

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE
AFTON FIRE DISTRICT
February 12, 2015**

Chairman David Sabin called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on Feb. 12th at 7:05 p.m. The following members were present: Clint Austin, Bonnie Barr, Erin Noone, David Sabin, Pete Vail, and Treasurer Sandy Reiling and Chief Blane Reiling. Visitors present were Drew Brendel, Mark Hulbert and Chuck Sherman.

Bills # 1 - #19 in the amount of \$5,972.76 were audited and ordered paid on a motion by Austin, seconded by Vail and passed unanimously. Sandy reported that checks 8899 through 8912 inclusively had cleared.

Treasurer's Report

-Treasurer Reiling reviewed the year -end balances summary as of Dec. 31, 2014. Checking (excluding 2015 bills above): \$49.05; Savings: 49.05; Equipment MM: \$ 13,517.15; Building MM: \$7,882.63; Equipment/Gear Fund: \$8,501.95. She pointed out that the Town of Afton taxes check for \$112,206 had been received and we are debt-free. Barr moved that the Treasurer's Report be accepted as written, seconded by Austin and approved unanimously.

Secretary's Report

Secretary's Report for January 8th, 2015 was distributed and reviewed. Two corrections were noted. Treasurer Sandy chaired the meeting at the beginning and turned it over to C. Austin since D. Sabin was not in attendance. The max. cost for repairing 112 was supposed to be \$30,000 not \$36,000. Barr moved that the minutes be approved with corrections. Seconded by Noone. Passed unanimously.

Committees

Equipment – Sheet metal damage to ambulance came to \$886.75. Received check from VFIS for \$636.75 (\$250 deductible.) Re-lettering will be extra. Received word from Brass Alignment that Unit 112 repair should be complete by Feb. 27, 2015. Austin moved that when 112 is back that it be taken to Burr Truck Repair for brake repair and inspection. Seconded by Noone and passed unanimously. It was pointed out that a battery on 119 was nearly burned up due to a charger malfunction. Work is underway to resolve the situation.

Insurance – Working with Sidney Auto Body to get the ambulance in and repaired.

Building – Concern expressed over continually increasing electricity cost. Action underway to change supplier from Ambit to NYSEG. Need some electrical work done in the station. Noone will look for an electrician to do the work.

Chief

-Received 3 applications for membership: Elizabeth Gallagher (Squad), Douglas Cassiliano (fireman and fire police) and Terrance Orr (fireman and fire police.) Noone moved that the 3 applications identified be approved. Seconded by Barr and passed unanimously.

-Requests permission to purchase two (2) bailout rope sets at a cost of approx. \$536. Austin moved that the Chief be authorized to purchase 2 bailout rope sets at a cost of approx. \$536. Seconded by Vail and approved unanimously.

-Chuck & Theresa Sherman wish to attend the Fire 2015 Exposition. Noone moved that Chuck & Teresa Sherman be authorized to attend the Fire 2015 Expo. Vail seconded. Passed unanimously.

Old Business

-None.

New Business

-The idea of term limits for the Chief and Asst. Chief was discussed briefly. It was agreed that there were advantages and disadvantages both ways. At that time discussion was discontinued.

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

Respectfully submitted,

Peter C. Vail