

OTTO FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES MARCH 8, 2022

Attending:

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

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

	Balance	Interest Rate
CCB checking - #1710057912	\$16,128.90	0.02%
CCB savings – Savings #1720049483	\$61,255.61	0.02%
CCB savings – Contingency #1720049505	\$124,339.39	0.05%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$12,891.84	0.02%
CCB savings – Reserve #1720049513	\$121,460.86	0.05%
	\$336,076.60	

Bills paid

1910	USPS – stamps	\$23.20
1911	Verizon Wireless (due 2/11/22)	\$13.51
1912	National Fuel	\$193.50
1913	Eagle Radio – pager repair	\$153.20
1914	VOID	
1915	Promark Agencies – liability insurance 3/1/22 - 3/1/23	\$8,658.00

Bills to pay

	Verizon Wireless (due 3/11/22)	\$14.09
	National Fuel	\$144.83

Deposited 2022 tax money (\$78,190).

Transferred \$25.000 to Savings.

Transferred \$44,723.20 to Contingency (remaining money from 2021)

The current bills were checked by all Commissioners present. The reconciled February 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 Don G, seconded by Don S, approved.

Old Business

4. The annual online state financial report was filed ontime on 2/26/22. Usually there will be questions from the Comptroller's office within the month. Mostly it was the same as previous years.

5.A letter was sent to all active fire company members and Commissioners giving the dates for the OSHA training and physicals. For those not attending the OSHA training there will be a sexual harassment training on Tuesday, June 14, at 6:30pm before the June district meeting. A motion to accept written proof of completion of similar training elsewhere was tabled due to needing more information.

New Business

6. A new EMT course is scheduled at South Dayton (April - June). This is a fast course in an unusual time.

7. Chief's report – Tony Riehle

- Tony has taken the two donated rescue saws to Ray's Small Engine. He will also look for the special chains for these saws.
- Smith's Fire Service will come and service the compressor on Monday at 10am and hopefully help members with using it. The large tanks have all been tested but need to be filled.
- Bob Barber has been rounding up used air tanks that have useful life left. These need testing. Some have gone to Smiths and some to Ganoungs.
- Matt has been working on changing the batteries in the SCBA units.

8. The April meeting will be held a week early – on Tuesday, April 5.