

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE  
AFTON FIRE DISTRICT  
February 18, 2016**

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on Feb. 18<sup>th</sup> at 7:00 p.m. The following members were present: J. Snel, T. Sherman, T. Vail, P. Vail, Chief B. Reiling and Treasurer S. Reiling. Motion made by T. Sherman that B. Solomon be appointed to fill the vacant Commissioner position. Seconded by P. Vail and approved unanimously. J. Snel administered the oath of office to her. Chuck Sherman attended as a visitor.

**Bills # 9 - #22** in the amount of \$2,971.19 were audited and ordered paid on a motion by T. Vail, seconded by P. Vail and passed unanimously. Sandy reported that checks 9087 through 9100 inclusively had cleared.

**Treasurer's Report**

-Treasurer Reiling reviewed the end of Jan. 2016 balances. Checking (excluding 2016 bills above:) \$13,586.20; Total Disbursements: \$955.78; Transferred from Checking to Savings: \$12,630.42; Equipment MM: \$42,023.65; Building MM: \$7,884.18. P. Vail moved that the Treasurer's Report be accepted as presented. Seconded by T. Sherman and approved unanimously.

**Secretary's Report**

Secretary's Report for January 14th 2016 was distributed and reviewed. One correction was noted having to do with the Chief's request to purchase items from Granger's. T. Sherman moved that the Secretary's report be accepted as amended. Seconded by T. Vail. Approved unanimously.

**Committees**

**Equipment** – Nothing.

**Insurance** – Received insurance check for the deer/vehicle collision. Scott from Tri-Town was unable to attend this month's meeting. It will be rescheduled. We will ask for quotes from the three major insurers.

**Building** – Weather stripping of entry doors is complete. The aux. station generator has been serviced. The kitchen fire suppression system needs attention. T. Vail moved that the kitchen fire suppression system be serviced. Seconded by T. Sherman. Passed unanimously.

**Chief**

-The "Smart Podium System" hardware service contract with Presentation Concepts Corp. is up for renewal (2/1/2016 to 1/31/2017) P. Vail moved that the service contract be renewed. Seconded by T. Sherman and passed unanimously.

-The Physio Control maintenance contract is up for renewal at an annual cost of \$3,019. T. Sherman moved that the Physio Control maintenance contract be renewed. Seconded by J. Snel and passed unanimously.

-Requests permission to have the two Rangers serviced at T. C. Sports in Trout Creek. T. Sherman moved that the Chief be authorized to have the two Rangers serviced at T. C. Sports. Seconded by T. Vail and passed unanimously.

-It was pointed out that the SCBA project is underway.

**Old Business**

-T. Sherman talked with our attorney. Suggestion was that we write a letter to Burr Trucking describing our dissatisfaction with their shoddy repair work on 112 and that we will no longer do business with them. T. Sherman will draft a letter.

**New Business**

-T. Vail moved that C. Sherman be granted mileage to attend the NYS Chiefs' training in June. Seconded by J. Snel and passed unanimously.

-T. Vail moved that the mileage rate be \$0.45 per mile. Seconded by T. Sherman. Passed unanimously.

-Discussed requesting an office at the new Town of Afton building. S. Reiling will check it out.

There being no further business, the meeting was adjourned at 8:55 p.m. on a motion by T. Vail, seconded by T. Sherman. Passed unanimously.

Respectfully submitted,

Peter C. Vail