

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

October 13, 2016

Chairman John Snel called the regular meeting of The Afton Board of Fire Commissioners to order at the Afton Fire Station on October 13th 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 # 126 - # 144 in the amount of \$7,377.68 were audited and ordered paid on a motion by T. Vail, seconded by T. Sherman and passed unanimously.

Treasurer's Report

Reviewed the end of September 2016 balances. Checking (excluding bills above:) \$2,920.10; Total Disbursements: \$59,266.10; Savings: \$90,070.45; Building MM: \$7,885.22; Equipment MM: \$42,029.94. T. Sherman moved that the Treasurer's Report be accepted as presented. Seconded by T. Vail and passed unanimously.

Secretary's Report

Secretary's Report for September 8, 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 in Churchville for testing plus service. Exhaust solenoid faulty. Charging system in Unit 3 repaired in house.

Insurance – Nothing.

Building – Ron Sherman's contact has yet to determine what needs to be done to extend emergency power to the old part of the building. Excavation begun for the Amish building foundation.

Chief

-Received firefighter application from Quinton Lewis. P. Vail moved to approve Lewis's application and seconded by B. Solomon. Approved unanimously

-Requests permission to purchase Portable Pond, 6 lengths of 5" LDH hose and some bailout equipment totaling up to \$5378. T. Sherman moved that permission be granted for the Chief to purchase the afore mentioned equipment up to \$5378, seconded by B. Solomon. Passed unanimously.

-Reminded us that firemen physicals are coming up the end of this month.

Old Business

-T. Sherman provided information on disposal of surplus/unused equipment.

-Attention then turned to processing the resolutions having to do with the new fire pumper apparatus.

-Resolution 4 dealt with accepting the bid from 4 Guys Inc. for \$410,831. T. Sherman moved that the Resolution be adopted. Seconded by T. Vail. Passed by a unanimous roll call vote.

-Resolution 5 dealt with authorizing the Chairman to make a negative declaration on Part 3 of the short-EAF. B. Solomon moved that the resolution be adopted. Seconded by T. Sherman and approved unanimously on a roll call vote.

-Resolution 6 dealt with authorizing the District to issue \$100,000 principal amount of serial and/or statutory installment bonds. By a roll call vote it was passed unanimously.

-Resolution 7 dealt with authorizing the District to transfer funds from its Apparatus Capital Reserve Account. It was moved by T. Vail and seconded by J. Snel that the resolution be adopted. Approved unanimously by a roll call vote.

Resolution 8 dealt with authorizing Election Officials and payment (\$35.00) for their service. T. Sherman moved to adopt and B. Solomon seconded. Passed unanimously on a roll call vote.

New Business

-None

There being no further business the meeting was adjourned at 10:00 pm on a motion by P. Vail, seconded by T. Vail and passed unanimously.

Respectfully submitted,

Peter C. Vail

