

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES SEPTEMBER 12, 2017

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

1. Motion to approve the minutes of the August meeting: made by Marlene, seconded by Don, approved.

2. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$492.81	0.10%
CCB savings – Savings #1720049483	\$39,895.57	0.20%
CCB savings – Contingency #1720049505	\$41,746.60	0.20%
CCB savings – Reserve #1720049513	\$56,790.58	0.20%
CCB savings – Air Tanks #1720052999	\$10,011.00	0.20%
Total	\$148,936.56	

Bills paid since last meeting:

Ck #	Payment information	Amount
1612	Verizon Wireless	\$13.14
1613	National Fuel	\$19.74

Bills to pay

	Verizon Wireless	\$13.14
	National Fuel (estimated)	\$21.58
	Churchville – SCBA maintenance & repair	\$2,298.41
	CCB – semiannual interest on Otto8 loan	\$487.50
	Mike Herberger – 3 display units for broken face masks	\$450.00
	J & K Auto – replace Otto7 brake lines and bracket	?????

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

Old Business

3. Old radio equipment . The company that bid for the old equipment will come by when they are in this area.
4. Titles for Otto1 and Otto5 have been received and are in the safe deposit box.
5. Motion to approve the 2018 budget – unchanged from 2017: made by Marlene, seconded by Ron, approved. The public hearing will be held on October 17
6. All SCBA units were serviced and repaired on August 6 by Dick Park from Churchville. He could do it all here at the hall. Repairs were done to 3 masks and 3 packs.

New Business

7. Chief's report – none. Tony resigned as chief as of September 1, so there is no chief at present. He also requested to be changed from an active member to an associate member. All his gear was turned in.
8. Motion to approve Jim and Linda Wodjan as associate members: made by Don, seconded by Marlene.

9. John Vanderbosch has built a fence around his property that includes land behind Otto Auto. The fire district owns a rectangular plot behind Otto Auto, and it is not clear if the fence is on this land or not. Don G found out that it would cost \$1000 minimum to have a survey done on the district's property. It is expensive because the deed refers to the monument in the middle of Otto that is no longer there. It was suggested that we measure to see if the fence seems to be more or less correct.
10. Request from Robert Barber, Jr asking to use Otto5 for a water source for hydroseeding on Forty Rd on Sept 14. Motion to approve: made by Ron, seconded by Marlene, approved.
11. Two sets of turnout gear for interior attack firemen (Mike Grey, Matt Dickinson) have been ordered through Churchville for a state contract price. These included self-contained ropes for escape.
12. Air bottles – Little Valley is getting new ones. Don G talked to the chief and he seemed agreeable to selling old bottles to Otto. The price and number were not discussed yet. A new air bottle costs \$1100 and is good for 15 years so if we can buy some with several years left it will space out the replacement dates. The current set of bottles are expiring in July 2018.