

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE
AFTON FIRE DISTRICT
January 8, 2015**

Acting chairperson Sandy Reiling called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on January 8, 2015 at 7:05 p.m. The following members were present: Bonnie Barr, Erin Noone, Pete Vail, and Treasurer Sandy Reiling. Commissioners C. Austin and David Sabin were absent. Commissioners' terms expire at the end-of-year as follows: Vail – 2015, Austin – 2016, Sabin - 2017 and Barr - 2018 and Noone--2019. Treasurer S. Reiling's term expires end of 2016.

-Acting Chairperson S. Reiling called for nominations for Chairman. Barr moved that D. Sabin be nominated for Chairperson, seconded by Austin, approved unanimously. Vail moved that nominations be closed and that the secretary cast one ballot for Sabin, seconded by Austin. Passed unanimously.

Acting Chairperson B. Barr continued due to the absence of D. Sabin.

-Barr moved that P. Vail be appointed Secretary. Noone seconded. Passed unanimously.

-Barr moved that the Afton office of NBT Bank be the district's official bank, seconded by Vail, passed unanimously.

-Barr moved that the Tri-Town News be the official newspaper for the district, seconded by Noone and passed unanimously.

-Barr moved that Brad Pinsky of Scicchitano & Pinsky in Syracuse be our attorney. Seconded by Barr and passed unanimously.

-Barr moved that the regular meeting be held the second Thursday of each month at 7 pm at the Afton Fire Station, seconded by Vail and passed unanimously.

-Acting Chairperson Barr appointed the following committee chairmen: Equipment – C. Austin, B. Reiling, Insurance – B. Barr, Building – E. Noone.

2014 Bills # 209 - #223 in the amount of \$6746.52 were audited and ordered paid on a motion by Vail, seconded by Noone and passed unanimously. Checks #8882 through #8898 cleared.

Treasurer's Report

-Treasurer Reiling reviewed the year-end balances summary as of Dec. 12, 2014. Checking (excluding 2014 bills above): \$26,813.00; Savings: \$48.87; Equipment MM: \$13,516.70; Building MM: \$7,882.37; Equip/Gear: \$8,500.77. Noone moved that the financial report be accepted. Seconded by Barr. Passed unanimously.

Secretary's Report

-Minutes were distributed for the December 2014 meeting. It was pointed out that all the commissioners were contacted by Austin to get their agreement on taking 112 to PA for repairs. Barr moved that, with the change noted, the Secretary's Report be accepted, seconded by Vail and approved unanimously.

Committees

Equipment – Repair of 112 is under repair in Williamsport, PA. Cost is expected to be \$30,000 or less. Ambulance sustained some sheet metal damage on the driver's side. Will need to get estimate to repair.

Insurance – Nothing.

Building – Nothing.

Chief

Requests permission to purchase fittings and replacement hose at approximately \$2,620. Barr moved that permission be granted. Seconded by Vail. Passed unanimously.

Requests permission to purchase 10 gal. ethanol-free gas. Noone moved that permission be granted. Seconded by Barr. Passed unanimously.

Old Business

-None

New Business

-None

There being no further business, the meeting was adjourned at 8:20 p.m. on a motion by Barr, seconded by Vail. Passed unanimously.

Respectfully submitted,

Peter C. Vail