

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

May 12, 2016

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on May 12th at 7:00 p.m. The following members were present: J. Snel, T. Sherman, B. Solomon, T. Vail, P. Vail. Absent were Chief B. Reiling and Treasurer S. Reiling. Mark Hulbert sat in for Chief Reiling.

Bills # 61 - # 72 in the amount of \$17,329.19 were audited and ordered paid on a motion by P. Vail, seconded by T. Sherman and passed unanimously. Checks 9138 through 9149 have cleared.

Treasurer's Report

Reviewed the end of April 2016 balances. Checking (excluding bills above:) \$8633.46; Total Disbursements: \$23,552.74; Savings: \$120,062.33; Building MM: \$7,884.70; Equipment MM: \$42,026.43; T. Sherman moved that the treasurer transfer sufficient funds from savings to checking to cover disbursements. Seconded by T. Vail and passed unanimously. T. Sherman moved that the Treasurer's Report be accepted as presented. Seconded by J. Snel and passed unanimously.

Secretary's Report

Secretary's Report for April 14th, 2016 was distributed and reviewed. T. Sherman moved that the Secretary's report be accepted. Seconded by B. Solomon and approved unanimously.

Committees

Equipment – Discussed water issue received from village. Dry suits back from repair and are back in service. Parts for dry hydrants have been ordered. Truck repairs are on hold until we hear from Churchville. Water rescue training set for May 17-18. Two individuals currently enrolled. T. Vail moved that up to three individuals be authorized to enrolled @ \$200 each. Seconded by B. Solomon and passed unanimously. Daniel Knobb requests to join the Afton Hose Company to help as he can. T. Vail moved that Daniel Knobb be authorized to join the Hose Company subject to his physical limitations. Seconded by B. Solomon and passed unanimously.

Insurance – Received bill for insurance from Tri-Town.

Building – Ron Sherman advises that he can handle the electrical issues in the station. NYSEG has not yet responded to the proposal for an energy audit of the station.

Chief

-See items under Equipment Committee.

Old Business

-None

New Business

-T. Sherman will draft a letter to the Village of Afton in response to their water issue.

-There being no further business, the meeting was adjourned at 8:03 pm on a motion by T. Vail and seconded by T. Sherman. Passed unanimously.

Respectfully submitted,

Peter C. Vail