

TOWN OF ALLEGANY
BOARD OF FIRE COMMISSIONERS
186 West Main Street
Allegany, NY 14706

August 8, 2013

The monthly meeting of the Town of Allegany Board of Fire Commissioners was held at 7:00pm in the Commissioner's office of the Allegany Fire Hall, 186 W. Main Street, Allegany, NY 14706.

The meeting was called to order by Chairman Stan Hedden with the following members present: Stan Hedden, Frank Hall, Ron Lemon, Roy Rogers, Bob Wenzel and Jill Stady. Also present was the District Chief Rick Stady.

The secretary read the minutes from the July 11th meeting. A motion to accept the minutes was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

The treasurer, Jill Stady reviewed the Treasurer's report and the invoices stated below for August 2013.

The following invoices were presented for payment:

Austin Locksmithing	\$24.95
Churchville Fire Equipment	\$2,512.46
CORR Distributors	\$163.35
Fleet Services	\$1,095.24
Jill Stady	\$500.00
Generation Consulting	\$150.00
Knapp Creek	\$3,085.00
Howell Rescue System	\$95.80
M & T Landscaping	\$200.00
National Grid	\$1,028.28
NYSEG	\$26.88
Ozzy's Repair	\$635.81
Portville Truck	\$71.85
Robert Wenzel	\$490.60
Scicchitano & Pinsky	\$2,159.50
Scott's Landscaping	\$44.94
Smith's Fire Service	\$299.00
Time Warner Cable	\$167.50
Verizon	\$125.93
Worth W. Smith	\$49.26

Total \$12,926.35

A motion to pay the invoices presented was made by Roy Rogers and seconded by Frank Hall. Board carried.

Jill also reported the following monthly bank account balances:

Regular checking - \$9,162.12
Savings - Operating - \$196,617.20
Savings – Building - \$194,473.73
Savings – Equipment - \$77,544.29

A motion to accept the treasurer's report was made by Roy Rogers and seconded by Ron Lemon. Board carried.

The members reviewed two quotes for blacktop and striping at the AREMS parking area. Quotes were received from Daniel Carter and Brad's BlackTop Sealers. The member unanimously chose Brad's Blacktop Sealers for \$400.00. Jill will contact Bob Ford to award him the work. Any questions regarding the striping will be directed to Frank Hall.

Jill relayed to the members that a response from Mark Butler on the Knapp Creek agreements has not been received, Jill will follow up with Dave Garwood.

Jill informed the members that a preliminary budget for 2014 will be ready for the September meeting.

Rick informed the members that the FEMA grant request for proposal (RFP) will be released in late August or early September. Rick asked the member to approve John Eberth to write the grant on behalf of the Fire District. John estimated \$20 per hour. Once the RFP is released John will have a timeframe of how long it will take and will be able to estimate a cost. A motion to have John write the grant was made by Bob Wenzel and seconded by Frank Hall. Board carried.

Rick also stated that the recommendations from the insurance company was to have the hose pressure tested. Rick stated that some hose needs to be replaced. Before testing will occur, Rick will replace the old hose. Rick will start on gathering quotes for the purchase of the hose and pressure testing to report to the members.

The next scheduled meeting is September 12th, 2013 at 7pm at the Commissioner's office at the Allegany Fire Hall .

A motion to adjourn the meeting was made by Bob Wenzel and seconded by Ron Lemon. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary