

MINUTES OF THE REGULAR MEETING

May 20, 2014

The regular meeting of the Danby Fire District was called to order by Commissioner Westmiller at 7:07 pm May 20, 2014 at the Danby Fire Station

ATTENDANCE:

Commissioners: Ralph Bowles
Bill Halton
Edward Kokkelenberg
Wayne Westmiller

Absent: Gene Beavers

Officers: Deanna Bowles, Secretary Treasurer
John Gaden, Danby Chief
Barbara Robinson, Danby Volunteer Fire Company Treasurer

Public:

APPROVAL OF BILLS:

Commissioner Bowles moved to pay Operating Account Abstract 5 claims 123-124 in the amount of \$372.45. Motion seconded by Commissioner Halton and carried with all in favor.

COMMUNICATIONS:

The following communications were received:

- Willkie Farr & Gallagher LLP email regarding their Danby Fire District files; either to be destroyed or returned to the District due to an area of law they no longer represent. By consensus, the Commissioners requested the files be returned to the District.

PRIVILEGE OF THE FLOOR:

- Danby Volunteer Fire Company Treasurer Barbara Robinson voiced a complaint against 2 members of the Danby Volunteer Fire Company. The Commissioners advised her that her complaint was a fire company matter and suggested she first meet with those mentioned in her complaint, and then, if necessary, follow up with the company Board of Directors. Barbara agreed to arrange a meeting, thanked the Commissioners and left the meeting;
- Commissioner Kokkelenberg reported meeting with Chief Gaden, Commissioners Halton and Bowles, Secretary Treasurer Bowles, Brian Wilbur and Lee Shurtleff for a tour of the 911 center. Among items discussed were possibilities of working together with other districts for training purposes, insurance savings, discussion groups, etc.

COMMITTEES:

POLICY:

- Policy 1 was reviewed. The Training/Conference Attendance Request Form will be added to the policy;
- Policy 2 was reviewed;
- Commissioner Kokkelenberg moved to adopt the Life Insurance Policy as discussed. Commissioner Halton seconded the motion and motion carried with all in favor.

LONG RANGE PLAN:

Workshop to follow.

Meeting adjourned at 7:58 pm.

Respectfully submitted,

Deanna Bowles
Secretary Treasurer