

DRAFT
MINUTES OF THE REGULAR MEETING
August 23, 2011

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:00 pm on August 23, 2011 at the West Danby Fire Station.

ATTENDANCE:

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

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

Public: Pat Curran

Pat Curran requested absentee ballots be available for the Danby Fire Commissioner's election. The request will be considered at the September meeting.

MINUTES:

Ralph made a motion to approve August 9, 2011 minutes. Motion seconded by Gene. Motion carried with all in favor.

COMMUNICATIONS:

The following communications were received:

Additional program information for the AFDSNY Workshop, Oct. 27-30, 2011
Dominick Smith would like to offer a quote on TOG
FOIL requests from Jeff Baker, which have been answered

TREASURER'S REPORT:

Matt made a motion, seconded by Richard, to approve the treasurer's report and to pay Abstract 8, claims 138-144, \$18,167.33. Motion carried with all in favor.

COMMITTEES:

PURCHASING: No report.

BUILDINGS & GROUNDS:

Danby Fire Station:

The contract for lighting improvements in the truck bay has been signed and returned.

Signed change orders have been received from Streeter Associates, Climate Control Technologies, and Knapp Electric.

West Danby Fire Station: No report.

INSURANCE: No report.

TRUCKS: No report.

TOWN BOARD: No Report

RECORD RETENTION: No report.

POLICY:

Matt submitted revisions to the Training Policy, which will be discussed at the Sep. 13th meeting.

DANBY ADDITION:

The outside entry light was replaced. It does not work, and will be replaced again.

Fans are working in the truck bay.

AUDIT:

2 Notifications of Interest were received for audit services.

CHIEFS REPORTS:

DVFC: Gene Riley requested use of the station on Aug. 28th at 4 pm for a Block Party. John requested \$15,620 for New Equipment in the 2012 budget.

WDFD: Due to static in the phone lines, Verizon serviced the lines and found lines within the building OK. Nigel Dyson-Hudson requested permission to attend the "In Trauma and Critical Care Conference" at \$65, with a CPR instructor course at \$80, Sep. 16th & 17th, plus a required online fee of \$25.00 for the AHA Instructor Course.

Richard made a motion, seconded by Ralph, to approve the station usage. Motion carried with all in favor.

Pat made a motion, seconded by Richard, to approve Nigel's request with the stipulation that if the CPR Instructor Training Course is available for free that he should take the free course. Motion carried with all in favor.

Both fire companies were asked to verify the location of fire extinguishers for up-coming service.

NEW BUSINESS:

Line items for the 2012 Budget were discussed. Further information on contracts will be gathered to establish a preliminary budget.

Gene made a motion to approve Deanna's attendance at the AFDSNY Secretary and Treasurer Training Sessions at the Fall Workshop. Motion was seconded by Matt. Motion carried with all in favor.

Meeting adjourned at 9:50 pm.

Respectfully submitted,

Deanna Bowles
Secretary