DRAFT MINUTES OF THE REGULAR MEETING

November 9, 2010

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:40 PM on November 9, 2010 at the Danby Fire Station.

ATTENDANCE:

Commissioners: Ralph Bowles

Pat Caveney Matt Cooper Richard H. Oltz

Absent: Wayne Holden

Officers: Judd Leonard, Treasurer John Smith, West Danby Asst. Chief

Deanna Bowles, Secretary

MINUTES:

Richard made a motion, seconded by Ralph, to approve the October 19th Budget Hearing minutes. Motion carried with all in favor.

Matt made a motion, seconded by Pat, to approve the October 19th minutes as corrected. Motion carried with all in favor. Mel Westmiller was not present at the meeting. In addition, the following was added to the motion appointing the Election Board, "Due to additional hours required, the Election Board will be paid \$50 each as specified in Town Law 175.1 as 'a sum not to exceed fifty dollars for each such official'."

COMMUNICATIONS:

The following communications were received:

Tompkins Investment Services statement

Letter of request from Jeff Baker to be placed on the ballot for Fire Commissioner election

OLD BUSINESS:

The Austin Construction quote for replacing the steel roof on the metal shed attached to the Danby Fire Station was increased by \$100 to \$1450.00, to include the fascia. Fascia was included in the Gator Construction quote of \$1400.00. Richard made a motion to accept the quote from Gator Construction. Motion seconded by Matt. Motion carried with all in favor.

NEW BUSINESS:

Ralph made a motion, seconded by Matt, to approve Peter Mazzarese as a new member pending an arson report and physical examination. Motion carried with all in favor.

Pat made a motion, seconded by Richard, to approve use of the Danby Fire Station for Nov. 17th for a program by Cooperative Extension on Saving Energy. Motion carried with all in favor.

Matt made a motion to declare the ladder that failed the recent test as surplus and to dispose of with a Bill of Sale & Agreement. Pat seconded the motion. Motion carried with all in favor.

TREASURER'S REPORT:

Abstract 11 General Fund, claims 221 though 239 in the amount of \$4,103.93 were audited and the treasurer was directed to pay the bills.

Meeting adjourned at 8:40 PM.

Respectfully submitted,

Deanna Bowles Secretary