

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE
AFTON FIRE DISTRICT
August 13, 2015**

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on August 13th at 7:05 p.m. The following members were present: Theresa Sherman, John Snel, Pete Vail, Tom Vail, Treasurer Sandy Reiling and Mark Hulbert representing Chief B. Reiling. Scott Poulson from Tri-Town Insurance was in attendance to review our coverage. There were also 2 visitors present from the Hose Company.

Bills # 89 - # 106 in the amount of \$7,315.15 were audited and ordered paid on a motion by T. Vail, seconded by T. Sherman and passed unanimously. Sandy reported that checks #9001 through 9017 inclusively had cleared.

Treasurer's Report

Treasurer Reiling reviewed the balances as of July 31, 2015. Checking (excluding 2015 bills above): \$4,703.26; Savings: \$60,054.60; Equipment MM: \$ 13,518.72; Building MM: \$7,883.53; Equipment/Gear Fund: \$8,502.79. \$10 K will be moved from Savings to Checking to cover this month's bills. P. Vail moved that the Treasurer's Report be accepted as presented. Seconded by T. Sherman and approved unanimously.

Secretary's Report

Secretary's Report for July 8th, 2015 was reviewed. T. Vail moved that the Secretary's report be accepted as corrected. Seconded by T. Sherman. Passed unanimously.

Equipment-Unit 112 repairs should be complete by Aug. 25th. Put 6 new tires on it. The tank cradle was not installed according to spec. Issue with front brakes. Need rear brakes. Chuck Sherman will meet with owner of Burr Trucking to see if we might get reimbursed for work that was done incorrectly. Cost of turnout gear exceeded estimate by \$120. T. Vail moved that the additional expenditure be approved. Seconded by J. Snel. Passed unanimously. Equipment to be purchased for the boat exceeds estimate by \$175. T. Vail moved that the excess be approved. Seconded by T. Sherman. Passed unanimously. Radio in Unit 111 is shot and can't be repaired.

Insurance – Agent from Tri-Town Insurance reviewed our insurance coverage.

Building – Contacted 3 electricians none of whom were interested in the job. Will continue looking. Discussed need for retrofitting outside concrete pads at personnel entry doors. Cost is unknown.

Chief

-A Belaying System is needed for firefighter training. Two systems are available: one is single use (approx. \$859) and the other is multi-use and is approximately \$1195. T. Sherman moved that the Chief be authorized to purchase the more expensive system. Seconded by P. Vail. Passed unanimously.

Old Business

- Theresa Sherman checked out the Association of Fire Districts of the State of New York. It appears to be well worth the \$65 annual membership fee. P. Vail moved that T. Sherman be authorized to join the AFDSNY at \$65. Seconded by T. Vail and passed unanimously. There being a question on the membership cost, P. Vail moved that T. Sherman be authorized to join AFDSNY at a membership fee of up to \$150. Seconded by T. Vail and passed unanimously.

New Business

-Discussed need to identify candidates to run for commissioner positions this December. Decided to table work on 2016 budget until August 27th. Secretary will have notice posted.

There being no further business, the meeting was adjourned at 10:30 p.m. on a motion by T. Sherman, seconded by T. Vail. Passed unanimously.

Respectfully submitted,

Peter C. Vail