

DRAFT
MINUTES OF THE REGULAR MEETING
April 12, 2011

The regular meeting of the Danby Fire District was called to order by Commissioner Cooper at 8 pm on April 12, 2011 at the West Danby Fire Station.

ATTENDANCE:

Commissioners: Gene Beavers
Ralph Bowles
Pat Caveney
Matt Cooper
Richard H. Oltz

Officers: Deanna Bowles, Secretary/Deputy Treasurer
Scott Wendt, West Danby Chief

MINUTES:

Matt made a motion, seconded by Gene, to approve the March 23, 2011 minutes. Motion carried with all in favor.

COMMUNICATIONS:

Five resumes for the position of District Treasurer were received, and copied to all Commissioners. These will be discussed in executive session, and a course of action determined in the next month.

Gene requested to be excused from the April 19, 2011 meeting. Request granted.

Gene reported he has completed the required Commissioner's Training at the Montour Falls Fire Academy.

TREASURER'S REPORT:

Gene made a motion, seconded by Richard, to approve the treasurer's report. Motion carried with all in favor.

Abstract 4 General Checking Fund claims 58-73 in the amount of \$18,195.46 were audited and the deputy treasurer was directed to pay the bills.

POLICY:

Matt reported the Training Policy is moving forward, and the NFPA membership is established for the District.

OLD BUSINESS:

The Ciaschi, Dietershagen, Little, Mickelson & Co. LLP proposal to continue auditing services for the years ending December 31, 2011 and 2012 was copied and distributed to the Commissioners, and tabled until the next district meeting.

Gene reported that the Danby Highway Superintendent agreed to plow the stations next winter season. An emergency plan will be established with the Highway Department and the Chiefs for major storms.

NEW BUSINESS:

The generator at West Danby may be unable to provide enough power for the West Danby Water District pump and the siren at the fire station during an extended power outage. Gene will review the problem and establish a policy for using the generator during extended power outages.

Pat made a motion, seconded by Ralph, to approve a resolution to move \$4000 from the contingency fund to the legal fund. A roll call vote was taken. The motion was carried with all in favor.

Pat represented the District at a recent Town Meeting and talked about District responsibilities, with John Smith and Christel Trutmann addressing the activities of the individual fire departments. Pat was thanked by the Commissioners for participating in the Town Meeting.

Ralph made a motion, seconded by Richard, to approve Standardized Scene Tag System Department Participation. Motion carried with all in favor. Danby Fire Co. elected to pay for their participation with company funds and West Danby Fire Department chose to use their District budget to pay for participation. Scott will prepare a voucher for the cost.

Richard reported a leak over the transfer switch in the generator room at Danby Fire Station. In addition, the exterior lights are not working.

Meeting adjourned at 9 pm.

Respectfully submitted,

Deanna Bowles
Secretary

**RESOLUTION TO TRANSFER MONEY
FROM
ACCOUNT A3410.9 TO ACCOUNT A3410.4.500**

WHEREAS The Danby Fire District has unplanned legal expenses related to litigation between a past member and the NYS Dept. of Labor,

WHEREAS The Danby Fire District budgeted amount for 2011 has been expended, and

WHEREAS the Contingency Account A3410.9 has funds available,

WE RESOLVE to transfer \$4000.00 from Contingency Account A3410.9 to the Legal Account A3410.4.500.

Motion made by Commissioner Caveney, seconded by Commissioner Bowles, and adopted by the following vote:

Eugene E. Beavers	Aye
Ralph F. Bowles	Aye
L. Patrick Caveney	Aye
Matt Cooper	Aye
Richard H. Oltz	Aye

Ayes: 5

Nays: 0

Adopted by the Board of Fire Commissioners on April 12, 2011.

Deanna L. Bowles
Secretary
Danby Fire District