

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OCTOBER 20, 2020

Attending: Kim Dickinson 2020
 Don Girod 2024 Allison Girod, Secretary/Treasurer
 Ron Neal 2023
 Don Sinn 2022
 Stew Ritchie 2021

1. No one attended the budget hearing at 7:30pm.
2. Meeting was opened at 7:30 pm by Don Girod
3. Motion to approve the September minutes.: made by Don S, seconded by Ron, approved.
4. Treasurer's Report

	Balance 10/1/20	Interest Rate
CCB checking - #1710057912	\$761.76	0.10%
CCB savings – Savings #1720049483	\$50,235.24	0.10%
CCB savings – Contingency #1720049505	\$61,219.40	0.10%
CCB savings – Air Tanks #1720052999	\$5,690.44	0.10%
CCB savings – Reserve #1720049513	\$30,301.48	0.10%
CCB Reserve CD #300000241	\$69,021.47	3.0%, matures 8/1/2021
Total	\$217,229.78	

DEC Grant deposit \$1,500.00 (not included in the above reported balance)
 Transfers from Savings to pay bills - \$9,000.00

Bills paid during August

Ck #	Payment information	Amount
1824	Verizon Wireless – due 9/11	\$13.60
1825	National Fuel – estimated	\$21.33
1826	CCB – semi annual interest on Otto8 loan – due Oct 1	\$243.75
1827	Water Supply Innovations – turbodraft for DEC grant	\$3,450.00
1828	USPS - stamps	\$22.00

Bills to pay

1829	Verizon Wireless – due 10/11	\$13.88
1830	National Fuel – actual – due 10/21	\$19.79
	Allison Girod – masks and hand sanitizer	\$12.98
	Churchville Fire Equipment – annual air pak inspections	\$470.64
	Promark Agencies – critical illness renewal (cancer policy)	\$685.00
	NYS Div of Homeland Security – final Otto5 payment	\$11,424.74
	Total	\$12,627.03

The current bills were checked by all Commissioners . The September bank account statements for all account and the paid bills were viewed by all Commissioners.

Motion to approve the treasurer's report and pay the bills: made by Stew, seconded by Kim, approved.

Old Business

5. Motion to approve the 2021 budget and to send it to the town: made by Don G, seconded Ron, approved.

6. Sexual Harassment training – 17 letters with quizzes and return envelopes were sent to active members who had not attended the OSHA training in March. Only 6 were returned by the stated due date of October 16. A list of the remaining eleven members will be written out and sent to the chief and the president of the fire company. They will be asked to follow up on these by the first of the year. The state mandates every member do this every year.

New Business

7. Handout showing comparison of 2020 budget to expenses.

8. No Chief's report . Allison will ask the chief about the SCBA batteries.

9. Allison suggested that the November meeting and business be conducted by email and that the next and final meeting of the year be on December 8 for the annual election. This was agreed to by the Commissioners. Kim will be on the ballot to run for another 5 year term.

10. The meeting was adjourned at 8:15pm