

**The minutes of the regular meeting of the Board of Fire Commissioners of the Afton Fire District  
February 9, 2017.**

Meeting called to order with the Pledge of Allegiance at 7:00 p.m. by Chairman John Skel at the Fire Station. The following members were present: Chairman John Snel, Commissioners Bev Solomon, Theresa Sherman and Pete Vail, Chief Blane Reiling, Treasurer Lindsay Evans and Chuck Sherman. Absent: Tom Vail.

**Bills #12 through #29** totaling \$2,536.89 were audited and approved for payment on a motion by B. Solomon, seconded by Theresa Sherman and passed unanimously. Checks numbered 9268 through 9285 cleared.

**Treasurer's Report:** As of Jan. 31st the following balances existed: Checking: (excluding the bills total shown above) is \$9,746.94; Disbursements (YTD): \$1,925.16; Savings (YTD): \$73.28; Equipment/vehicles MM account: \$92,534.26 and Building MM account: \$7,885. J. Snel moved that the Treasurer's Report be approved; seconded by P. Vail and passed unanimously.

**Secretary's Report:** The secretary's minutes for the Jan. 12, 2017 meeting were reviewed. Two corrections were noted and T. Sherman moved that with those changes the minutes be accepted, seconded by J. Solomon and passed unanimously.

**Committees:** Equipment: 113 heater core fixed.  
Insurance: received list of approved drivers from the Chief.  
Building: Repair work being done on the personnel entrance

**Chief:** The Physio Control Maintenance Contract has been received. T. Sherman moved that the contract be signed. Seconded by Solomon and passed unanimously. Received a bid of \$200 from Calvin Tallmadge for surplus HOLMATRO extrication equipment. P. Vail moved that the bid be accepted. Seconded by T. Sherman. Passed unanimously. Money has been received for the other sold surplus items as follows: C. Sherman-\$5 for a chain; Torto Construction-\$470 for mud sucker pump, hose and filing cabinet; Kegan-\$50 for generator. The Chief and C. Sherman took scrap metal to Oneonta.

Requests approval to purchase two sets of interior turnout gear including hoods, boots and helmets and a Kubota generator key and battery at a cost of approximately \$2500. T. Sherman moved that approval be granted to purchase two sets of interior turnout gear and a Kubota generator key and battery for approximately \$2500. Seconded by P. Vail and passed unanimously.

The repairs to the camera system, originally estimated to be approximately \$300 will now exceed that cost.

Training sessions will be conducted on the first and third Tuesdays of the month. OSHA training was completed in February. Three members need to complete.

**Old Business:** T. Sherman spoke with our attorney on the status of the truck purchase. Mark Butler has been ill. We are looking into the possibility of making a draw against FEMA grant money to make a payment towards the truck chassis. This should save us approximately \$3,000 - \$4,000.

**New Business:**

None

There being no further business, B. Solomon moved that the meeting adjourned, seconded by T. Sherman and passed unanimously at 8:30 p.m.

Respectfully submitted,

Peter C. Vail, Clerk  
Afton Board of Fire Commissioners