

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

April 9, 2015

Chairman David Sabin called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on April 9th at 7:05 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 4 visitors present from the Hose Company.

Bills # 33 - # 51 in the amount of \$14,033.56 were audited and ordered paid on a motion by Vail, seconded by Austin and passed unanimously. Sandy reported that checks #8945 through 8954 inclusively had cleared.

Treasurer's Report

-Treasurer Reiling reviewed the balances as of March 31, 2015. Checking (excluding 2015 bills above): \$10,404.99; Savings: 95,049.05; Equipment MM: \$ 13,517.38; Building MM: \$7,882.76; Equipment/Gear Fund: \$8,502.37. Barr moved that the Treasurer's Report be accepted as presented. Seconded by Noone and approved unanimously.

Secretary's Report

Secretary's Report for March 12th, 2015 was distributed and reviewed. Barr moved that the minutes be approved. Seconded by Austin. Passed unanimously.

Committees

Equipment – John Brey is coming to Afton to work on the 112 pump and give estimate on fabricating hose bed covers. Ambulance repairs, including lettering are complete.

Insurance – Nothing to report.

Building – An electrician has been contacted. - NYSEG bill still shows AMBIT as supplier. Will continue to monitor this. - Station generator still needs attention. - The slabs for the personnel entry doors need attention to prevent winter heaving from making the doors unusable.

Chief

- Afton race track is requesting that Afton Fire District equipment be at the race track during races.

- Need to secure and protect personnel health and safety records. Suggests changing the locks on the fire safe and the office door so that access can be controlled. This work is done by Bennedum's in Binghamton. Erin Noone will replace Duane Kane as the contact with Bennedum's. B. Barr is composing a letter advising Bennedum's of the new contact

Old Business

- Nothing

New Business

- Discussed setting up an Equipment Committee consisting of 2 Hose Company reps and 2 Fire Commissioner reps.

- Discussed the idea of creating a fire training facility on the IVCI property which is expected to be purchased by the town. Need to know who will be responsible for securing, maintaining, insuring, etc.

- The Hose Co. election results were reported. Chief: Blane Reiling; 1st Assistant Chief: Mark Hulbert; 2nd Assistant Chief: Chuck Sherman. Barr moved that the election results presented be approved. Seconded by Austin. Approved unanimously.

There being no further business, the meeting was adjourned at 8:35 p.m. on a motion by Barr, seconded by Austin. Passed unanimously.

Respectfully submitted,

Peter C. Vail