

OTTO FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES OCTOBER 17, 2023

Attending: Kim Dickinson 2025  
Don Girod 2024 Allison Girod, Secretary /Treasurer  
Don Sinn 2027

1. Budget Hearing – no outside attendance.
2. Motion to approve approve September meeting minutes : made by DonG, seconded by Kim , approved.
3. October Treasurer’s report:

	Balance	Interest Rate
CCB checking - #1710057912	\$4,176.02	0.05%
CCB savings – Savings #1720049483	\$43,380.98	0.50%
CCB savings – Contingency #1720049505	\$62,630.31	0.50%
CCB savings – Air Tanks/Turnout Gear #1720052999	\$23,739.71	0.50%
NYCLASS NY-01-1150-0001 (Reserve)	\$143,115.33	5.25% currently
NYCLASS NY-01-1150-0002 (Contingency)	\$62,804.08	5.25%

Bills paid

2011	National Fuel	\$23.08
2012	Churchville Fire Equip – inspection and service of SCBA	\$720.00

Bills to pay

	National Fuel (estimated)	\$26.35
	Don Girod – reimb. for 1 pair Feld fire extrication gloves for sizing	\$72.73
	Don Girod – 2 sets of strapping to divide up for firemen to carry	\$45.54
	Saia Communications – 3 batteries for portable radios	\$666.77
	Cattaraugus County DPW – gloves, safety goggles for exxtrication	\$102.31

The current bills and bank statements were checked by all Commissioners present. The reconciled August 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 DonG, seconded by DonS, approved.

Old Business

4. The updated 2023 spending versus budget numbers were reviewed and appear to be on track for the year.
5. The 2024 budget approved at the September meeting was finalized and approved. Motion made by Don S, seconded by DonG. This will be sent to the Otto Town Clerk to be submitted with the town budget.

6. Status of previously discussed fire department gear
  - safety vests – still not received. Paul will order them from a local company. This has been approved already, up to \$600.
  - extrication gloves – one pair of Large gloves are in the meeting room to check for sizing. They appear to run quite small. The chiefs should get people to try them and then tell Don G what is needed. The gloves will be stored on Otto7 for use by all.
  - Webbing has been received.
7. Miscellaneous things –
  - After many months the web page has finally been updated. There was a problem with a change in the provider. This has been cleared up.
  - The state online tax cap form was due and has been submitted.
  - The cancer insurance paperwork has just been received- due to NYS by December 1.

#### New Business

8. Chief's report:
  - Three portable radio batteries have been received and distributed to the chiefs. The order for more inexpensive batteries made by Robert Barber Jr will come in by the end of the year. No charger has been ordered yet.
  - No progress is known about ordering turnout gear.
  - Otto8 inspection was completed. (No charge?)
9. The 200 year town anniversary went well. A fundraising letter will be sent out to all taxpayers soon.