

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

**June 9, 2016**

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on June 9<sup>th</sup> at 7:05 p.m. The following members were present: J. Snel, T. Sherman, T. Vail, P. Vail, Chief B. Reiling and Treasurer S. Reiling. Absent was B. Solomon.

**Bills # 73 - # 85** in the amount of \$4,338.69 were audited and ordered paid on a motion by T. Sherman, seconded by T. Vail and passed unanimously.

**Treasurer's Report**

Reviewed the end of May 2016 balances. Checking (excluding bills above:) \$11,304.27; Total Disbursements: \$40,881.93; Savings: \$100,062.33; Building MM: \$7,884.83; Equipment MM: \$42,027.14. P. Vail moved that the Treasurer's Report be accepted as presented. Seconded by T. Vail and passed unanimously.

**Secretary's Report**

Secretary's Report for May 12, 2016 was distributed and reviewed. T. Sherman moved that the Secretary's report be accepted. Seconded by J. Snel and approved unanimously.

**Committees**

**Equipment** – Churchville Fire Equipment is installing foam system rebuild kit on 112. Ambulance taken to Winn's for service. The ATV's have been serviced.

**Insurance** – Received new insurance policy from Tri-Town. Received a claim from Bainbridge Fire Dept. and it has been paid. Tri-Town Insurance will be at the Chiefs' Expo at Turning Stone next week and T. Sherman will be attending.

**Building** – Ron Sherman has completed the electrical work at the station. Metal entrance doors are very rusty. Ron Sherman will take care of them. NYSEG energy audit still not started.

**Chief**

-Boat issue (mid-range surge) getting worse. After some discussion, it was decided to take it to dealer at Raquette Lake for service. T. Sherman moved that the boat be taken to Raquette Lake and left there for servicing up to \$1500. (Rate is \$85/hour.) Seconded by T. Vail. Approved unanimously. Two sets of Turnout Gear are in. Cautiously optimistic on the truck grant. Requests permission to purchase various items: Life jackets, tethers, fire gloves, fittings, etc. totaling \$1825. T. Vail moved that the chief be authorized to order the requested items totaling up to \$1825. Seconded by J. Snel and passed unanimously. Noted that testing of hose and ladders is coming up.

**Old Business**

-T. Sherman has written a letter to the Village of Afton addressing their issue with the hose company's using water from hydrants to clean hoses.

-T. Sherman has signed up to attend the Chiefs' Expo at Turning Stone.

-It was pointed out that a training session is available for Fire Commissioner Secretary.

**New Business**

-There being no further business, the meeting was adjourned at 8:27 pm on a motion by T. Vail and seconded by T. Sherman. Passed unanimously.

Respectfully submitted,

Peter C. Vail