

**PRELIMINARY
MINUTES OF THE REGULAR MEETING
June 8, 2010**

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:35 PM on June 8, 2010 at the West Danby Fire Station.

ATTENDANCE:

Members: Ralph Bowles
 Pat Caveney
 Matt Cooper
 Wayne Holden

Absent: Richard Oltz

Non-members: Judd Leonard, Treasurer
 Deanna Bowles, Secretary

MINUTES:

Matt made a motion, seconded by Wayne, to approve the minutes as amended. The following sentence was added to the WDFD Chief's Report regarding the motion approving \$95 plus mileage for Tod Sukontarak to attend Fire 2010: "The \$95 registration includes a four day pass that allows full entrance to the event, including exhibits, education programs, and activities." Motion carried with all in favor.

COMMUNICATIONS:

The following communications were received:

- Email from JoAnne Oliver announcing submission of the 2010 FEMA AFG application
- Ciaschi, Dietershagen, Little, Mickelson & Co., LLP Communication with Those Charged with Governance
- Confirmation from McNeal & Co. for the EVOC course July 31.
- Letter of solicitation from Thaney & Assoc, Certified Public Accountants
- Tompkins Investment Services statement
- Federal Home Loan Bank statement

APPROVAL OF BILLS:

Abstract 6A Capital Fund claims 34 thru 36, in the amount of \$117,677.26, were audited and the treasurer was directed to pay the bills.

Abstract 6 General Fund claims 112 thru 128, in the amount of \$21,756.43, were audited and the treasurer was directed to pay the bills. Claim 111 was tabled until the next meeting.

POLICY:

The Workplace Violence Policy was reviewed. Matt made a motion to accept the policy as written. Motion seconded by Wayne. Motion carried with all in favor.

Rope Rescue Policy Risk Assessment was submitted for review.

OLD BUSINESS:

NYS Dept. of Labor PESH Notice of Violation and Order to Comply was discussed. Compliance with many of the orders has been accomplished, however there are still some orders that need to be addressed. Abatement date is July 16, 2010.

Occustar sign-up sheets for medical exams were made available.

Deanna requested dial-up alarm system information from Simplex Grinnell for the West Danby Fire Station. Information will be forwarded to Chief Scott Wendt.

NEW BUSINESS:

Overhead doors, which were replaced at the Danby Fire Station, have not been purchased as offered. Wayne made a motion, seconded by Pat, to declare the overhead doors as surplus with 0 value in order to have them removed as soon as possible. Motion carried with all in favor.

Pat made a motion to approve Will Fox and Sarah Wyatt to take the Rescue Tech Course. Motion seconded by Ralph. Motion carried with all in favor.

Matt made a motion, seconded by Ralph, to contract with GoDaddy for 10 District email addresses. Motion carried with all in favor.

A website was discussed and tabled until after the office relocates to the Danby Fire Station.

Ralph made a motion, seconded by Wayne, to purchase a 3-bay stainless steel kitchen sink for the Danby Fire Station from RKG Plumbing, including installation, for \$2500. Motion carried with all in favor.

Meeting adjourned at 9:12 PM.

Respectfully submitted,
Deanna Bowles
Secretary