

## MINUTES OF THE REGULAR MEETING

October 16, 2012

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:30 pm on October 16, 2012 at the West Danby Fire Station

### ATTENDANCE:

Commissioners: Gene Beavers  
Ralph Bowles  
Pat Caveney  
Wayne Westmiller

Absent: Commissioner Oltz

Officers: Deanna Bowles, Secretary Treasurer Simon Wyatt, Danby Asst. Chief

Public:

### MINUTES:

Commissioner Westmiller made a motion to approve October 9, 2012 minutes with the following corrections: "rear springs" changed to "rear springs on 421"; DVFC: "No written report was received" changed to "A written report was received"; and under New Business, "Chiefs election" was changed to "Commissioner's Election". Motion seconded by Commissioner Beavers and carried with all in favor.

### TREASURER'S REPORT:

West Danby Water District has been invoiced \$215.00 for their share of the W. Danby generator maintenance.

Commissioner Beavers made a motion to approve a resolution to transfer \$16,000 from the Contingency Account to Account 509 Truck Maintenance, \$1,500 from Acct 504 Commissioner Training to Account 500 Legal, and \$35 from Account 504 Commissioner Training to Account 516 Publications. Motion was seconded by Commissioner Westmiller and carried with all in favor.

Commissioner Beavers made a motion, seconded by Commissioner Westmiller, to pay Abstract General Fund 9 claims 215-221 in the amount of \$5635.56. Motion carried with all in favor.

### COMMUNICATIONS:

The following communications were received:

A new contract from Fire Detection Systems changing the annual fee from \$450 to \$400 per station for alarm service. Commissioner Caveney made a motion, seconded by Commissioner Westmiller, to approve the contract. Motion carried with all in favor.

Alarm service reports for both stations from Fire Detection Systems.

Affidavits of Publication in The Ithaca Journal for Brooktondale Contract and Budget Hearing Legal Notices.

### COMMITTEES:

### BUILDINGS & GROUNDS:

Heating contracts for both stations are pending.

Alarm systems were serviced at both stations.

### INSURANCE:

The ESIP Loss Control Response has been completed.

**TRUCKS:**

Commissioner Caveney will check with Attorney Butler regarding compliance and legal notice for new trucks bid request.

**TRAINING:**

Nigel Dyson-Hudson requested approval to attend the Concepts in Trauma Conference in Binghamton. Commissioner Westmiller made a motion, seconded by Commissioner Caveney, to approve the training request pending proper paperwork. Motion carried with all in favor.

**OLD BUSINESS:**

Commissioner Bowles made a motion, seconded by Commissioner Westmiller, to adopt the Resolution to Approve the Brooktondale Contract as written. Motion carried with all in favor.

Commissioner Beavers made a motion, seconded by Commissioner Bowles, to adopt the 2013 Budget of \$381,998 as proposed. Motion carried with all in favor.

**NEW BUSINESS:**

Commissioner Beavers made a motion, seconded by Commissioner Bowles, to adopt a resolution designating the following Fire District Board of Elections for 2012 Fire District Election: Linda Howe, Allison Barrett, Mary Oltz, Elaine Cortright, and Pat Curran, and to fix compensation for individual members at \$50.00. Motion carried with all in favor. The Fire District Election will be Tuesday December 13, 2012 from 5 pm-9 pm at both fire stations.

Danby Asst. Chief Wyatt presented a draft of a Danby Volunteer Fire Company Facebook Page Policy dated 10/16/2012. This was tabled until the next meeting.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Deanna Bowles  
Secretary