

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE AFTON FIRE DISTRICT

March 12, 2015

Chairman David Sabin called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on March 12th at 7:08 p.m. The following members were present: Clint Austin, Bonnie Barr, Erin Noone, David Sabin, Pete Vail, Treasurer Sandy Reiling and Chief Blane Reiling. There were also 8 visitors present from the Hose Company.

Bills # 20 - #32 in the amount of \$30,275.73 were audited and ordered paid on a motion by Austin, seconded by Barr and passed unanimously. Sandy reported that checks #8732 through 8737 inclusively had cleared.

Treasurer's Report

-Treasurer Reiling reviewed the year-end balances summary as of Feb. 28, 2015. Checking (excluding 2015 bills above): \$126,936.47; Savings: 49.05; Equipment MM: \$ 13,517.38; Building MM: \$7,882.76; Equipment/Gear Fund: \$8,501.95. She pointed out that the Town of Afton taxes check for \$112,206 had been received and we are debt-free. Received \$8,000 from Town of Sanford and \$744.25 from NY State matching grant. Barr moved that the Treasurer's Report be accepted as presented. Seconded by Vail and approved unanimously.

Secretary's Report

Secretary's Report for February 12th, 2015 was distributed and reviewed. It was clarified that the incident with the faulty battery charger involved the ambulance (119). Austin moved that the minutes be approved with that addition. Seconded by Noone. Passed unanimously.

Committees

Equipment – Need to purchase 2 ladder brackets at \$490. Austin moved that authorization be granted to purchase 2 ladder brackets @ \$490. Seconded by Barr and passed unanimously.

-Getting considerable belt squeal when station generator starts up. Noone will look into it.

Insurance – Bonnie is working with Sidney Auto Body to get the ambulance in and repaired. She pointed out that the cost of redoing the lettering is included in the repair estimate.

Building – Action taken to change electricity supplier to NYSEG Solutions from AMBIT. Erin is still looking for a licensed electrician.

Chief

-Reports that the station doors heaved by frost are gradually returning to their designed position. The bailout ropes and hose have been ordered. -Requests permission to purchase 2 sets of turnout gear at \$2,000 ea. Austin moved that Chief Reiling be authorized to purchase 2 sets of turnout gear at a cost of \$2,000 each. Seconded by Barr and passed unanimously.

Old Business

- Work on 112 should be complete on Monday March 16. It will be dropped off at Burr Trucking for an inspection, brake repair and several other repair items.

- Austin moved that John Breh be asked to come to Afton to inspect and repair the pump on 112. Seconded by Noone and approved unanimously. – While he is here for 112 pump work, we need estimate from John on cost of fabricating hose bed covers. –The Honda 4-wheeler repairs are nearly complete.

New Business

- Terry Gardner submitted a request to use the station meeting room for a Sweet-16 party. Noone moved that Terry Gardner be authorized to use the station meeting room for a Sweet-16 party. Seconded by Austin and passed unanimously.

- It was noted that the Annual Banquet is scheduled to be held at the River Club in Afton beginning with a social hour at 5:00 p.m. and meal at approx. 6:00 p.m. on April 18th.

There being no further business, the meeting was adjourned at 8:45 p.m. on a motion by Noone, seconded by Austin. Passed unanimously.

Respectfully submitted,

Peter C. Vail