

OTTO FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES JUNE 14, 2022

Kim Dickinson	2025	Allison Girod, Secretary/Treasurer
Don Girod	2024	Paul Stang, OVFD President
Stew Ritchie	2026	
Don Sinn	2022	

1. Meeting was opened at 7:30 pm by Don Girod
2. Motion to approve the May minutes: made by Stew, seconded by DonG, approved.

3. June Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$8,315.86	0.02%
CCB savings – Savings #1720049483	\$51,258.07	0.02%
CCB savings – Contingency #1720049505	\$124,349.53	0.05%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,892.47	0.02%
NYCLASS NY-01-1150-0001	\$121,537.28	0.62%

Bills paid

1927	Verizon Wireless (due 5/11/22)	\$13.73
1928	National Fuel (actual)	\$119.74
1929	Colden Enterprises (Otto5 repair)	\$1,221.76
1930	Ganoung's Fire Protection – 6 air cylinders hydrotested	\$174.00
1931	Ganoung's – 5 air cyl hydrotested – 5 new ABC extinguishers	\$525.00
1932	USPS - stamps	\$23.20

Bills to pay

1933	Verizon Wireless (due 6/11/22)	\$13.47
1934	National Fuel (estimated)	\$73.14

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

Old Business

4. Danielle has successfully completed the EMT clinical requirement and plans to take the final exam online this month.
5. Otto2 has been lettered and looks very good. No bill from Briggs yet. No bill from Churchville for the 6 by 6 fitting.

6.. Sexual harassment training participation so far: 16 members took the OSHA training, 9 members attended the inhouse training tonight, 1 member has submitted external proof and the quiz. This leaves 14 members who need to take care of this by August.

### New Business

7. New members: motion to approve the following two new members: made by DonG, seconded by Kim, approved.

Angela Walker – she has already started taking the EMT course at East Otto.

Michael Walker – he was a member for several years before he moved out of the county. He has the credentials to be interior and has had the FIT test and physical at West Valley.

Approvals are subject to county background checks.

8. Churchville is scheduled to do the SCBA maintenance at the hall on August 22 in late morning after doing East Otto. Allison will make sure the hall is open. The chiefs need to get all the units together at the hall by that day so that they can be checked.

9. Robert Barber Jr has the name and number for a company that service breathing air compressors: John Breathing Air Resources in Ransomville, 716-998-5412.

10. Allison will check with the insurance company to find out about the possibility of an inhouse EVOC course.

11. Chief's report – Tony Riehle left a written report:

- Otto2 lettering is done
- Tony attended Roadside Incident Management in Dayton. There was information about new cones, vinyl signs, expandable barriers
- one of the roof saws has been picked up. Ray still is working on the other one.

12. Paul reported that the department has two 5 inch low level strainers for use with the portable pond. These could be used with the 6 in hose for Otto2 if there was a 5 inch to 6 inch fitting. This is more useful and cheaper than buying a new 6 inch strainer. Motion to authorize the chiefs to locate and purchase this fitting: made by DonG, seconded by Stew, approved.