

**PRELIMINARY
MINUTES OF THE REGULAR MEETING
May 11, 2010**

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:36 PM May 11, 2010 at the West Danby Fire Station.

ATTENDANCE:

Members: Ralph Bowles
 Pat Caveney
 Matt Cooper
 Wayne Holden
 Richard H. Oltz

Non-members: Judd Leonard, Treasurer John Smith, West Danby Asst. Chief
 Deanna Bowles, Secretary

The following lawn mowing proposals were received and read aloud:

Ennis Landscaping per time mowing for Danby Fire Station \$45.00
Ennis Landscaping per time mowing for West Danby Fire Station \$55.00
We Mow per time mowing for Danby Fire Station \$35.00
We Mow per time mowing for West Danby Fire Station \$40.00

MINUTES:

Richard made a motion, seconded by Wayne, to approve the minutes as corrected. Motion carried with all in favor. Under New Business, the first sentence was changed to read "John Smith requested permission to attend the Fire 2010 in Verona, NY and Fire Expo in Harrisburg, PA, with no expense to the District".

COMMUNICATIONS:

The following communications were received:

Pay applications were received.
An official copy of the *Annual Financial Report Update Document for the Fire District of Danby* was received from the Town of Danby, stamped received April 29, 2010.
Bank statement from Tompkins Investment Services
Bank statements from Federal Home Loan Bank for the Tioga State Bank account

COMMITTEES:

BUILDINGS & GROUNDS:

Wayne made a motion, seconded by Matt, to award the lawn mowing contract to We Mow. Motion carried with all in favor.

INSURANCE:

West Danby floor water damage does not qualify for insurance due to \$1000 deductible.

Pat has requested the insurance company to use vouchers for all future billing.

POLICY:

Matt will give a Driver Policy to the chiefs for review. In addition, an EVOC Course is scheduled for July 31, 2010.

The Rope Policy is being worked on. John Smith has found that the assessor's office has a list of houses by type, and has asked for a histogram by stories. 3 stories may not be allowed in the Town of Danby and John will check with Sue Beeners on the applicable code. This policy will be discussed with PESH on Thursday.

DANBY ADDITION:

The target date for completion is June 16th. The kitchen needs to have the stoves in place for the ansul system to be installed. The stoves may be moved in place after this weekend, when the floor will be ready.

The lock/key plan is being worked on and will be quoted. Who will have control of the keys needs to be decided.

John Smith reported that next week we cut over to the new alarm system and also to the new emergency power panel. John suggested an 8' pike pole to release the actuators in order to open the overhead doors by hand.

OLD BUSINESS:

Pat announced a PESH meeting with Mark Smarr on Thursday, May 13th at 5:30 pm at the West Danby Fire Station.

John Smith will check with Chris at the Tompkins County Dept. of Emergency Response on training records to assist Dee in responding to a FOIL Request.

NEW BUSINESS:

None.

APPROVAL OF BILLS:

Abstract 5 Capital Fund claims 27 through 33, in the amount of \$88,541.50, were audited and the treasurer was directed to pay the bills.

Abstract 5 General Fund claims 90 through 108, in the amount of \$22599.78, were audited and the treasurer was directed to pay the bills.

Meeting adjourned at 8:55 PM.

Respectfully submitted,
Deanna Bowles
Secretary