

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

Meeting called to order with the Pledge of Allegiance at 7:00 p.m. by Chairman John Snel at the Fire Station. The following members were present: Chairman John Snel, Commissioners Bev Solomon, Theresa Sherman, Tom Vail and Pete Vail, Chief Blane Reiling, Treasurer Lindsay Evans and Chuck Sherman. Also attending were Bill Brown from the Afton Hose Company and Mark Aswad, dealer for 4-GUYS Fire Trucks, Inc. Mark talked about the build process for the truck and answered questions from those in attendance.

Bills #30 through #38 totaling 5,855.81 were audited and approved for payment on a motion by T. Sherman , seconded by B. Solomon and passed unanimously. Checks numbered 9286 through 9294 cleared.

Treasurer's Report: As of Feb. 28th the following balances existed: Checking: (excluding the bills total shown above) is \$156,463.04; (Will move \$150,000 to Savings;) Disbursements (YTD) (excluding tonight's bills): \$4,462.05; Savings (YTD): \$73.28; Equipment/vehicles MM account: \$92,535.68 and Building MM account: \$7,885.99. T. Vail moved that the Treasurer's Report be approved; seconded by T. Sherman and passed unanimously.

Secretary's Report: The secretary's minutes for the Feb. 9, 2017 meeting were reviewed. Three mistakes were noted and with those corrected T. Sherman moved that the minutes be accepted, seconded by B. Solomon and passed unanimously.

Committees:

Equipment: Afton ran mutual aid for a trailer fire in N. Afton. Coventry had a pump failure and asserts that it was Afton's fault. Afton disagrees. Claim will be forwarded to insurance carrier for resolution.

Insurance: Mang Insurance requests permission to attend April meeting to give a presentation on insurance.

Building: Duane Kane and Tom Vail repaired the exterior personnel door into meeting room. Firefighter serviced the kitchen fire suppression system.

Chief: -SCBA's have been flow tested. Of 34 bottles, 10 will have to be replaced in 2018. Three of the remaining 24 will have to be replaced. Need to develop a plan to replace air bottles. The Chief wants input from the Commissioners on this. Better prices are usual in May & June. Typical price: \$650 per bottle.

-The Basset contract for occupational health care is up for signing. -The turnout gear and equipment was ordered recently but has not yet been received. -The North Afton trailer fire resulted in pictures being posted on Facebook. Need to circulate information from the Commissioners advising that pictures are not to be taken. Failure to abide by this advice could result in violation of privacy statutes. -Most of the surplus gear has been disposed of. Wagner's offered \$200 for remainder of Holmetro extrication equipment. Tire chains brought \$40. T. Vail moved that the non-operational Homelite pump be given to the New Afton Raceway; seconded by T. Sherman and approved unanimously.

Old Business: None

New Business: The county permit for the kitchen in the station is up for renewal. The Afton Fair is looking into having Afton Hose Company participate in Firemen's Games during the fair.

There being no further business, T. Vail moved that the meeting be adjourned, seconded by T. Sherman and passed unanimously at 9:05 p.m.

Respectfully submitted,

Peter C. Vail, Clerk
Afton Board of Fire Commissioners