

MINUTES OF THE REGULAR MEETING

May 26, 2016

Commissioner Westmiller called the regular meeting to order at 6:03 p.m. at the Danby Fire Station.

ATTENDANCE:

COMMISSIONERS:

Katherine Anderson
Kevin Faehndrich
Joe Freedman
Edward Kokkelenberg
Wayne Westmiller

OFFICERS:

Deanna Bowles, Treasurer
Sharon Gaden, Secretary, Deputy Treasurer
John Gaden, Danby Fire Chief

PUBLIC:

Ralph Bowles
Rick Dobson

MINUTES:

Minutes for May 10, 2016 were approved and forwarded to the Town Clerk and Town Webmaster.

APPROVAL OF BILLS:

Commissioner Freedman moved to pay the vouchers as audited and approved on Operating Account Abstract 5 claims 105 – 111 in the amount of \$2,605.60. Motion seconded by Commissioner Kokkelenberg. Carried 5-0.

TREASURER'S REPORT: No Report

COMMUNICATIONS: No Report

CHIEF'S REPORTS:

WDFC: No Report

DVFC:

- Chief Gaden reported Holy Water class taught by Meridan was excellent and well attended.

COMMITTEES:

PURCHASING: No Report

BUILDINGS/GROUNDS: No Report

GRANTS:

- We may be able to get a grant for the new District sign through the County. Discussion held.
- Chief Gaden reported he submitted the DEC 2016 grant.

INSURANCE: No Report

TRUCKS: No Report

TOWN BOARD: No Report

RECORDS: No Report

POLICY: No Report

MEMBERSHIP/TRAINING: No Report

LONG RANGE PLAN: No Report

BUDGET:

- Workshop will follow regular meeting

OLD BUSINESS:

- We may be able to get a grant for the new District sign through the County. Discussion held.

NEW BUSINESS: None

Commissioner Westmiller adjourned the regular meeting of the Danby Fire District at 6:40 p.m. to go into budget workshop. Commissioner Faehndrich seconded. All in favor. Carried.

Budget workshop was held to work on 2017 proposed budget and ended at 8:16 p.m..

The regular meeting scheduled for June 14, 2016 will need to be moved to June 23, 2016. June meetings will be on June 21st and June 23rd.

Meeting adjourned at 9:30 p.m..

Sharon Gaden
Secretary