

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE
AFTON FIRE DISTRICT
September 10, 2015**

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on September 10th at 7:05 p.m. The following members were present: Theresa Sherman, John Snel, Pete Vail, Treasurer Sandy Reiling and Chief Blane Reiling. Absent: Tom Vail. **Bills # 107 - # 116** in the amount of \$2,027,81 were audited and ordered paid on a motion by P. Vail, seconded by T. Sherman and passed unanimously. Sandy reported that checks #9018 through 9027 inclusively had cleared.

Treasurer's Report

Treasurer Reiling reviewed the balances as of August 31, 2015. Checking (excluding 2015 bills above): \$7,388.11; Savings: \$50,055.51; Equipment MM: \$ 13,518.95; Building MM: \$7,883.66; Equipment/Gear Fund: \$8,502.79. T. Sherman moved that the Treasurer's Report be accepted as presented. Seconded by J. Snel and approved unanimously.

Secretary's Report

Secretary's Report for August 13th, 2015 was reviewed. T. Sherman moved that the Secretary's report be accepted as submitted. Seconded by P. Vail. Passed unanimously.

Committees

Equipment-Unit 112 repairs are complete. Chief Reiling will go to Churchville to bring it back to Afton.

Insurance – T. Sherman talked with Tri-Town Insurance about Bailout training. Two houses are available for the training.

Building – T. Vail reports the following in writing. 1) Contacted Russ Fuller, Harpursville, who will do the wiring for \$50 materials and \$125 labor. 2) Entry door slabs: Suggestion made that the existing slabs be ground down an inch or so to keep them from contacting the doors when they heave. 3) Talked with Bud Webb of Economy Heating on fuel oil prices. Their price is near or equal the state bid price. 4) Concrete apron in front of the station needs sealing. We have 1 gal of sealer on hand and will probably need another gallon. Tom Vail said he would see that it was applied.

Chief

-Belaying System ordered. Chiefs being asked to write letters to the county in support of a paid position for pump testing. Invoice coming for 2 5-gallon pails of ethanol-free gasoline. Radio in 111 is bad. New one estimated to cost \$255. Two portables needed as well. Asking authorization to purchase \$2,000 worth of boots, helmets and gloves. Theresa Sherman moved that the chief be authorized to purchase \$2,000 worth of boots, helmets and gloves. Seconded by J. Snel. Passed unanimously.

Old Business

- Tentative budget for 2016 results in the tax increasing by \$1.31 per thousand vs. \$1.13 for the 2015 budget.

New Business

-The first bill for 112 repairs done in Churchville has been paid by a check for just under \$14,000 from the Fire Co. Another invoice will follow.

-Chief asked permission to use the Chief's car to drive to Churchville with his dad to pick up 112. Theresa Sherman moved that the Chief's car be used to pick up 112 in Churchville and that Earl Reiling be authorized to drive it back. Seconded by Pete Vail. Approved unanimously.

There being no further business, the meeting was adjourned at 8:20 p.m. on a motion by P. Vail, seconded by J. Snel. Passed unanimously.

Respectfully submitted,

Peter C. Vail