

MINUTES OF THE REGULAR MEETING

July 12, 2016

Commissioner Westmiller called the regular meeting to order at 7:07 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
Scott Wendt, West Danby Fire Chief

PUBLIC:

Ralph Bowles
George Jakubson

MINUTES:

Minutes for June 21, 2016 and June 23, 2016 meetings were approved and forwarded to the Town Clerk and Town Webmaster.

APPROVAL OF BILLS:

Commissioner Westmiller moved to pay the vouchers as audited and approved on Operating Account Abstract 7 claims 138-154 in the amount of \$14,335.33. Motion seconded by Commissioner Faehndrich. Carried 5-0.

Treasurer's Report:

- 2% money received \$4382.52 - 63%/37% split = Danby 36 members @ \$2,760.99/W. Danby 21 members @ \$1,621.53
- TTC securities pledged for Danby Fire District
- Financial reports as of June 30, 2016 emailed to Commissioners
- All accounts reconciled
- P&L and Balance Sheet as of 7/12/16 presented

Commissioner Kokkelenberg moved to have the Treasurer disburse the 2% money to the Fire Companies as reported above. Motion seconded by Commissioner Freedman. Carried 5-0

Commissioner Freedman moved to accept the Treasurer's Report. Motion seconded by Commissioner Kokkelenberg. Carried 5-0.

COMMUNICATIONS:

- Received Crouse Health newsletter
- Received notice from Town of Danby on upcoming public hearing regarding approval of special permit for commercial uses for 1774 Danby Road, Danby Market
- Received letter from Perma in regard to Claimant R. Dobson
- Letter from Johanna Zbytniewski regarding meeting July 26 at 2:15 pm to review our activity in the PERMA program

PRIVILEGE OF THE FLOOR

CHIEFS REPORTS:

WDFC: Chief Wendt reported:

- Received written reports for March, April, May and June
- Received updated list of membership

DANBY: Chief Gaden reported:

- No written report for June received
- Chief Gaden reported on 08/13/16 SCBAs are being flow tested here at Danby.
- Chief Gaden reported a request for station usage by Flashing Feathers August 9th

Commissioner Westmiller moved to accept the station usage. Motion seconded by Commissioner Kokkelenberg. Carried 5-0.

COMMITTEES:

PURCHASING:

- Chief Gaden reported he will be going to Finger Lakes Supply to buy more light bulbs for the truck bays.
- Chief Gaden reported he will be ordering flares, trying to arrange delivery. Turn-out gear will be ordered soon.

BUILDINGS/GROUNDS:

- Chief Wendt reported the members cleaned up around the building, trimmed and/or removed trees, scrap metal removed, tore down the fuel shed next to the building. Members may purchase the remaining fuel oil at the cost the District paid. Discussion held replacing shed.
- Chief Gaden reported new truck bay lights were replaced as well as the sensor. Also replaced sensor in old truck bay
- Discussion held changing both Fire Stations electric and gas supplier.

Commissioner Westmiller made a motion that for one year we go to a variable rate and change Danby Station's gas supplier to Mirabito and that for one year we go to a variable rate and change both Fire Stations electric supplier to Energy Solutions. Motion seconded by Commissioner Kokkelenberg. Carry 4 yes 1 abstain.

GRANTS:

- Chief Wendt reported a member informed him that Norfolk Southern Railroad have given out grants to fire companies for Brush trucks. Grant Committee will look into this.
- Commissioners Kokkelenberg and Anderson will be putting in a grant for at least 20 SCBA packs; chiefs will need to decide if they are staying with MSA's or if they will change to Scotts
- Commissioner Anderson received letter from Senator Seward in regards to request for a grant to help offset the cost of the new sign. At this time Senator Seward is not able to allocate money to the District.
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INSURANCE: No Report

TRUCKS:

- Chief Wendt reported they will be stripping cascade off 1442 and on truck check nights will be working on fastening equipment.
- Chief Gaden reported 443 air conditioner was fixed and air bag sensor was replaced.
- Discussion held on purchasing Tahoe from Lansing Fire District and cabinet from Trumansburg.

Commissioner Kokkelenberg moved to adopt Resolution 2016-07-12.1 Resolved, that pursuant to Section 6-g of the General Municipal Law, as amended, the Danby Fire District does hereby authorize the transfer of not more than \$32,000.00 from its Reserve Equipment New Capital Reserve Account to the District's General Operating Account for continued Fire District operations for acquisition of an EMS vehicle with attendant equipment for Fire District purposes and services related thereto. No expenditure shall be made except upon authorization of the Board. Further Resolved, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law; Motion was seconded by Commissioner Westmiller. A roll call vote was taken and motion carried with 5 ayes.

- Planning for other necessary expenditures from Reserves, further discussion on apparatus committee's recommendations and multi-purpose plan for replacement of vehicles.

Commissioner Anderson moved to adopt Resolution 2016-07-12.2 Resolved, that pursuant to Section 6-g of the General Municipal Law, as amended, the Danby Fire District does hereby authorize the transfer of an amount not to exceed \$25,000.00 from its Reserve Equipment Maintenance Capital Reserve Account to the District's General Operating Account for continued Fire District operations for apparatus maintenance, repair and attendant equipment therefor for Fire District purposes and services related thereto. No expenditure shall be made except upon authorization of the Board. Further Resolved, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law; Motion was seconded by Commissioner Freedman. A roll call vote was taken and motion carried with 5 ayes.

TOWN BOARD: No Report

RECORDS: No Report

POLICY: No Report

MEMBERSHIP/TRAINING: No Report

LONG RANGE PLAN: No Report

BUDGET:

- Next workshop will be on July 19, 2016 following the regular meeting at 7:00 p.m.

OLD BUSINESS:

- Chief Wendt reported the brush truck specifications are still being worked on and he and the committee would like to meet with Mahlon Irish to review them.
- Chief Gaden requested to use the new laptop recently purchased.

Commissioner Faehndrich made a motion to allow Chief Gaden to have the laptop for Fire Company usage. Motion seconded by Kokkelenberg. Carried 4 yes 1 absent.

NEW BUSINESS:

Meeting adjourned at 9:22 p.m..

Sharon Gaden
Secretary

DANBY FIRE DISTRICT

**RESOLUTION TO TRANSFER FUNDS FROM
CAPITAL RESERVE ACCOUNT
TO THE GENERAL OPERATING ACCOUNT**

Resolution No. 2016-07-12.1

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Danby Fire District does hereby authorize the transfer of not more than \$32,000.00 from its Reserve Equipment New Capital Reserve Account to the District's General Operating Account for continued Fire District operations for acquisition of an EMS vehicle with attendant equipment for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board.

FURTHER RESOLVED, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law.

Commissioner Kokkelenberg moved, Commissioner Westmiller seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Commissioner Anderson	Aye
Commissioner Faehndich	Aye
Commissioner Freedman	Aye
Commissioner Kokkelenberg	Aye
Commissioner Westmiller	Aye

The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

July 12, 2016

Sharon Gaden, Secretary
Danby Fire District

DANBY FIRE DISTRICT

**RESOLUTION TO TRANSFER FUNDS FROM
CAPITAL RESERVE ACCOUNT
TO THE GENERAL OPERATING ACCOUNT**

Resolution No. 2016-07-12.2

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Danby Fire District does hereby authorize the transfer of an amount not to exceed \$25,000.00 from its Reserve Equipment Maintenance Capital Reserve Account to the District's General Operating Account for continued Fire District operations for apparatus maintenance, repair and attendant equipment therefor for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board.

FURTHER RESOLVED, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law.

Commissioner Anderson moved, Commissioner Freedman seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Commissioner Anderson	Aye
Commissioner Faehndich	Aye
Commissioner Freedman	Aye
Commissioner Kokkelenberg	Aye
Commissioner Westmiller	Aye

The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

July 12, 2016

Sharon Gaden, Secretary
Danby Fire District