

**DRAFT**  
**MINUTES OF THE REGULAR MEETING**  
February 8, 2011

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:37 pm on February 8, 2011 at the Danby Fire Station.

**ATTENDANCE:**

Commissioners: Gene Beavers  
Ralph Bowles  
Pat Caveney  
Matt Cooper  
Richard H. Oltz

Officers: Deanna Bowles, Secretary

**MINUTES:**

Ralph made a motion, seconded by Richard, to approve the January 18, 2011 minutes. Motion carried with 4 in favor and abstention by Gene Beavers.

**COMMUNICATIONS:**

A letter of resignation as District Treasurer was received from Juddson Leonard.

**NEW BUSINESS:**

Pat presented a proposed ad for Fire District Treasurer. Discussion followed. Due to the position requiring residence in the Town of Danby, it was decided to advertise in the Danby Area News and the Broader View Weekly. Gene made a motion to post the ad in both papers. Motion was seconded by Matt, and carried with all in favor.

Pat made a motion, seconded by Gene, to approve Resolution for the Deputy Treasurer to assume all duties of the treasurer along with the treasurer's salary until such time as a new treasurer is appointed. Motion carried with 4 in favor and abstention by Ralph Bowles.

Gene made a motion, seconded by Matt, to change the March meetings to one meeting on March 23 at 7 pm. Motion carried with all in favor.

Matt made a motion, seconded by Richard, to approve Tod Sukontarak and Tony Carlisle to take Fire Officer 1 Course offered in Cortland. Motion carried with all in favor.

Pat made a motion, seconded by Richard, to stop payment on lost check #11933 and re-issue a new check. Motion carried with all in favor.

An internal audit was performed with no discrepancies.

Pat made a motion, seconded by Ralph, to approve usage of West Danby Fire Station on February 13 by Polly McClure. Motion carried with all in favor.

**TREASURER'S REPORT:**

Abstract 2 Construction Fund, claims 3 through 5 in the amount of \$5,409.40 were audited and the treasurer was directed to pay the bills.

Abstract 2 General Fund, claims 13 through 20 in the amount of \$4,121.49 were audited and the treasurer was directed to pay the bills.

Meeting adjourned at 9:47 pm.

Respectfully submitted,

Deanna Bowles  
Secretary