

**PRELIMINARY
MINUTES OF THE REGULAR MEETING
August 10, 2010**

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:40 PM on August 10, 2010 at the Danby Fire Station.

ATTENDANCE:

Members: Ralph Bowles
 Pat Caveney
 Matt Cooper
 Richard H. Oltz

Non-members: Judd Leonard, Treasurer Scott Wendt, West Danby Chief
 Deanna Bowles, Secretary
 John Gaden, Danby Chief

Absent: Wayne Holden

MINUTES:

Richard made a motion, seconded by Matt, to approve the minutes for July 20, 2010. Motion carried with all in favor.

COMMUNICATIONS:

There were no communications reported.

OLD BUSINESS:

None.

NEW BUSINESS:

Ralph made a motion to approve 2 new members, Joshua Grant (DVFC) and David Robbins (WDFD), contingent on arson checks and physicals. Motion seconded by Matt. Motion carried with all in favor.

2010 Budget to-date was reviewed. Matt made a motion to approve a resolution to move \$5000 from the Contingency Account to the Attorney Account to balance the budget. Motion seconded by Ralph. Motion carried with all in favor

A Preliminary 2011 Budget was completed pending information from Judd on 3 accounts: Equipment Maintenance, Misc.; Maintenance Building Danby, Misc.; and Personnel, Chiefs Conference Travel.

Commissioners will review the 2011 Budget at 7 PM before the next regular meeting on August 17, 2010. The regular meeting will start at 7:30 PM at West Danby.

TREASURER'S REPORT:

Abstract 10 General Fund, claims 161 though 157 in the amount of \$5,482.47 were audited and the treasurer was directed to pay the bills.

Meeting adjourned at 10:10 PM.

Respectfully submitted,
Deanna Bowles
Secretary