

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

October 8, 2015

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on October 8th at 7:05 p.m. The following members were present: Theresa Sherman, John Snel, Pete Vail, Tom Vail, Treasurer Sandy Reiling and Chief Blane Reiling.

Bills # 117 - # 131 in the amount of \$12,964,82 were audited and ordered paid on a motion by Theresa Sherman, seconded by Pete Vail and passed unanimously.

Treasurer's Report

Treasurer Reiling reviewed the balances as of September 30, 2015. Checking (excluding 2015 bills above): \$6,028.57; Savings: \$50,056.33; Equipment MM: \$ 13,519.17; Building MM: \$7,883.79; Equipment/Gear Fund: \$8,503.22. 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 September 10th, 2015 was reviewed. T. Vail moved that the Secretary's report be accepted as submitted. Seconded by T. Sherman. Passed unanimously.

Committees

Equipment-Unit 112 is in service! SCBA's are being flow tested

Insurance – Met with VFIS. They recommended that we order a complete set of training materials. VFIS underwrites the total cost.

Building – Electrical work has been completed and at no cost to the district.

Entry door pads: Need to examine building plans before proceeding with work on concrete pads.

Chief

-Received a letter of thanks from Churchville repair facility for choosing them to do repairs on 112.

-Pumps on 111 and 113 are to be checked out.

-Two sets of turnout gear are on order. Boots and helmets may be necessary.

Old Business

- Need to get candidates for Commissioner Election.

New Business

-None

There being no further business, the meeting was adjourned at 8:40 p.m. on a motion by Tom Vail, seconded by Theresa Sherman. Passed unanimously.

Respectfully submitted,

Peter C. Vail

**THE MINUTES OF A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE
AFTON FIRE DISTRICT
October 22 , 2015**

Present: John Snel, Theresa Sherman, Pete Vail, Tom Vail, Chief Blane Reiling, Treas. Sandy Reiling.
Chairman John Snel called a special meeting of the Afton Board of Fire Commissioners to order at the Afton Fire Station on October 22nd at 7:05 p.m. to consider two resolutions (attached):

- 1) Overrides the real property tax cap for the 2016 budget only in order to permit an annual real property tax levy that will exceed the real property tax cap permitting only a .73% increase in said tax levy and result in a final annual fire district budget in the amount of \$138,700.
- 2) Approves the Final Budget for the Afton Fire District for 2016 in the amount of \$138,700.

Each of the above resolutions was put to a roll call vote and each was approved unanimously.

There being no further business, the meeting was adjourned at 7:40 p.m. on a motion by Pete Vail, seconded by Tom Vail and passed unanimously.

Respectfully submitted,

Peter C. Vail