert Barber Jr - new fuel tank for rescue truck	\$110.00

Bills to pay

1685	Verizon Wireless (due 9/11/18)	\$14.48
	National Fuel (actual)	\$25.39
	CCB – interest on Otto8 loan due 10/1/18	\$406.25
	Churchville Fire Equipment – bill for SCBA maintenance	\$456.64
	Still no bill from E-One for the deck gun	
	Total	

The current bills were checked by all Commissioners present. The paid bills and bank statements were viewed by all Commissioners present. Motion to approve the treasurer's report and pay the bills; made by Ron, seconded by Don S, approved.

Old Business

4. No update from Dalmation Fire. They cashed the check but have not sent the needed boxes. Don G will check with them.
5. The DEC grant was not approved, but they gave Otto a bonus point towards the next grant application.
6. The 2019 budget was presented. There is no increase for 2019, and some of the expense items have been changed a small amount. Motion to approve the budget: made by Stew, seconded by Ron, approved. The budget hearing will be at 7:30 on Tuesday, October 16. This will be advertised and posted according to state law.
7. Rescue truck progress was reported by Robert Barber Jr. The fuel tank was purchased at auction and had to be slightly modified. He will change the oil, service the truck and do some painting. He will contact Dick Briggs and work out a time for the decals to be put on the truck. When it gets back to the hall it needs

to be fitted out to hold the turnout gear and other gear. Ron expressed a hope to get rid of the old truck while the weather is good. It was agreed that it would be good to use Auctions International for selling the old truck.

8. Allison still has not been in touch with Christy Johnson, Bill McCabe, and the county in reference to the new state law regarding cancer and firefighters.

New Business

9. No specific chief's report. Joe is contacting E-One about the bill for the deck gun.

10. Motion to approve Jeffrey Westman as a new active member of the fire company, subject to background check: made by Don S, seconded by Ron, approved. Allison will send a letter of welcome.

11. Paul reminded everyone that the Harvest Festival will be September 22. Several Commissioners are helping with supplies.

12. Motion to approve the purchase of 2 sets of chaps and helmets to be stored on the rescue truck: made by Ron, seconded by Stew, approved. Allison will contact Kim.

13. The next meeting of the Commissioners will be on Tuesday October 16 at 7:30pm, rather than the second Tuesday. This way the final budget can be approved and sent to the town.

14. The meeting adjourned at 8:35pm.