

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

March 10, 2016

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on March 10th at 7:00 p.m. The following members were present: J. Snel, T. Sherman, B. Solomon, T. Vail, P. Vail, Chief B. Reiling and Treasurer S. Reiling.

Bills # 23 - #41 in the amount of \$5,405.29 were audited and ordered paid on a motion by P. Vail, seconded by T. Sherman and passed unanimously. Sandy reported that checks 9101 through 9118 inclusively had cleared.

Treasurer's Report

-Received \$130,600 from Town of Afton and \$8,000 from Town of Sanford.

-Treasurer Reiling reviewed the end of Feb. 2016 balances. Checking (excluding 2016 bills above:) \$20,259.23; Total Disbursements: \$3,926.97; Transferred from Checking to Savings: \$120,000.00; Equipment MM: \$42,024.36; Building MM: \$7,884.18. 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 February 11th, 2016 was distributed and reviewed. T. Sherman moved that the Secretary's report be accepted. Seconded by T. Vail. Approved unanimously.

Committees

Equipment – Waiting to service Rangers until fire danger abates. The Smart Podium has been serviced and adjusted to get full screen display. Unit 112 continues to operate ok.

Insurance – Requested quotes from the three major carriers; awaiting receipt of quotes.

Building – A couple of issues remain on the door work. Received bill for purchase of materials for the First Out system. Discussed need for semi-annual service of Fyr Fighter kitchen fire suppression system. T. Vail will contact Fyr Fighter Co. to set up semi-annual service.

Chief

-Requests permission to purchase two sets of turnout gear for \$3,679.75. T. Vail moved that the Chief be authorized to purchase 2 sets of turnout gear for \$3,679.75. Seconded by Snel, passed unanimously.

-Requests permission to purchase 3 5-gallon cans of Ethanol free fuel. T. Sherman moved that the Chief be authorized to purchase 3 5-gallon cans of Ethanol free fuel. Seconded by T. Vail. Passed unanimously.

-Noted that 4 of the 5 sets of cold water gear need repair at \$100 each. Still deciding what to do.

-Working on a grant to replace Unit 111 at \$375,000 Grant would cover \$275,000. Also looking at replacing brush truck. T. Vail moved that work on the truck grant be authorized. Seconded by T. Sherman and passed unanimously.

-It was pointed out that work on the SCBA project continues.

Old Business

-T. Sherman wrote a letter to Burr Trucking describing our dissatisfaction with their shoddy repair work on 112 and that we will no longer do business with them.

-Our request for space in the "new" Town of Afton office building resulted in an offer of space in cold storage.

New Business

-All you can eat breakfast at the fire station planned for March 12th.

-There being no further business, the meeting was adjourned at 8:30 pm on a motion by T. Sherman and seconded by T. Vail and passed unanimously.

Respectfully submitted,

Peter C. Vail