

MINUTES OF THE REGULAR MEETING

October 15, 2013

The regular meeting of the Danby Fire District was called to order by Commissioner Westmiller at 7:30 pm on October 15, 2013 at the West Danby Fire Station.

ATTENDANCE:

Commissioners: Gene Beavers
Ralph Bowles
Bill Halton
Richard Oltz
Wayne Westmiller

Officers: Deanna Bowles, Secretary Treasurer
Scott Wendt, West Danby Chief

Public:

MINUTES:

Commissioner Bowles moved to approve October 8, 2013 minutes as printed. Motion seconded by Commissioner Oltz and carried with all in favor.

TREASURER'S REPORT:

Commissioner Halton moved to pay Abstract 10 General Fund Claims 220-225 in the amount of \$7,738.40. Motion seconded by Commissioner Bowles and carried with all in favor.

COMMUNICATIONS:

The following communications were received:

- Affidavit of Publication for the Budget Hearing Legal Notice
- Occustar medical qualification for Ken VanEtten
- Office of Purchase Order Notifications – does not apply to the District
- FASNY E-Communications – forwarded to Chiefs
- FASNY Natural Disaster Training Oct. 24 Bridgeport, NY – forwarded to Chiefs
- FASNY Solar Power Awareness Training Oct. 29 Solvay, NY – forwarded to Chiefs and Commissioners

COMMITTEES:

BUILDINGS & GROUNDS:

Commissioner Halton informed Solar Liberty that the District is interested in a contract for solar energy.

Energy Audits with Taitem Engineering are scheduled for Monday October 21st at 2 pm at the Danby Fire Station and Wednesday October 23rd at 10 am at the West Danby Fire Station. Secretary Treasurer Bowles and Commissioner Halton will attend the Danby Fire Station audit and Chief Wendt will check with Asst. Chief Carlisle to attend the West Danby Fire Station audit. Chiefs and Commissioners are encouraged to attend.

Danby Fire Station:

The boiler is operating.

West Danby Fire Station:

A circuit breaker is necessary for the surge protector for the exterior LED lights and will be an addition to the Westbrook Enterprises' quote.

FLU SHOTS:

Flu shots and PPD tests will be available to Danby Fire District members and Commissioners on Monday October 28th at 6 pm at the Danby Fire Station. The PPD tests will be read October 30th at 6 pm at the Danby Fire Station. Please sign up with the Chiefs or the Secretary Treasurer. The flu shots are \$30 for non-members. The Tompkins County Health Dept. will bill Medicare or Blue Cross Blue Shield where applicable.

BUDGET:

Commissioner Beavers moved to adopt a resolution to approve the 2014 Budget as proposed. Motion seconded by Commissioner Westmiller. The following roll call vote was taken:

Commissioner Beavers	Yes
Commissioner Bowles	Yes
Commissioner Halton	Yes
Commissioner Oltz	Yes
Commissioner Westmiller	Yes

Motion carried with all in favor.

TRUCK BOND:

The Bank of Greene County has been notified that we are accepting their offer for a 15-year \$453,124 bond at 3.75%.

CHIEFS REPORTS:

DVFC:

Daniel Saracino was accepted as a member pending approval by the Board of Fire Commissioners. Commissioner Bowles moved to accept Daniel Saracino as a member pending a physical examination and arson check. Motion seconded by Commissioner Beavers and carried with all in favor.

WDFD:

Commissioner Beavers moved to approve West Danby Fire Company becoming incorporated. Motion seconded by Commissioner Halton and carried with all in favor.

NEW BUSINESS:

Meeting adjourned at 8:06 pm.

Deanna Bowles
Secretary Treasurer