

DRAFT
MINUTES OF THE REGULAR MEETING
July 17, 2012

The new truck specifications for a Custom Top Control Pumper Fire Apparatus were reviewed with Truck Consultant Mahlon Irish, and suggested changes noted.

Following the truck specifications review, the regular meeting of the Danby Fire District was called to order by Commissioner Caveney on July 17, 2012 at the Danby Fire Station.

ATTENDANCE:

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

Officers: Deanna Bowles, Secretary Treasurer
Roger Grant, Danby Asst. Chief
Peter Goodman, Danby Asst. Chief

Mel Westmiller, W Danby Asst. Chief
Tony Carlisle, W Danby Asst. Chief

Public:

MINUTES:

Commissioner Oltz made a motion to approve the minutes of July 10, 2012. Motion was seconded by Commissioner Westmiller, and carried with all in favor.

COMMUNICATIONS:

The following communications were received:

NYS EMS Conference brochure for VITAL SIGNS 2012 on October 18-21, 2012 at Oncenter, Syracuse, NY
AFDSNY 41st Annual Mid-Year Workshop Training registration information – copies to the Commissioners

TREASURER'S REPORT:

Commissioner Oltz made a motion to pay Abstract 7 claims 139-145 in the amount of \$7070.06. Motion was seconded by Commissioner Beavers, and carried with all in favor.

COMMITTEES:

BUILDINGS & GROUNDS:

Danby Fire Station:

Due to the dumpster overflowing from Fun Day, Secretary Treasurer Bowles scheduled a special pickup with Casella Waste Systems for July 23, 2012 to empty the dumpster. Regular pickups are scheduled for the first Monday of each month.

West Danby Fire Station:

Commissioner Beavers reported that the Town of Danby will be paving (recovering) Sylvan Lane this season. There is interest in having the driveway and parking lot for the fire station recovered at the same time. Measurements are needed to prepare a bid request.

DANBY ADDITION:

Commissioner Caveney confirmed bids for paving are compliant. Nelson & Streeter bid \$20,260.00 and Mancini-Ferrara bid \$27,609.00. Commissioner Bowles made a motion to accept the lower bid from Nelson & Streeter. Motion was seconded by Commissioner Westmiller, and carried with all in favor. Secretary Treasurer Bowles will notify the bidders of the decision.

NEW BUSINESS:

None

Meeting adjourned at 9:50 pm.

Respectfully submitted,

Deanna Bowles
Secretary

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