

MINUTES OF THE REGULAR MEETING

September 17, 2013

The regular meeting of the Danby Fire District was called to order by Commissioner Westmiller at 7:30 pm on September 17, 2013 at the Danby Fire Station

ATTENDANCE:

Commissioners: Gene Beavers
Ralph Bowles
Bill Halton
Wayne Westmiller

Absent: Richard Oltz

Officers: Deanna Bowles, Secretary Treasurer

Public:

TREASURER'S REPORT:

Commissioner Beavers moved to pay Abstract 9 General Fund claims 196-199 in the amount of \$3,268.71. Motion seconded by Commissioner Westmiller and carried with all in favor.

COMMITTEES:

BUILDINGS & GROUNDS:

Danby Fire Station:

The following quotes were received for exterior lights:

\$2700.00 from Pleasant Valley Electric

\$2417.54 from Westbrook Enterprises and Fingerlakes Electric Supply Company

After reviewing the quotes, Commissioner Westmiller moved to accept the lower quote from Westbrook Enterprises and Fingerlakes Electric Supply Co., seconded by Commissioner Halton. Motion carried with all in favor.

Commissioner Halton reported that an application has been made with NYSERDA for an energy audit at both stations at no cost to the District.

West Danby Fire Station:

At the suggestion of Commissioner Beavers, replacement of the holding tank was tabled until 2014 due to the upcoming winter weather and the possibility of shallow lines to the tank.

INSURANCE:

A bill for insurance coverage on the 2 new trucks was received from True Insurance. The Commissioners agreed, by consensus, that the Certificate of Liability Insurance provided by 4-Guys is sufficient until we take possession and to decline the coverage by True Insurance until the time trucks are received by the District.

TRUCK BOND:

Commissioner Halton contacted a member of our community for a private bond and is waiting for a reply.

TRAINING:

Commissioner Westmiller moved to approve Paula Carlisle's request for EMT training pending proper paperwork, seconded by Commissioner Bowles. Motion carried with all in favor.

BUDGET:

The Proposed Budget for 2014 was reviewed with changes. Commissioner Beavers moved to adopt the Proposed 2014 Budget as changed. Motion seconded by Commissioner Halton and carried with all in favor.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Deanna Bowles
Secretary Treasurer

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