

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE  
AFTON FIRE DISTRICT  
August 11, 2016**

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on August 11th at 7:00 p.m. The following members were present: J. Snel, T. Sherman, T. Vail, P. Vail, B. Solomon and Treasurer S. Reiling. Mark Hulburt represented Chief Reiling who was absent. Three guests were present from the hose company.

**Bills # 101 - # 113** in the amount of \$2,145.13 were audited and ordered paid on a motion by P. Vail, seconded by J. Snel and passed unanimously.

**Treasurer's Report**

Reviewed the end of July 2016 balances. Checking (excluding bills above:) \$9,066.00; Total Disbursements: \$53,120.20; Savings: \$90,067.44; Building MM: \$7,885.09; Equipment MM: \$42,028.554. P. Vail moved that the Treasurer's Report be accepted as presented. Seconded by B. Solomon and passed unanimously.

**Secretary's Report**

Secretary's Report for July 14, 2016 was distributed and reviewed. T. Vail moved that the Secretary's report be accepted. Seconded by T. Sherman and approved unanimously.

**Committees**

**Equipment** – 113 being taken to John's Garage for new muffler. Additional a/c work needed. on rescue. Discussed what must be done now that truck grant has been approved.

**Insurance** – Our current contact with Tri-Town Insurance is Scott Poulson.

**Building** – Ron Sherman won't get to the remainder of his work until the fall. Need to get fire extinguisher in kitchen serviced by Advanced Fire.

**Chief**

-Two students are enrolled in basic firefighting school.

-Received a list of 85 items that are unneeded and/or unusable. T. Sherman moved that the 85 items listed on the Afton Fire Dept. Surplus Inventory dated July 2016 be declared surplus. Seconded by J. Snel and passed unanimously.

-Hose and ladder testing is complete.

**Old Business**

-Discussed asking the three firefighters who are going to attend oil train firefighting school to make a presentation of what they learned.

-Record retention information has been received by T. Sherman.

**New Business**

-Chenango County Health Dept. requests permission to use the fire station for an immunization clinic. T. Vail moved that permission be granted to the Chenango County Health Dept. to use the fire station to conduct an immunization clinic. Seconded by T. Sherman. Passed unanimously.

-The fire dept. invited the Board of Fire Commissioners to join them for a training session on August 30th.

-Treasurer Sandy Reiling gave notice that she would not run for another term as treasurer.

-There being no further business, the meeting was adjourned at 8:34 pm on a motion by T. Vail and seconded by T. Sherman. Passed unanimously.

Respectfully submitted,

Peter C. Vail