

MINUTES OF THE REGULAR MEETING

April 15, 2014

Due to an Apparatus Workshop following, the regular meeting of the Danby Fire District was called to order by Commissioner Westmiller at 7:02 pm on April 15, 2014 at the West Danby Fire Station

ATTENDANCE:

Commissioners: Ralph Bowles
Bill Halton
Edward Kokkelenberg
Wayne Westmiller

Absent: Gene Beavers

Officers: Deanna Bowles, Secretary Treasurer
Tony Carlisle, W. Danby Chief

Public:

APPROVAL OF BILLS:

Commissioner Kokkelenberg moved to pay Operating Account Abstract 4 claims 104-108 in the amount of \$998.41. Motion seconded by Commissioner Westmiller and carried with all in favor.

COMMUNICATIONS:

The following communications were received:

- Fulton Savings Bank request for a year-end financial report;
- Tompkins Financial Advisors securities pledged against District accounts;
- Town of Danby notice of public hearing for zoning appeal.

POLICIES:

Policies 1 and 2 to be reviewed prior to the next meeting and discussed at the meeting.

CHIEFS REPORTS:

DVFC: No written report was received.

Philip Brown was accepted as a member pending approval by the Board of Fire Commissioners. Commissioner Bowles moved to accept Philip Brown as a new member pending an arson check and physical. Motion seconded by Commissioner Westmiller and carried with all in favor.

WDFD: A written report for March was received.

A current list of members and their contact information was received.

Station usage requests included May 17 Land Trust meeting, May 25 Stephanie Walden party, and June 7 Kevin Jackson party. Commissioner Halton moved to approve the usage. Motion seconded by Commissioner Westmiller and carried with all in favor.

NEW BUSINESS:

No new business.

Meeting adjourned at 7:24 pm.

Respectfully submitted,

Deanna Bowles
Secretary