

MINUTES OF THE REGULAR MEETING

August 14, 2012

The regular meeting of the Danby Fire District was called to order by Commissioner Caveney at 7:30 pm on August 14, 2012 at the West Danby Fire Station

ATTENDANCE:

Commissioners: Gene Beavers
Ralph Bowles
Pat Caveney
Richard Oltz
Wayne Westmiller

Officers: Deanna Bowles, Secretary Treasurer
Roger Grant, Danby Asst. Chief
Scott Wendt, West Danby Chief
Simon Wyatt, Danby Asst. Chief

Public:

MINUTES:

Commissioner Oltz made a motion to approve the July 17, 2012 minutes. Motion was seconded by Commissioner Bowles and carried with all in favor.

TREASURER'S REPORT:

Secretary Treasurer Bowles submitted a request to attend OSC Basic Accounting School at SUNY Oneonta. Commissioner Beavers made a motion to approve the request, seconded by Commissioner Oltz, and carried with all in favor.

Commissioner Beavers made a motion to approve the treasurer's report and to pay Abstract 9 Operating Fund claims 146-169 in the amount of \$40,180.07. Motion was seconded by Commissioner Westmiller and carried with all in favor.

COMMUNICATIONS:

The following communications were received:

Vestal Asphalt quote, under NYS contract, for \$3218.84 to repave at the West Danby Fire Station at the same time as paving Sylvan Lane. Commissioner Oltz made a motion to accept the quote. Motion was seconded by Commissioner Caveney and carried with 4 Commissioners present voting yes. Commissioner Beavers was absent for the vote. Commissioner Caveney will advise Vestal Asphalt of District approval.

Certificates of Liability for RKG and Nelson & Streeter

Tompkins County Certificate of Self-Funded Liability for Tompkins County Public Health Dept.'s use of the building for a rabies clinic

Occustar reports. Individuals' cards were given to the Chiefs to distribute.

Fingerlakes Electric Supply invitation to "Counter Day" Aug. 30, 2012

Tompkins Financial issued a new VISA card due to an alleged fraud case. Fraudulent charges discovered were verified by phone and were not posted to the District account.

Ingersoll Rand service report for the Danby air compressor

Action Fire & Safety report for the Danby hood advising "do not store griddle on cook tops"

Request from Pat Curan for members' names and addresses for invitations to an Appreciation Dinner by the West Danby Community Association. The secretary will send names only. Invitations will be sent to the fire companies and distributed to members.

McNeil Co. acknowledgement of receipt of claim

Federal Safety Equipment letter regarding services and prices

COMMITTEES:

PURCHASING:

Chief Gaden is working on bids for equipment.

OGS survey was completed by Commissioner Westmiller.

BUILDINGS & GROUNDS:

Danby Fire Station:

Generator has been serviced.

West Danby Fire Station:

Generator has been serviced.

Due to the resignation of John Smith, the new alarm system contact will be Asst. Chief Carlisle.

INSURANCE:

ESIP Loss Control response is pending. As part of the response, Chief Wendt agreed to acquire a metal cabinet for storage of flammable liquids.

TRUCKS:

Pump Testing, Hose Testing, Ladder Testing, and Preventative Truck Maintenance will be looked into by Commissioner Oltz.

TOWN BOARD:

No report

RECORD RETENTION:

Incident reports need to be updated with the District.

POLICY:

Apparatus Driving Policy was tabled until the Chiefs are present. Asst. Chiefs Grant and Wendt responded to a call.

DANBY ADDITION:

The paving is completed. Pat will look into a new boiler and required asbestos removal associated with replacing the boiler.

AUDIT:

No report.

CHIEFS REPORTS:

DVFC:

No written report was received. Commissioner Oltz will have a list of surplus equipment to consider at the next meeting. Chris Allinger of Q Country radio requested use of the pavilion for “walking the country” on Aug. 23rd at

noon. Huddle's bridal shower date was changed to Aug. 19th. Thomas Sessler and Lisa Bradley were accepted as probationary members pending District approval.

Commissioner Oltz made a motion, seconded by Commissioner Westmiller, to approve the new members pending physicals and arson checks. Motion carried with all in favor. Commissioner Oltz made a motion, seconded by Commissioner Beavers, to approve the station usages. Motion carried with all in favor.

WDFD:

No written report was received.

TRAINING:

In-County Training Requests with only Chiefs approval required, without expense to District,:

Farmedic in Slaterville, Sep. 8-9, for George Jakubson, Nigel Dyson-Hudson, and Simon Wyatt.
Firefighter Survival for Simon Wyatt.
SCBA Confidence for Simon Wyatt.
FAST for Simon Wyatt.

Out-of-County Training Requests with Chiefs approval, including all training with expense to District,:

Fire Behavior & Arson Awareness at NYS Fire Academy, Aug 13-17, for Simon Wyatt
Scene Support at Beaver Dams Fire Dept, Tuesdays Oct-Nov, for George Jakubson

Commissioner Beavers made a motion to approve the Out-of-County Training pending required paperwork, seconded by Commissioner Bowles, and carried with all in favor.

NEW BUSINESS:

The Proposed Brooktondale Contract was presented by Secretary Treasurer Bowles, discussed and approved to offer a 2% increase per year for the next 4 years. This will be sent to the Brooktondale Fire District and a Public Hearing for the contract will be held at 6:45 pm on October 16, 2012 prior to the Budget Public Hearing at 7 pm on the same date.

The preliminary 2013 Budget was discussed. The Commissioners will review it prior to the next meeting.

The next meeting will be September 11, 2012 at the Danby Fire Station.

Meeting adjourned at 9:45 pm.

Respectfully submitted,

Deanna Bowles
Secretary Treasurer