

OTTO FIRE DISTRICT
 BOARD OF FIRE COMMISSIONERS
 MEETING MINUTES FEBRUARY 13, 2024

Attending: Don Girod 2024 Allison Girod, Secretary /Treasurer
 Kim Dickinson 2025 Paul Stang, President Otto VFD
 Don Sinn 2027

1. Motion to approve January 2024 meeting minutes : made by DonG,
 seconded by Kim.

2. February Treasurer’s report:

	Balance 1/31/24	Interest Rate
CCB checking - #1710057912	\$1,671.92	0.05%
CCB savings – Savings #1720049483physical	\$38,434.01	0.5%
CCB savings – Contingency #1720049505	\$62,709.24	0.5%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$23,769.62	0.5%
NYCLASS NY-01-1150-0002 (Contingency)	\$63,930.41	5.26%
NYCLASS NY-01-1150-0001 (Reserve)	\$145,682.02	5.26%

Deposits to checking since Jan 31:

2024 Tax Money \$78,190.00
 County reimbursement for 2 physicals: \$100.00

Bills paid

2036	National Fuel (actual)	\$95.87
2037	Don Girod (one year service for ambulance phone)	\$110.93
2038	Don Girod - 5 pairs Feld Extrication gloves	\$299.75

Bills to pay

2039	USPS – 3 books stamps	\$40.80
	National Fuel – (estimated)	\$117.20
	Paul Eder – parts needed to repair firefighter helmets	\$125.28
	Bank of Cattaraugus – annual fee for safe deposit box 186	\$15.00
	Integrated Fire Protection – fire extinguisher inspection and maint.	\$164.70
	McKesson - Supplies to put in the Community Essentials kits	\$545.12
	Dival – Two pairs of interior fire boots	\$370.00

New insurance package is being issued soon. At \$7,972 it will be slightly lower than this year.

The current bills and bank statements were checked by all Commissioners present. The reconciled January bank account statements, check images and paid bills were viewed by all Commissioners present. Motion to approve the treasurer's report and pay the bills made by DonS, seconded by DonG, approved.

Old Business

4. Contract with Town for 2024 was signed
5. Gear – Paul is working on making up an order for the tearaway vests with Schuberts.
6. Annual financial report (AFR) for the state was completed and submitted Feb 8 with only one phone call to Albany!!

New Business

7. OSHA training is set for 3/2 and physicals scheduled for 3/11, both at East Otto. A letter was sent to all active members. For those who miss this, the sexual harassment training will be Tuesday May 14, 6:30.
8. Motion to approve the membership application for Kristin Corcoron: made by DonG, seconded by Kim, approved.
9. Motion to pay the \$500. training fee for Warren Dickinson to attend the grant writing seminar via Zoom: made by Kim, seconded by DonS, approved.
10. Chief's report -
 - Paul reported that the class 3 vests will be bought from Schuberts. Since the membership list has changed, the order needs to be clarified.
 - Chief 2 (Paul Eder) will get one of the district flashlights out of the cabinet.
11. Motion to deposit all the remaining 2023 money (\$41,211.45) and \$60,000 of the CCB Contingency account into the NYCLASS Contingency account. This account earns more interest and is accessible at all times. Motion made by Kim, seconded by DonS, approved.