

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES MAY 10, 2022

Attending:

Kim Dickinson	2025	Allison Girod, Secretary/Treasurer
Don Girod	2024	
Ron Neal	2023	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 April minutes: made by Don G, seconded by Stew, approved.
3. Treasurer's report:

	Balance	Interest Rate
CCB checking - #171005791	\$9,182.50	0.02%
4. CCB savings – Savings #1720049483	\$51,258.07	0.02%
5. CCB savings – Contingency #172004950	\$124,349.53	0.05%
6. CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,892.47	0.02%
7. NYCLASS NY-01-1150-0001	\$121,486.44	0.30%
8. CCB savings – Reserve #1720049513	0	Closed

Bills paid

1923	Verizon Wireless (due 4/11/22)	\$13.51
1924	National Fuel (actual)	\$203.57
1920	Bank of Cattaraugus – safe deposit annual fee (VOID)	
1921	Occustar – OSHA training 3/14/22	\$362.50
1925	Occustar – firefighter physicals	\$2,263.00
1926	USPS – postage for sending results of physicals	\$11.12

Bills to pay

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

The safe deposit bill was accidentally billed twice, so check 1920 was not cashed. The CCB Reserve account #1720049513 was closed on April 15 and the funds (\$121,475.84) were temporarily put into the checking account and then transferred to NYCLASS account NY-01-1150-0001. A \$10,000 transfer from Savings to checking was made to pay bills.

The current bills and bank statements 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 Don G, seconded by Kim, approved.

Old Business

4. Truck title for Otto2 has been received and is in the safe deposit box. No information on the lettering.
5. Churchville fitted the turnout gear for the 5 interior firefighters. Long delay until the order will be received. The 6 by 6 fitting has been ordered. Five fire extinguishers have been received and will be put in the chiefs' personal vehicles.
6. Thanks to Skeeter and Duane for quickly taking care of the Otto5 problem last month.
7. Danielle has successfully completed the EMT practical stations and is working on completing clinical by going on Otto calls.

New Business

8. Robert Barber Jr reports that Otto2 needs to have the rear differential replaced. He has two quotes for rebuilt parts: Truck Pro in Buffalo (\$2650) and MAC Truck in Jamestown (\$2950) There will be about \$500 in miscellaneous expenses for seals.

Motion to let Robert Barber judge which is the best bid for the differential and to go with that bid and proceed with the repair. Made by Don G, seconded by Stew, approved.

9. Sexual Harassment training. Sixteen members attended OSHA training in March, leaving 23 members who still need to do the training. It was agreed that a member can either attend the in person training at the hall on June 14 at 6:30pm, or he/she can present written documentation of completing the 2022 training at another job. In either case there will be an additional 5 question T/F "quiz" specific to the fire department. Allison will write a letter to all the people who still need this training. Hot dogs will be served and other training will be available that evening as well.

10. Paul reports that a trauma review on bleeding was done at the last fire department meeting. It was presented by Jim and Trisha and was based on a BCH training last month. This shortened the meeting and gave people a review of things to do if you are first on the scene when there is bleeding. This was well received and hopefully will be continued and will influence members to come to ambulance calls as helpers.