

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES APRIL 5, 2022

Attending:

Kim Dickinson	2025	Allison Girod, Secretary/Treasurer
Don Girod	2024	Tony Riehle, Chief
Ron Neal	2023	Duane Moore II, 1 st Asst Chief
Stew Ritchie	2026	Robert Barber, Jr - 2 nd Asst Chief
Don Sinn	2022	Paul Stang, OVFD President
		Chuck Marek, OVFD Exec Board

1. Meeting was opened at 7:30 pm by Don Girod
2. Motion to approve the March minutes: made by Don S, seconded by Don G, approved.
- 3.

April Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$2,149.59	0.02%
CCB savings – Savings #1720049483	\$61,258.07	0.02%
CCB savings – Contingency #1720049505	\$124,349.53	0.05%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,892.47	0.02%
CCB savings – Reserve #1720049513	\$121,475.84	0.05%

Bills paid

1916	Verizon Wireless (due 3/11/22)	\$14.09
1917	National Fuel	\$144.83
1918	Assoc of Fire Districts (Commissioner training for Stew for 4/9)	\$125.00
1919	Cattaraugus County Bank – Otto8 bond payment due 4/1	\$5,162.50

Bills to pay

	Verizon Wireless (due 4/11/22)	\$13.51
	National Fuel	\$203.57
	Bank of Cattaraugus – safe deposit annual fee	\$15.00
	Occustar – OSHA training 3/14/22	\$362.50
	Occustar – firefighter physicals	\$2,263.00
	total	\$5,287.50

The current bills and bank statements were checked by all Commissioners. The reconciled March 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 Don G, seconded by Stew, approved.

Old Business

4. The spring EMT class at South Dayton has been canceled due to low enrollment. Danielle seems to be getting close to finishing the Great Valley course.
5. The transfer of the title for the Perrysburg truck has been submitted to the DMV. Briggs has been contacted about the lettering, but is currently laid up from a fall. Skeeter and Duane will keep in touch with him to see what can be done to help with this.

New Business

6. NYCLASS interest rates are going up and are currently at 0.22%. Motion to move the Reserve account from CCB to NYCLASS; made by Ron, seconded by Stew, unanimously approved.
7. Motion to approve Maxwell Payne as an associate member ; made by Don G, seconded by Don S approved. The payment for physicals has been reduced to reflect his not being an active member at the time.
- 8 Chief's report:
 - All the large air tanks in the hall and on Otto7 have been hydrotested and filled.
 - The service call last month for the hall compressor was canceled, but Tony went through the manual and did all the checks and services
 - No information about the rescue saws yet.
 - Churchville has submitted a quote for five sets of turnout gear for the interior firefighters. Fittings will have to be scheduled.
 - The pump on Otto5 was not working at the Saturday fire. It can only be used as a tanker at present. The pump does not communicate with the control panel. Skeeter and Duane worked on it and will take it to Colden Enterprises for evaluation and repair.
 - A 6 by 6 adapter is needed for hooking Otto2 to the dry hydrants. The assistant chiefs will figure out which style to order and get one ordered.
 - Ganoung's has quoted \$72 for a small fire extinguisher. Other quotes will be looked for. It was agreed to buy 5 of these for the chiefs to carry in their vehicles. These should be ordered right away.

Meeting adjourned at 8:27pm.