

DRAFT
MINUTES OF THE REGULAR MEETING
May 17, 2011

Prior to the regular meeting, interviews for the position of District Treasurer were conducted by Commissioners Caveney, Bowles, Cooper, and Oltz starting at 7 pm on May 17, 2011 at the Danby Fire Station. Several candidates were interviewed, with one to be interviewed at a later date. Commissioner Bowles excused himself from the interview process during the interview of a family member.

Immediately following the interview process, the regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 9 pm, with notice posted of the change in meeting time.

ATTENDANCE:

Commissioners: Ralph Bowles
Pat Caveney
Matt Cooper
Richard Oltz

Absent: Gene Beavers

Officers: Deanna Bowles, Secretary / Deputy Treasurer

MINUTES:

Matt made a motion to approve May 10, 2011 minutes, seconded by Ralph. Motion carried with all in favor.

COMMUNICATIONS:

The following communications were received:

Complimentary passes to the 2011 NYS AFC Fire Show from Jerome Fire Equipment Co, Inc. These were placed in the Chiefs' folders.

TREASURER'S REPORT:

Richard made a motion, seconded by Matt, to approve the treasurer's report and to pay Abstract 5 General Fund claims 83-93 in the amount of \$6571.83. Motion carried with all in favor. Deputy Treasurer reported that both Bank of America accounts have been closed and the funds deposited into the General Savings Account at Citizens Bank.

HEARING:

The proof is closed for the Hearing held March 15 and April 12 in Syracuse, and May 12 and May 13 in Ithaca. The following members from the Danby Fire District were subpoenaed to testify: John Gaden, Pat Caveney, Roger Grant, and Christel Trutmann. They advised the District in advance that they had been subpoenaed. Each individual was present on whatever dates to give testimony, and each individual will submit vouchers/claims for reimbursement pursuant to General Municipal Law 72-o. These claims are properly payable and approved.

COMMITTEES:

BUILDINGS & GROUNDS:

Danby Fire Station:

The water softener has been filled with salt, however it has not regenerated yet.

There were no other committee reports.

Meeting adjourned at 9:15 pm.

Respectfully submitted,

Deanna Bowles
Secretary