

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

**October 10, 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 and Knapp Creek chief Don Peters and Harvey Hitchcock.

The secretary read the minutes from the September 12<sup>th</sup> meeting. A motion to accept the minutes was made by Frank Hall and seconded by Bob Wenzel. Board carried.

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

The following invoices were audited by the members and presented for payment:

Blue Collar Workwear	\$399.00
Brico Technologies	\$70.00
Burt Young Sales Center	\$134.95
Cardmember Services	\$460.62
Churchville Fire Equipment	\$655.00
ElizaCo.	\$529.50
Firecompanies.com	\$239.97
Fleet Services	\$1,029.98
Generation Consulting	\$150.00
Hinsdale Board of Fire Commissioners	\$10,109.10
Jill Stady	\$500.00
John Ash Cleaners	\$25.00
Knapp Creek	\$3,085.00
M & T Landscaping	\$200.00
National Grid	\$709.39
NYSEG	\$42.93
Ozzy's Repair	\$1,207.28
Portville Truck	\$496.63
Robert Wenzel	\$400.00
Scicchitano & Pinsky	\$308.00
Scott's Lawn & Landscaping	\$22.47
Time Warner Cable	\$167.50
Town of Olean FD	\$1,000.00
Twin Tier Overhead Doors	\$5,670.00
Verizon	\$126.46

Worth W. Smith	\$26.96
Total	\$27,765.74

A motion to pay the invoices presented was made by Bob Wenzel and seconded by Ron Lemon. Board carried.

Jill also reported the following monthly bank account balances:

Regular checking - \$28,092.16  
Savings - Operating - \$153,978.95  
Savings – Building - \$50,194.49  
Savings – Equipment - \$77,544.06

A motion to accept the treasurer’s report was made by Frank Hall and seconded by Roy Rogers. Board carried.

Dominic Papasergi emailed Jill asking that the 2014 budget include funds for fire prevention. Jill asked the members to approve \$1,000.00. A motion to fund fire prevention for \$1,000.00 based on prior purchase approval of the members was made by Roy Rogers and seconded by Ron Lemon. Board carried.

Jill also stated that the insurance policies with Potter, Harris & Scherrer renew in January 2014. Tom Brady would like to attend the November meeting to review the new policy. Members agreed and Jill will relay to Tom.

A motion to elect Jill Stady as the election chairman for the 2013 Board of Fire Commissioners elections held in December was made by Roy Rogers and seconded by Ron Lemon. Board carried. Jill will gather all materials and appoint two election clerks at the November meeting.

Don Peters presented the members with the Knapp Creek 2014 chiefs’ budget. The budget includes boots for \$1,320; helmets for \$1,200; gloves for \$300; hoods for \$250; pagers for \$8,500; for a total of \$11,570. Don stated that the remaining funds can be used for the radio purchase upgrade.

Rick informed the members that he is spending down the remaining 2013 chiefs budget.

Jill reminded the members that the 2014 public budget hearing will be held at the Allegany Community Center on October 15<sup>th</sup> from 7pm to 9pm.

The next scheduled meeting is November 14<sup>th</sup>, 2013 at 7pm at the Commissioner’s office at the Allegany Fire Hall.

A motion to adjourn the meeting was made by Frank Hall and seconded by Stan Hedden. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary