

OTTO FIRE DISTRICT  
 BOARD OF FIRE COMMISSIONERS  
 AGENDA MARCH 21, 2017, 7:30pm

1. Meeting open
2. Approval of February 2017 minutes.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$987.19	0.10%
CCB savings – Savings #1720049483	\$58,648.30	0.20%
CCB savings – Contingency #1720049505	\$41,704.54	0.20%
CCB savings – Reserve #1720049513	\$56,733.36	0.20%
CCB savings – Air Tanks #1720052999	\$10,000.92	0.20%
<b>Total</b>	<b>\$168,074.31</b>	

Moved 2016 residual funds (\$19,894.65) : \$5,580.31 moved to Air Tanks to make it \$10,000.  
 \$14,314.34 moved to Reserve.

Bills paid since Sept meeting:

<b>Ck #</b>	<b>Payment information</b>	<b>Amount</b>
1583	Otto Auto Service – Otto7 inspection and oil change	\$126.70
1584	Promark Insurance – policy covering 3/1/17 – 3/1/18	\$8,260.28
1582	Verizon Wireless – (due 2/14 so paid before the meeting)	\$13.39
1585	National Fuel – actual reading	\$67.77
<b>1586</b>	Eagle Radio – installation invoices for Otto1, Otto2, Otto5, Otto7, Otto8, Tony, base	\$4,813.19

Bills to pay

1587	Verizon Wireless (due 3/14 so paid before the meeting)	\$13.66
	National Fuel - estimated	\$105.23
	CCB – Otto8 payment	\$5,568.75
	<b>Total</b>	

Old Business

4. Truck maintenance – large trucks still have not been inspected
5. Wagon rides – insurance info.

New Business

6. Pump maintenance. Should we stay with Churchville?
7. Legislative FASNY bill needs support
8. How to dispose of the old radio equipment.
9. Air bottles available from Churchville
10. Chief's report