

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES OCTOBER 18, 2022

Stew Ritchie 2026
Don Girod 2024 Allison Girod, Secretary/Treasurer
Don Sinn 2022

1. There were no people for the budget hearing
2. Meeting was opened at 7:30 pm by Don Girod
3. Motion to approve the September minutes: made by DonG, seconded by Stew, approved.
4. October Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$8,074.41	0.02%
CCB savings – Savings #1720049483	\$43,262.88	0.02%
CCB savings – Contingency #1720049505	\$124,380.70	0.05%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,893.77	0.02%
NYCLASS NY-01-1150-0001	\$122,052.78	2.88% currently

Bills paid

1941	Verizon Wireless (due 9/11/22)	\$13.85
1942	National Fuel (actual)	\$25.90

Bills to pay

1949	Verizon Wireless (due 10/11/22)	\$13.85
1950	National Fuel (estimated)	\$33.55
	Otto Auto – Otto8 inspection	\$10.00
	Don Girod – two jump kits for new EMTs	\$259.98
	Paul Stang – items purchased at auction	\$69.00
	Allison Girod – drinks and snacks for EVOC training 9/24-25	\$43.07
	VFIS – two additional members trained at the EVOC course	\$120.00

Income: \$1800.00 from Cattaraugus County for partial reimbursement for firefighter physicals for 2020, 2021, and 2022.

The current bills and bank statements were checked by all Commissioners present. The reconciled September 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 Don S seconded by Stew, approved. Allison reported that the state tax cap form has been filled out and submitted on time.

Old Business

5. Finalize the budget for 2023. Motion to approve the 2023 budget as modified last month: made by Don G, seconded by Stew, approved. This will now be forwarded to the Otto Town Clerk and will be included in the town budget package that is sent on to the county.

6. The EVOC course was very successful. EVOC trainees from Otto were : Jim Clark, Max Payne, Paul Stang, Don Vasconcellos, Angela Walker, Mike Walker, Tim Walsh. These people can now train others in the department.

New Business

7. Chief's report – none. The after meeting training in the fire department has continued. In October, new EMT Angela Walker gave a presentation on Narcan. This was followed by Trisha leading a session on how to use the 6 wheeler for patient transport.

8. Otto8 has been inspected, but the other fire trucks need state inspections. Allison will check with Ron about talking to Skeeter about this.

9. The fire district election is coming up on Tuesday, December 13. Don Sinn has agreed to run for another 5 year term.