

DRAFT
MINUTES OF THE REGULAR MEETING
January 10, 2012

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 8:20 pm on January 10, 2012 at the Danby Fire Station

ATTENDANCE:

Commissioners: Gene Beavers
Ralph Bowles
Pat Caveney
Richard Oltz
Wayne Westmiller

Officers: Deanna Bowles, District Secretary Treasurer Scott Wendt, West Danby Chief
John Gaden, Danby Chief John Smith, West Danby Asst. Chief
Sharon Gaden, Danby Secretary

MINUTES:

Commissioner Bowles made a motion, seconded by Commissioner Beavers, to approve minutes as corrected. Motion carried with all in favor. Town Board report was corrected to read 90,000 gal. tank instead of 90 gal. tank.

COMMUNICATIONS:

The following communications were received:

- The Law Offices of Mark C. Butler, PLLC retainer statement for 2012
- Federal Safety "Use of Fire Extinguishers" copied to Chiefs
- Federal Safety Pump Test Results for 421
- AFDSNY Commissioner Training schedule – given to Commissioner Westmiller
- Gaggle Co. postcard advertising service
- Scicchitano & Pinsky offer of services for "Tax Exempt Status" & "Policy Manual"
- TC3 Courses – copied to Chiefs
- Certificate of Incorporation for Danby Vol. Fire Co. – signed by the Commissioners
- Billed West Danby Water District for 2011 generator service as agreed
- PERMA WC Insurance Policy
- Priority Fire Apparatus & Service Center, LLC 7th Anniversary Special – given to Commissioner Oltz
- Access Health Systems (Occupational Medicine Practice) solicitation
- Upstate Medical University Liability Ins. Requirement for students
- Attorney Mark Butler re: Open Meeting Law

TREASURER'S REPORT:

Commissioner Beavers made a motion, seconded by Commissioner Westmiller, to approve the treasurer's report and to pay General Fund Abstract 1 claims 1-17 in the amount of \$35,716.21. Motion carried with all in favor.

COMMITTEES:

PURCHASING:

No report

BUILDINGS & GROUNDS:

Danby Fire Station:

No report.

West Danby Fire Station:

Heaters in bathrooms have not been working and an electrician is working on them.

INSURANCE:

Property & Casualty quote by next meeting.

TRUCKS:

1421 has been pump tested.

1401 needs repair on pump.

TOWN BOARD:

No report

RECORD RETENTION:

No report

POLICY:

No report

DANBY ADDITION:

Commissioner Caveney will check with an electrician on electrical work that still needs to be completed.

Excavation of the holding tank is still pending.

AUDIT:

No report.

CHIEFS REPORTS:

DVFC:

No written report was received.

Chief Gaden and Sharon Gaden requested approval for "Legal Issues for the Volunteer Fire Service" course at the Montour Fall Fire Academy Feb 11 and 12. Commissioner Beavers made a motion, seconded by Commissioner Westmiller, to approve the course pending paper work. Motion carried with all in favor.

A Pancake Breakfast will be held Jan 22, 8-11 am.

Commissioner Bowles made a motion, seconded by Commissioner Oltz, to approve station usage. Motion carried with all in favor.

WDFD:

No written report was received.

A Pancake Breakfast will be held Feb. 11, 8-11 am.

Commissioner Westmiller made a motion, seconded by Commissioner Oltz, to approve station usage. Motion carried with all in favor.

NEW BUSINESS:

Nigel Dyson-Hudson & John Smith requested approval to take IC300 and IC400. Commissioner Beavers made a motion, seconded by Commissioner Westmiller, to approve the courses pending paperwork.

Ernie, a representative for LaFrance Equipment Corp., requested a meeting with the Commissioners to discuss new trucks. Chief Gaden will make the arrangements.

Commissioner Beavers made a motion, seconded by Commissioner Oltz, to cancel next week's meeting. Motion carried with all in favor. The Secretary Treasurer will place a notice on the door and notify the media.

Meeting adjourned at 9:30 pm.

Respectfully submitted,

Deanna Bowles
Secretary