

MINUTES OF THE REGULAR MEETING

November 15, 2016

Commissioner Westmiller called the regular meeting to order at 7:00 p.m. at the Danby Fire Station.

ATTENDANCE:

COMMISSIONERS:

Kevin Faehndrich
Joe Freedman
Wayne Westmiller

OFFICERS:

Deanna Bowles, Treasurer

ABSENT:

Katherine Anderson
Edward Kokkelenberg

PUBLIC:

Ralph Bowles
Amy Westmiller

MINUTES:

Commissioner Westmiller moved to approve the November 8, 2106 minutes. Motion seconded by Commissioner Freedman. Motion carried 3-0.

APPROVAL OF BILLS:

Commissioner Faehndrich moved to pay the vouchers as audited and approved on Operating Account Abstract 11, claims 267-273 in the amount of \$1537.48. Motion seconded by Commissioner Westmiller. Motion carried 3-0.

TREASURER'S REPORT:

- All accounts reconciled to date
- TTC and CCTC reports of securities pledged to District accounts received
- \$2000 received from Danby Volunteer Fire Company as donation toward the new outdoor sign and deposited
- System for Award Management (SAM) will be renewed at the end of November (before the expiration date of December 6th). The last early renewal lost us 7 weeks of registration
- Receipts for VISA charges by Chief Wendt at Walmart and Mirabito have not been received

Commissioner Westmiller moved to accept the Treasurer's Report. Motion seconded by Commissioner Faehndrich. Carried 3-0.

COMMUNICATIONS:

- True Insurance policy change on 2011 Chevrolet Tahoe (1442) increase value to \$45,000.00
- ESIP Renewal Survey completed
- PERMA Information for 2017 Renewals

PRIVILEGE OF THE FLOOR

CHIEF'S REPORTS:

No Chiefs' Reports

COMMITTEES:

No Committee Reports

OLD BUSINESS:

- The contract for Time Warner email service was signed by Chairman Westmiller. The contract will be held until the plan for email migration is satisfactory.
- Solar MOU is pending attorney approval

NEW BUSINESS:

No New Business

Next Meeting date and time:

- **December 13, 2016 at 7 p.m.**

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Deanna Bowles
Secretary Pro Tem