

## MINUTES OF THE REGULAR MEETING

September 16, 2014

Following a Budget Workshop, the regular meeting of the Danby Fire District was called to order by Chairman Westmiller at 7:42 pm on September 16, 2014 at the Danby Fire Station.

### ATTENDANCE:

Commissioners: Ralph Bowles  
Bill Halton  
Wayne Westmiller

Absent: Gene Beavers  
Edward Kokkelenberg

Officers: Deanna Bowles, Secretary Treasurer

Public:

### APPROVAL OF BILLS:

Commissioner Halton moved to pay the vouchers as audited and approved on Operating Account Abstract 9 claims 201-203 in the amount of \$167.37. Motion seconded by Commissioner Westmiller and carried with all in favor.

### COMMUNICATIONS:

- ByLaws for West Danby – tabled until the next meeting;
- Email to Chief Gaden from OFPC regarding West Danby Fire Company reports. West Danby filed no reports for 2013. Reports for 2013 should be filed by September 30, 2014, and OFPC offers assistance if needed.

### COMMITTEES:

#### BUDGET:

- The 2015 Budget was presented as \$465,427 with \$404,084 to be raised by property taxes and \$61,343 to be appropriated by unreserved fund balance.

Commissioner Halton moved to adopt the 2015 Budget of \$465,427 as presented. Motion seconded by Commissioner Westmiller, and carried with all in favor.

#### INSURANCE:

- Commissioner Halton reported our insurance company is OK adding the Commissioners to our policy, and there would be no increase in premium for this year. Secretary Treasurer Bowles will check on the legalities with Attorney Butler.

#### TRUCKS:

- Commissioner Halton received an offer from the Danby Highway Dept. of \$7500 for retired 1401 subject to approval by the Town Board. This information was well received by the Commissioners.

Meeting adjourned at 8 pm.

Respectfully submitted,

Deanna Bowles  
Secretary