

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES MAY 11, 2021

Attending: Kim Dickinson 2025 Don Girod 2024 Ron Neal 2023 Don Sinn 2022 Stew Ritchie 2021	Allison Girod, Secretary/Treasurer Paul Stang, OttoVFD President Tony Riehle – Otto Chief
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1. Presentation about NYCLASS by Kathy Saville. Information was given about the program. They are paying 5 basis points (0.05% interest) and is AAA rated. Their deposits are collateralized rather than FDIC insured and the money is same day available Allison will check on the current CCB interest rate and then this will be discussed further at the June meeting.
2. The meeting was opened at 8:00pm by Don Girod.
3. Motion to approve the minutes from April 2021: made by Ron, seconded by Kim, approved.
4. Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$5,960.69	0.02%
CCB savings – Savings #1720049483	\$55,248.25	0.02%
CCB savings – Contingency #1720049505	\$79,604.20	0.02%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,889.90	0.02%
CCB savings – Reserve #1720049513	\$50,311.26	0.02%
CCB Reserve CD #300000241	\$70,585.32	3.0%, matures 8/1/2021
Total	\$274,599.62	

- Transferred \$2,500 from savings to checking to pay bills
- Interest payment of \$514.43 on Reserve CD

Bills paid since last report

Ck #	Payment information	Amount
1862	Verizon Wireless – due 4/11/21	\$15.02
1863	National Fuel (actual)	\$144.77
1864	Occustar (firefighter physicals)	\$1,835.00
1865	Paul Stang – reimburse expenses for used gear	\$150.00

Bills to pay:

	Verizon Wireless – due 5/11/21	\$13.95
	National Fuel (estimated)	\$81.17
	Total	\$94.92

The current bills were checked by all Commissioners. The reconciled April checking account statement, check images and paid bills were viewed by all Commissioners. Motion to approve the treasurer's report and pay the bills: made by Stew, seconded by Don G, approved.

Old Business

4. The auditor from the state comptroller's office asked a couple of questions about the state report submitted in February for 2020. She also asked about purchase values of the trucks and said that the form on assets should be done in the future.

New Business

5.

Motion to approve the Chiefs for the year: Chief – Tony Riehle
1st Assisant – Duane Moore II
2nd Assistant – Robert Barber Jr

Motion made by Don G, seconded by Don S, approved. Allison will contact Duane for an email to use in communicating district business..

6. Motion to approve Christopher Cutonilli as a new active member: made by Don G, seconded by Don S, approved. Chris is interested in being a driver. Allison will look for an EVOC course for him to take. Last year Chuck Marek had agreed to help with driver training and this could be a starting point.

7. Chief's report:

- Jim Clark has passed the EMT exam and is waiting to receive his card. At that point he can be put on the Otto roster.
- The chief has requested an AED for his personal vehicle since he is often first on scene. Bobby Kuhn was contacted and said that such an AED would be a public access AED and that there is paperwork to be filled out on this.
- Tony had a \$599 quote for his request for a thermal imaging camera for the incident commander.
- Since the halligan bar has been found, it was suggested that a strap be purchased to connect the bar and an axe.
- There is a need for fire department members to update their CPR training. It would be good to have a course in Otto for this purpose.