

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES DECEMBER 13, 2022

Kim Dickinson	2025	
Don Girod	2024	Allison Girod, Secretary/Treasurer
Ron Neal	2023	Paul Stang, Otto VFD President
Don Sinn	2022	
Stew Ritchie	2026	

1. Meeting was opened at 7:30 pm by Don Girod
2. Motion to approve the November minutes: made by DonS, seconded by Stew, approved.
3. December Treasurer's report:

	Balance	Interest Rate
CCB checking - #1710057912	\$9,283.81	0.05%
CCB savings – Savings #1720049483	\$43,262.88	0.25%
CCB savings – Contingency #1720049505	\$124,380.70	0.50%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,893.77	0.25%
NYCLASS NY-01-1150-0001 (Reserve)	\$122,650.40	3.62% currently

Bills paid

1956	Verizon Wireless (due 11/11/22)	\$13.60
1957	National Fuel (actual)	\$25.27
1958	Bradford Publishing - ad for budget hearing	\$2.91

Bills to pay

	Verizon Wireless (due 12/11/22)	\$14.70
	National Fuel (estimated)	\$114.06
	Town of Otto - truck fuel for 2022	\$848.52
	Town of Otto – Otto2 rear differential removal and replacement	\$3,113.30
	Allison Girod – 2022 Secretary/Treasurer salary	\$550.00
	USPS (2 books stamps)	\$24.00
	Association of Fire District of the State of NY	\$200.00
	Paul Stang – reimburse training refreshments	\$125.05
	Paul Stang – reimburse ethanol free gas for small engines	\$25.02
	Bradford Publishing – ad for election	\$20.77
	MRC Repair – Otto5 inspection	\$20.00
	MRC Repair – Otto7 inspection	\$20.00

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

Old Business

4. So far MRC has inspected two trucks – Otto5 and Otto7.
5. Cancer insurance – state paperwork was due Dec 1 and has been submitted.
6. The DEC grant has been submitted asking for battery operated leaf blowers.
7. Ambulance cell phone - Don has talked to the Verizon store in Orchard Park. They probably can help, but he has to have an appointment to discuss it. The current phone is shut down but the account is grandfathered so can be connected to a different phone.

New Business

7. Chief's report – none.
- 8 Paul reported that fire company nominations are going on and the elections will be held in January.
9. The Town of Otto will be celebrating 200 years this year. The plan is to have a celebration event in the firehall back yard on the 3rd Saturday after Labor Day. Ideas are needed.
10. Allison handed out a list of the Secretary/Treasurer duties. Hopefully someone knows a person who might be interested in the future. It would be good to have a training period