

MINUTES OF THE SPECIAL MEETING

September 30, 2014

A special meeting of the Danby Board of Fire Commissioners was called to order by Chairman Westmiller at 7 pm on Sep. 30, 2014 at the Danby Fire Station for the purpose of adopting the final version of the Proposed Budget for 2015.

ATTENDANCE:

Commissioners: Ralph Bowles
Bill Halton
Edward Kokkelenberg
Wayne Westmiller

Absent: Gene Beavers

Officers: Deanna Bowles, Secretary Treasurer

Public:

COMMITTEES:

BUDGET:

- 2015 Proposed Budget, adopted September 16, 2014, was modified to correct an omission of A3410.1 Employees in the amount of \$22,100;
- A3410.2 Equipment reduced from \$40,000 to \$32,000 as a result of a \$15,000 grant received which covers a 2015 budgeted expense of \$8,000;
- Estimated Appropriated Unreserved Fund Balance at the end of this year is expected to be \$75436. This includes \$11,700 for sale of 401, \$21063 Construction Account balance to go toward debt reduction of the Danby Fire Station bond, \$1248 unclaimed funds received from NYS, \$20,686 from 2013 Fund Balance and \$20739 from 2014 Fund Balance;
- The final Proposed Budget is \$479,520 using \$75436 Estimated Appropriated Unreserved Fund Balance and \$404,084 to be raised by Real Property Taxes.

Commissioner Westmiller moved to adopt the 2015 Proposed Budget in the amount of \$479,520. Motion seconded by Commissioner Bowles and carried with all in favor.

BUILDINGS & GROUNDS:

- Commissioner Kokkelenberg reported the drains at the Danby Fire Station need cleaning per Jim Penwell, Streeter Associates. Jim reported the windows have been caulked, however the plugged drains will cause leaks;

GRANTS:

- Commissioner Kokkelenberg has applied for a grant for a new kitchen hood for the West Danby Fire Station. This would be a community grant of \$3,000-\$4,000.

NEW BUSINESS:

Commissioner Kokkelenberg moved to approve the Resolution 2014-09-30 to Modify 2014 Budget. Motion seconded by Commissioner Halton and carried with all in favor.

Meeting adjourned at 8:45 pm.

Respectfully submitted,
Deanna Bowles, Secretary