

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE
COMMISSIONERS OF THE AFTON FIRE DISTRICT, APRIL 14, 2016**

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on April 14, 2016 at 7:00 P.M. The following members were present: J. Snel, T. Sherman, B. Solomon, T. Vail, chief Blane Reiling, Treasurer S. Reiling. Absent: P. Vail Guests: C. Sherman, S. Poulton. **Bills #42 – 60** in the amount of \$14,220.48 were audited and ordered paid on a motion by T. Sherman, seconded by B. Solomon and passed unanimously. Checks from 9102 through 9137 reviewed.

Visitors: Scott Poulton representing Tri Town Insurance presented proposals from three carriers for a renewal of our insurance coverage which is due May 1, 2016. The carriers reviewed were: Utica National, VFIS, and ESIP.

Treasurer's report: Treasurer Reiling reviewed the end of March 2016 balances. Checking, (excluding the bills above) \$8633.46. Equipment MM \$42,025.74, Building MM \$7885.57, Savings \$120,060.36

Motion made by T. Sherman that the report be accepted, seconded by B. Solomon and approved unanimously.

Secretary's report: Reports for March 10, 2016 and April 7, 2016 were distributed and reviewed. Motion by J. Snel that the reports be accepted, seconded by T. Vail and approved unanimously.

Committees:

Equipment: 6x6 Ranger parts have been ordered. Fuel filter problem on 2 vehicles, may be due to dirty filter on the Village fuel tank, Village to check out.

Insurance: The presentations done by Scott Poulton were discussed. T. Sherman made a motion that we continue our coverage with VFIS, seconded by B. Solomon and approved unanimously.

Building: A couple of minor items left to complete on the entryway work. T. Vail to speak with Ron Sherman. There are some electrical items that need some attention. T. Vail to contact Russ Fuller in Harpursville who handled the repairs made last summer. Suggested that we have an energy audit done, of the station. Sandy to check with Bob Granger.

Chief: An application for membership was presented, Rachel Ashley Bunzey, for fire and squad. All prior steps have been completed. Motion by T. Vail that this application be approved, seconded by J. Snel and passed unanimously.

Dry suits have been sent for repair, estimated cost \$100 each plus shipping. We have an insurance claim on a mutual aid department vehicle from the Algerine Street fire. There are a number of items that could be considered "surplus". Chief to work on a list. Procedure for disposal to be reviewed. There are several minor repairs required on #1151, #112 and #113. Chief requested permission to have Churchville Fire come and take care of these repairs. Motion T. Vail that this be approved, seconded by B. Solomon and passed unanimously. Chief requested permission to proceed with the following items:

- 1) Check into the purchase of materials and installation of three "dry hydrants" at ponds in the area. Dave Scheidegger has offered to donate his services and equipment to do the installation.

- 2) Requested that the purchase of a “Little Giant” ladder be approved subject to information on cost.
- 3) A number of small item tools are needed, spanners, wrenches, holders, foam and some other small items.

A motion was made by B. Solomon that these requests be approved, seconded by T. Sherman and approved unanimously.

Old Business: Storage space, for records, in the new town hall has been investigated. Town has offered heated space to us after first stating that only cold storage was available. Decided that we would look further in using the old office in the fire station for reasons of convenience.

New Business: Steve Wells, candidate for Congress, has requested the use of the fire station on May 23, 2016 for a “meet & greet”. Insurance certificate would be provided. Motion by T. Sherman that the request be approved, seconded by B. Solomon and carried unanimously.

A motion to adjourn was made by T. Vail at 9:40 p.m., seconded by B. Solomon and passed unanimously.

Respectfully submitted:

Thomas C. Vail, clerk pro tem