

Town of Oneonta Fire District
Meeting Minutes – Regular Meeting
August 9, 2016

The meeting was called to order at 6:05.

Present: Mike Butler, Don Lamanna, Johna Peachin, Ron Peters

Absent: Fred Volpe

Members of the Public: Steve Kent, Robert Peebles, Trish Riddell Kent, Marsha Tiemann

The minutes of the July 12, 2016 meeting were distributed. Mr. Butler made a motion to approve the minutes, seconded by Ron Peters. Passed 4-0

Ms. LaBuz reviewed the Treasurer's Report. A new format was introduced to show each budget line and the expenses and revenues in those lines. Mr. Peters made a motion to accept the Treasurer's Report, seconded by Ms. Peachin. Passed 4-0

Task Force: Mr. Butler provided an update. Consultants were contacted. One consultant had a conflict of interest and a second consultant needed some clarification. RFP responses will be submitted to Meg Hungerford and Mr. Butler. There has been good communication among Task Force members. Mr. Lamanna asked if the Task Force meetings are public. They are public meetings. The City has been responsible for publicizing the dates of the meetings.

Bond Anticipation Note (BAN): Ms. Peachin has been working with the Bank of Cooperstown. The BAN cannot be more than 5% of the budget.

AFDSNY Conference: Ms. Peachin informed the commissioners that the conference was in October. Mr. Butler recommended that any commissioner who attends should pay for it themselves due to budget constraints.

Mr. Lamanna made a motion to adjourn, seconded by Ms. Peachin.

The meeting was adjourned at 6:23 PM

Respectfully submitted,

Erica N. LaBuz
Secretary