

MINUTES OF THE REGULAR MEETING
December 8, 2015

The meeting was called to order by Chairman Westmiller at 7:32 pm on December 8, 2015 at the Danby Fire Station.

ATTENDANCE:

Commissioners: Gene Beavers
Kevin Faehndrich
Joe Freedman
Wayne Westmiller

Absent: Edward Kokkelenberg

Officers: Deanna Bowles, Secretary Treasurer Sharon Gaden, Deputy Treasurer
John Gaden, Danby Chief

Public: Katherine Anderson, Commissioner Elect Mary Beavers
Ralph Bowles, Past Commissioner

Engage Cornell: M. Patrick Squeglia Patrick Pinkerton Chris Hunt
Shanthanu Ramani Laurie Miller, Advisor Tom Worhach, Teacher's Assistant

MINUTES:

Approval of Oct. 26th, and Nov. 17th minutes was tabled until Commissioners attending those meetings are present.

APPROVAL OF BILLS:

Commissioner Freedman moved to pay the vouchers as audited and approved on Operating Account Abstract 12 claims 239-246 in the amount of \$1840.68. Motion seconded by Commissioner Beavers and carried with all in favor.

TREASURER'S REPORT:

- 11-30-2015 Balance Sheet and P&L emailed to Commissioners & Chiefs prior to this meeting;
- 12-1-2015-12-8-2015 P&L presented;
- All accounts reconciled to date.

Commissioner Beavers moved to accept the Treasurer's Report, seconded by Commissioner Westmiller and carried with all in favor.

COMMUNICATIONS:

- Mark Butler Client Advisory re: Mandatory Seatbelt Use in All Vol. Fire Apparatus;
- Mark Butler Bond Resolution and associated files:
 1. Instruction Letter
 2. Resolution of Negative Declaration – Truck Bond – Passed Dec. 1, 2015
EAF Short Form to be signed by Wayne – signed by Wayne;
 3. Bond Resolution – Passed Dec. 1, 2015
 4. Notice of Election – Published Dec. 4, 2015
 5. Summary Notice – on website, bulletin board, and sign board as required Dec. 8, 2015
 6. Fire District Secretary Posting Affidavit – signed Dec. 8, 2015
 7. Town Clerk Posting Affidavit – signed Dec. 8, 2015
 8. Referendum Ballot
 9. Election Officials Appointment Resolution
 10. Certificate of Special Election Canvass

Commissioner Beavers moved to approve the Resolution Authorizing Appointment of Election Officials, seconded by Commissioner Westmiller, and carried with 4 ayes and 1 absent.

- Five Star Urgent Care – called Five Star Urgent Care and gave PERMA information for billing WC;
- PERMA letter re: right to competitive quotes was sent to PERMA as required;
- NYS Arson report for Marcus Williamee – no record of arson conviction or registration as sex offender;
- NYS title received for retired 1401, which was sold to Town Highway Dept. – signed over to Carl Seamon, Town Highway Dept.;
- SAM expiration notice of Jan. 30, 2016 – updated 12/7/15...new expiration date 12/6/2016. NOTE: Do not update early because of change in expiration date;
- Accident & Sickness Policy – filed. Beneficiary forms need to be reviewed by members or new ones submitted;
- NYS District Officers' Guides received;
- Crestwood Safety Information and map regarding pipelines in our community.

Privilege of the Floor:

CHIEFS REPORTS:

DVFC:

- November written report received;
- Exterior light fixed;
- Gas meter and scoop stretchers received as ordered;
- Salt is needed for the water softener. Chief Gaden will purchase salt;
- Station usage request received from the Food Pantry for parking their mobile truck in a truck bay during times they are in Danby during the winter months.

Commissioner Faehndrich moved to approve the Food Pantry station usage request, seconded by Commissioner Freedman, and carried with all in favor.

WDFC:

ENGAGE CORNELL:

The final presentation, including visuals, an Executive Summary, a CD and notebook, was received by Engage Cornell on their Water Study for the Danby Fire District. The presentation was well done and Engage Cornell was thanked for their work.

GRANTS: No report.

COMMITTEES:

PURCHASING: No report.

BUILDINGS/GROUNDS: No report.

INSURANCE:

- Paperwork for Beatrice Hogben's life insurance has been completed and returned to True Insurance;
- A quote from FDM for Workers' Comp Insurance is still pending.

TRUCKS:

- 442 is back in service.

TOWN BOARD:

- Commissioners Westmiller and Freedman will attend the Danby Community Council meeting on January 7, 2016 to discuss the sign.

RECORDS: No report.

POLICY: Tabled until next meeting.

MEMBERSHIP/TRAINING: No report.

LONG RANGE PLAN: No report.

AUDIT:

- Meeting with auditors the week of January 25, 2016 for the 2015 Audit.

BUDGET: No report.

ELECTION:

- Preparation completed and Commissioner Elections are taking place this evening.

OLD BUSINESS: None.

NEW BUSINESS: None.

Meeting adjourned at 9:24 pm.

Deanna Bowles
Secretary Treasurer