

DRAFT
MINUTES OF THE REGULAR MEETING
October 18, 2011

Following the 2012 Budget Hearing, the regular meeting of the Danby Fire District was called to order by Commissioner Caveney, at 7:40 pm on October 18, 2011 at the West Danby Fire Station.

ATTENDANCE:

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

Officers: Deanna Bowles, Secretary-Treasurer John Smith, West Danby Asst. Chief
John Gaden, Danby Chief

Public:: Dominick Smith, First Out Rescue Equipment Rep.

MINUTES:

Ralph made a motion to approve Oct. 11, 2011 minutes. Motion seconded by Gene. Motion carried with all in favor.

COMMUNICATIONS:

No new communications were received.

It was noted there will be no attendees at the PERMA Regional Meeting and Pat will cancel the reservations.

TREASURER'S REPORT:

Gene made a motion to pay Abstract 10 claims 181-183 in the amount of \$844.49. Motion seconded by Pat. Motion carried with all in favor.

COMMITTEES:

BUDGET:

Pat made a motion, seconded by Richard, to adopt the Proposed Budget presented at the Budget Hearing as the 2012 Budget. Motion carried with all in favor.

PURCHASING:

John Gaden presented quotes for turn out gear, which will be reviewed by Matt and the Chiefs.

BUILDINGS & GROUNDS:

Danby Fire Station:

The holding tank needs to be excavated and repaired. In the meantime, no truck washing is in effect.

The kitchen hand sink has been fixed again.

The block heater for the generator has been plugged in.

POLICY:

Richard made a motion, seconded by Ralph, to approve the following addition of "C. 3. No commercial use with the exception of department sponsored fund raisers." to the USE OF FIRE DISTRICT BUILDING AND PROPERTIES Policy:

CHIEFS REPORTS:

DVFC:

A written report was received. Use of the station was requested for Nov. 12 for a birthday party.

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

NEW BUSINESS:

The Nov. 8 meeting is cancelled due to National Election Day.

Ralph made a motion, seconded by Pat, to appoint Linda Howe, Mary Oltz, Dan Clements, Elaine Cortright, and Allison Barrett to the Election Board for the District Commissioner Election on Dec. 13, and to set the pay at \$50 per person. Motion carried with all in favor.

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Deanna Bowles
Secretary