

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

**May 14, 2015**

Chairman David Sabin called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on May 14<sup>th</sup> at 7:07 p.m. The following members were present: Clint Austin, Bonnie Barr, Erin Noone, David Sabin, Pete Vail, Treasurer Sandy Reiling and Chief Blane Reiling. There were also 4 visitors present from the Hose Company.

**Bills # 52 - # 65** in the amount of \$18,817.04 were audited and ordered paid on a motion by Vail, seconded by N00ne and passed unanimously.

**Treasurer's Report**

-Treasurer Reiling reviewed the balances as of April 30, 2015. Checking (excluding 2015 bills above): \$11,371.43; Savings: 80,051.14; Equipment MM: \$13,518.04; Building MM: \$7,883.14; Equipment/Gear Fund: \$8,502.37. \$10,000 will be moved from savings to checking to cover this month's invoices. Barr moved that the Treasurer's Report be accepted as presented. Seconded by Austin and approved unanimously.

**Secretary's Report**

Secretary's Report for April 9th, 2015 was distributed and reviewed. Barr moved that the minutes be approved. Seconded by Noone. Passed unanimously.

**Committees**

**Equipment** – 112 status: Water tank is not supported properly. Received a letter from Hose Co. Officers expressing concerns over 112 safety issues and stating that it will be kept out of service until said issues are resolved. Austin requested a prioritized list of work needed together with an itemized list of the costs to repair.

**Insurance** – Waiting to hear from Tri-Town Insurance.

**Building** – Noone has not had time to pursue the electrical work. Preventative Maintenance on station generator is complete. It needs \$2,085.87 worth of repairs. Barr moved that repairs to the station generator be authorized. Seconded by Austin and approved unanimously.

Chris Warren has looked at the concrete pads for the personnel entry doors.

**Chief**

Nothing

**Old Business**

Nothing

**New Business**

Nothing

There being no further business, the meeting was adjourned at 8:15 p.m. on a motion by Barr, seconded by Noone. Passed unanimously.

Respectfully submitted,

Peter C. Vail