

MINUTES OF THE REGULAR MEETING

January 8, 2013

The regular meeting of the Danby Fire District was called to order by Chairman Westmiller at 8:05 pm January 8, 2013 at the Danby Fire Station following the Organizational Meeting.

ATTENDANCE:

Commissioners: Gene Beavers
Ralph Bowles
Bill Halton
Wayne Westmiller

Absent: Richard Oltz

Officers: Deanna Bowles, Secretary Treasurer
John Gaden, Danby Chief
Scott Wendt, W. Danby Chief
Mel Westmiller, Asst. W. Danby Chief
Roger Grant, Asst. Danby Chief
Peter Goodman, Asst. Danby Chief
Tony Carlisle, Asst. W. Danby Chief

Public:

MINUTES:

Commissioner Beavers moved, seconded by Commissioner Westmiller, to approve the December 18, 2012 minutes with the following change: TRUCKS: "441 turn signal" changed to "441 turn signal flasher". Motion carried with all in favor.

TREASURER'S REPORT:

Commissioner Westmiller moved, seconded by Commissioner Halton, to approve the treasurer's report and to pay Abstract (2012) 12 Operating Fund claims 279-282 in the amount of \$3864.61. Motion carried with all in favor.

Commissioner Beavers moved, seconded by Commissioner Bowles, to pay Abstract 1 Operating Fund claims 1-14 in the amount of \$34,626.25. Motion carried with all in favor.

COMMUNICATIONS:

The following communications were received:

- PERMA Workers' Compensation Policy
- LENS report
- OSC letter of compliance with tax levy
- Payment of \$215 from West Danby Water District for their share of 2012 generator maintenance
- Letter of solicitation from The Ehresman Law Firm for legal representation
- Scicchitano & Pinsky offer to create Policy Manuals for a cost of \$4800.00
- Code 4 Hurst service report for Danby. Chief Wendt received and will copy West Danby report for the District.
- The Law Offices of Mark C. Butler, PLLC letter re: Legal Services Retainer 2013. Attorney Butler appointed during Organizational Meeting.
- Waterway ladder & hose test results with internet access to records
- 4-Guys proposed contract – The Truck Committee recommended accepting the contract. Commissioner Beavers moved, seconded by Commissioner Bowles, to approve the contract for 2 trucks at a cost of \$753,124.00
- Bond Documents from Attorney Mark C. Butler including:
 - Instruction Letter
 - Bond Resolution – adopted with all present in favor
 - Resolutions of Negative Declaration – approved with all present in favor

- EAF Short Form – approved by consensus and signed by Commissioner Westmiller
- Notice of Election For Publication – to be published in The Ithaca Journal by January 12, 2013
- Summary Notice – to be posted on the website of the Town of Danby and on the Town's bulletin board
- Town Clerk Posting Affidavit
- Referendum Ballot
- Election Officials Appointment Resolution – tabled until next meeting
- Certificate of Special Election Canvas – with Referendum
- Transaction Schedule
- Truck Specification Approval Resolution – adopted November 13, 2012

COMMITTEES:

PURCHASING:

Chief Gaden will purchase a new fax machine for the radio room and equipment shelving for EMS.

BUILDINGS & GROUNDS:

No report.

INSURANCE:

An ESIP Application for Renewal was received. Commissioner Halton is working with True Insurance on a competitive quote from another company.

TRUCKS:

No report

TOWN BOARD:

No report

RECORD RETENTION:

No report

POLICY:

The Rental Loan Policy was tabled until the next meeting.

AUDIT:

No report.

CHIEFS REPORTS:

DVFC: A written report for December was received. In addition, a current list of members was received. The company recently met to revise the Bylaws.

WDFD: No written report was received.

NEW BUSINESS:

The meeting scheduled for January 15th was cancelled by consensus.

The next meeting will be February 12, 2013 at the Danby Fire Station due to a referendum held at both stations on that date. We will meet in the Conference Room.

Commissioner Beavers requested lawn mowing proposals be on the agenda for the next meeting.

Meeting adjourned at 9:59 pm.

Respectfully submitted,

Deanna Bowles
Secretary

DRAFT