

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE  
AFTON FIRE DISTRICT  
November 10, 2016**

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on November 10<sup>th</sup> at 7:00 p.m. The following members were present: J. Snel, T. Sherman, T. Vail, P. Vail, B. Solomon, Treasurer S. Reiling and Chief B. Reiling. Lindsey Evans, candidate for Treasurer attended as an observer.

**Bills # 144 - # 154** in the amount of \$6,663.98 were audited and ordered paid on a motion by P. Vail, seconded by T. Sherman and passed unanimously.

**Treasurer's Report**

Reviewed the end of October 2016 balances. Checking (excluding bills above:) \$5,542.42; Total Disbursements: \$66,643.78; Savings: \$80,071.87; Building MM: \$7,885.48; Equipment MM: \$42,030.65. T. Vail moved that the Treasurer's Report be accepted as presented. Seconded by T. Sherman and passed unanimously.

**Secretary's Report**

Secretary's Report for October 13, 2016 regular meeting and budget work session were distributed and reviewed. T. Sherman moved that the Secretary's report be accepted. Seconded by T. Vail and approved unanimously.

**Committees**

**Equipment** – Unit 112 is working fine. The breathing air system was tested by Chenango County and passed. Physicals have been completed. Bill Brown bid \$40 for two ladders (16' and 35'). J. Snel moved that Brown's bid be accepted. Seconded by P. Vail and passed unanimously. We received \$200 for some hose that failed testing.

**Insurance** – Tri-Town Insurance advises that insuring the Amish building will increase our insurance premium by \$50/year.

**Building** – Nothing.

**Chief**

-Requests permission to purchase equipment including 2-CO detectors, a safety harness, batteries, etc. at a cost not to exceed \$1850. P. Vail moved that the chief be granted permission to purchase up to \$1850 worth of small equipment. Seconded by T. Sherman and passed unanimously.

**Old Business**

-Discussed the need for dedicated computers and software for the treasurer and the secretary. More information is necessary.

**New Business**

-T. Vail suggested getting bond information from NBT Bank.

-T. Sherman moved that the commissioners go into executive session at 8:27 pm. Seconded by B. Solomon and approved unanimously. Discussed an issue with proposed truck.

-At 8:57 pm B. Solomon moved that executive session terminate. Seconded by T. Vail and passed unanimously.

There being no further business the meeting was adjourned at 8:58 pm on a motion by T. Vail, seconded by T. Sherman and passed unanimously.

Respectfully submitted,

Peter C. Vail