

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

July 9, 2015

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on July 9th at 7:05 p.m. The following members were present: Theresa Sherman, John Snel, Pete Vail, Tom Vail, Treasurer Sandy Reiling and Chief Blane Reiling.

There were also 2 visitors present from the Hose Company.

Bills # 78 - # 88 in the amount of \$6,096.16 were audited and ordered paid on a motion by T. Vail, seconded by T. Sherman and passed unanimously. Sandy reported that checks #8990 through 9000 inclusively had cleared. T. Vail moved that the maintenance contract for the station auxiliary generator be renewed. Seconded by J. Snel. Passed unanimously. To reduce the risk of late fees, T. Vail moved that Treasurer Reiling be authorized to pay utility bills prior to auditing. Seconded by T. Sherman. Passed unanimously.

Treasurer's Report

Treasurer Reiling reviewed the balances as of June 30, 2015. Checking (excluding 2015 bills above): \$784,98; Savings: \$70,053.55; Equipment MM: \$ 13,518.49; Building MM: \$7,883.40; Equipment/Gear Fund: \$8,502.79. P. Vail moved that the Treasurer's Report be accepted as presented. Seconded by T. Vail and approved unanimously.

Secretary's Report

Secretary's Report for June 11th, 2015 was distributed and reviewed. T. Sherman noted that it was mistakenly noted that she was taking the position vacated by C. Austin. It should have been D. Sabin's position. T. Sherman moved that the Secretary's report be accepted as corrected. Seconded by T. Vail. Passed unanimously.

Equipment-Blane Reiling is developing a list of repairs required to get equipment and the station back into good condition. T. Vail moved that the Chief be authorized to get vehicles inspected, equipment repaired and computers serviced. Seconded by T. Sherman and passed unanimously.

Insurance – Secretary will notify Tri-Town Insurance that T. Sherman replaces B. Barr as interface for insurance. Will contact Scott to have him attend a meeting to review our coverage.

Building – Still looking for an electrician to do the wiring required to eliminate the use of extension cords.

Chief

-Advises that 17 members of the Hose Company voted to provide up to \$14,000 of their funds to cover repairs to Unit 112. Has received repair estimates from three businesses. After some discussion, T. Vail moved that the Chief be authorized to give the go-ahead to Churchville Fire Equipment to do the necessary repairs. Seconded by Theresa Sherman and passed unanimously,

Old Business

- Discussed need for outside organizations to provide a Certificate of Insurance when using the station.

New Business

- Theresa Sherman successfully completed the Commissioner Training course. Discussed possibility and benefits of joining the Association of Fire Districts of the State of New York. Membership would cost \$65.00/year.

There being no further business, the meeting was adjourned at 9:30 p.m. on a motion by Pete Vail, seconded by Theresa Sherman. Passed unanimously.

Respectfully submitted,

Peter C. Vail