

**PRELIMINARY  
MINUTES OF THE REGULAR MEETING  
October 12, 2010**

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:38 PM on October 12, 2010 at the West Danby Fire Station.

**ATTENDANCE:**

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

Absent:         Wayne Holden

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

**MINUTES:**

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

**COMMUNICATIONS:**

The following communications were received:

- PESH Report – Pat will forward a copy to the Ithaca Journal
- FOIL Request from Jeff Baker for copies of 2010 and 2011 Budgets – these have been sent
- Copy of email to Adam Crown from SNY Dept. of State Committee on Open Government
- Tompkins Investment Services statement
- Home Loan Bank statement
- Affidavit for Publishing the Budget Hearing legal notice

**INSURANCE:**

ESIP quotation for \$1849 for Accident & Sickness Insurance has been received. Pat made a motion, seconded by Richard, to accept the quotation. Motion carried with all in favor.

**OLD BUSINESS:**

Pat presented a Resolution for Payment to the Danby Volunteer Fire Company for Kitchen Equipment. The resolution was tabled until it is reviewed by our attorney. The fire company made an emergency purchase of kitchen equipment necessary to have the ansul system installed prior to the Danby Fun Day. This expense was covered by a grant to the Fire District.

The Foil Request from Jeff Baker dated 9-27-10 for copies of 2008-2011 includes duplication of his latest request. His latest FOIL Request for 2010-2011 has been filled by scanning and emailing the requested budgets. Budgets for 2008 and 2009 will also be scanned and emailed to complete his 9-27-10 request.

The Budget Hearing was discussed. Judd will have copies of 2010 and 2011 Budgets available at the hearing for the public.

**NEW BUSINESS:**

Ralph made a motion, seconded by Matt, to approve Ashley Young as a Danby Volunteer Fire Company new member contingent on an arson check and physical. Motion carried with all in favor.

**APPROVAL OF BILLS:**

Abstract 10 Capital Fund, claim 43 in the amount of \$2593.57 was audited and the treasurer was directed to pay the bill.

Abstract 10 General Fund, claims 201 through 217 in the amount of \$22,553.94 were audited and the treasurer was directed to pay the bills.

Meeting adjourned at 9:30 PM.

Respectfully submitted,

Deanna Bowles  
Secretary