

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

September 8, 2016

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on Sept. 8th at 7:00 p.m. The following members were present: J. Snel, T. Sherman, T. Vail, P. Vail, B. Solomon and Chief B. Reiling. Treasurer S. Reiling was absent. .

Bills # 114 - # 125 in the amount of \$4,000.77 were audited and ordered paid on a motion by P. Vail, seconded by B. Solomon and passed unanimously.

Treasurer's Report

Reviewed the end of August 2016 balances. Checking (excluding bills above:) \$6,920.87; Total Disbursements: \$55,265.33; Savings: \$90,068.97; Building MM: \$7,885.22; Equipment MM: \$42,029.25. P. 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 Aug. 11, 2016 was distributed and reviewed. T. Vail moved that the Secretary's report be accepted. Seconded by J. Snel and approved unanimously.

Committees

Equipment – Muffler installed on 113. A/C work on hold. Two new batteries installed in the suburban. Ambulance needs some work. 112 problems due to faulty fuse. SCBA's need approx. \$500 in repairs, 118 needs approx. \$243 in repairs and 119 about \$230. T. Vail moved that repairs totaling approx. \$500 be authorized. Seconded by Solomon; passed unanimously.

Insurance – Nothing.

Building – Kitchen fire extinguishing system serviced along with all other extinguishers in the building. Issue with emergency power generator: it doesn't provide power to the old part of the building. Chuck Sherman will contact someone to see if issue can be resolved.

Chief

-Physicals scheduled for Oct. 27th in Bainbridge. -Rail Car Oil Fire Training in Colorado will be attended by 5 firefighters: Ron Sherman, Tom Akshar, Drew Brendel, Terrence Orr and Douglas Cassaliano will depart Nov. 15 and return Nov. 19. Their status will be "on active duty" from the time they leave Afton until the time they return. -Bailout training is planned. -Fire prevention activities planned for Afton School. Plans to spend approx. \$300 on fire safety materials. -Looking into purchasing an Amish built bldg. for training use. T. Sherman moved that the Chief be authorized to proceed with activities which could lead to purchase of the Amish built building. Seconded by J. Snel and approved unanimously.

Old Business

-T. Sherman provided information on disposal of surplus/unused equipment and on the legal proposal from Mark Butler, attorney. Mark requires a \$2500 retainer with a fee schedule ranging from \$325 per hour for attorney time, \$85 per hour for legal assistant time and travel time. There was discussion as to where we would get the money to cover the retainer fee and other legal expenses. T. Vail moved that we authorize Theresa to secure Mark Butler to provide the Afton Fire District's legal needs. J. Snel seconded and the motion passed unanimously.

-T. Vail moved that we accept Sandy Reiling's resignation effective the end of 2016. B. Solomon seconded and it passed unanimously. T. Vail moved that the Board present Sandy with a \$100 gift certificate to the Main Street Bakery and Grill. Seconded by J. Snel and passed unanimously.

-P. Vail moved that the record reflect that the budget work session was begun at approximately 8:30 pm. Seconded by T. Sherman and passed unanimously. Budget work lasted until 10:30 pm at which time it was agreed to continue the budget work on Sept. 15th at 7 pm.

New Business

-None

There being no further business the meeting was adjourned at 10:30 pm on a motion by P. Vail and seconded by T. Vail and passed unanimously.

Respectfully submitted,

Peter C. Vail