

**PRELIMINARY
MINUTES OF THE REGULAR MEETING
July 13, 2010**

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:30 PM on July 13, 2010 at the 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 JoAnne Oliver, Danby Asst. Chief
 John Gaden, Danby Chief

MINUTES:

Ralph made a motion, seconded by Wayne, to approve the minutes. Motion carried with all in favor.

COMMUNICATIONS:

The following communications were received:

 A Foil Appeal from Adam Crown was received by Commissioner Caveney. The Commissioners agreed to respond according to advice from Attorney Mark C. Butler, and the appeal was denied. The secretary has agreed to meet with Mr. Crown on July 20, 2010 from 2-4 PM so that he may examine specific records. Our attorney advised that we supply information as required by law.

 Time Warner Cable Service Agreement for consideration
 Antennae relocation quotation from Michael S. Simmons for \$650.00.
 Certificates of Liability from The Danby Community Council and Cornell Cooperative Extension for the Farmers Market
 Danby Fire District Financial Report December 31, 2009 from Ciaschi, Dietershagen, Little, Mickelson & Co.
 Staples award for \$13.00
 Solicitation from Thaney and Assoc.(auditors)
 Home Loan Bank statement
 BNY statements
 Tompkins Investment Services statement
 Applications for AFDSNY Annual Workshop
 Fire District Affairs, June-July 2010
 Foreign Fire Insurance 2% money totaling \$4959.80

APPROVAL OF BILLS:

Abstract 7A Capital Fund, claim 38 in the amount of \$298.00 was audited and the treasurer was directed to pay the bill.

Abstract 7A & B General Fund, claims 135 though 159, except 141 and 143, in the amount of \$13,645.38 were audited and the treasurer was directed to pay the bills. Claims 141 and 143 were held for the next meeting.

POLICY:

Matt presented a draft of a Credit Card Policy, and will email the policy to Commissioners for their review before the next meeting.

OLD BUSINESS:

Pat contacted NYS regarding the \$15,000 grant and is preparing the voucher which is due by the end of this month.

John Gaden reviewed the PESH violations and compliance-to-date. John Smith will prepare floor plans for posting, Dee will check on members lacking HepB shots information, and will provide copies of SH-900.1

EVOC Class sign ups for July 31 will be through Chris at the Emergency Response Center. Richard will check with the town barn for usage of the parking lot.

NEW BUSINESS:

Ralph made a motion, seconded by Richard to declare Item 1569, copier, as surplus. Motion carried with all in favor.

Matt made a motion to split the 2% money 60/40. DVFC will receive \$2975.88 and WDFD will receive \$1983.92. Motion carried with all in favor.

Commissioners agreed to move the fuel tank and pump from Danby to West Danby.

Meeting adjourned at 9:12 PM.

Respectfully submitted,

Deanna Bowles
Secretary