

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

**November 14, 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 October 10<sup>th</sup> meeting. A motion to accept the minutes was made by Bob Wenzel and seconded by Frank Hall. Board carried.

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

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

Allegany Engine Co.	\$963.00
Austin Security	\$117.25
Bradford Publishing	\$40.42
Buffamante, Whipple and Buttafaro	\$3,600.00
Burt Young Sales Center	\$1,040.00
Cardmember Services	\$1,161.79
Cattaraugus County	\$49.20
Churchville Fire Equipment	\$5,935.08
ElizaCo.	\$5,931.70
Firecompanies.com	\$20.00
Fleet Services	\$1,162.94
Jill Stady	\$500.00
John Ash Cleaners	\$15.00
Knapp Creek	\$3,085.00
M & T Landscaping	\$80.00
NAPA Auto Parts	\$445.28
National Grid	\$693.15
NYSEG	\$536.15
Robert Wenzel	\$400.00
Schindler Elevator	\$2,009.88
Scicchitano & Pinsky	\$44.00
Scott's Lawn & Landscaping	\$695.00
Time Warner Cable	\$167.50
Town of Olean FD	\$1,000.00
Verizon	\$127.56
Witmer Public Safety	\$1,162.73
Worth W. Smith	\$75.28

Total

\$30,057.91

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

Jill also reported the following monthly bank account balances:

Regular checking - \$35,424.26

Savings - Operating - \$128,249.75

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.

Tom Brady with Potter, Harris & Scherrer attended the meeting and reviewed the insurance renewal for January 2014.

Jill Stady reminded the members that the commissioner's election for 2014 is being held on December 10<sup>th</sup> from 6-9pm at the Community Center. Jim Billings and Gordon Scott have agreed to be the inspection clerks. Jill has placed the notice in the Olean Times Herald and also at the Town of Allegany offices. Frank Hall is the commissioner running to renew his 5 year term.

The members discussed that no resolution or agreement has been made between the district and Knapp Creek. At the meeting of both departments it was determined that a draft contract would be provided within 30 days and the total agreement would be settled no later than November 4, 2013. As of this meeting date either task has been completed. The member made a motion to draft a letter to the Knapp Creek department, Mark Butler and Dave Garwood that states if a final contract is not received and agreed upon by January 1, 2014 monthly payments of \$3,085 to Knapp Creek will be stopped until an agreement can be made. Jill will draft a letter and allow the members to review. A motion to draft the letter was made by Roy Rogers and seconded by Ron Lemon. Board carried.

Rick updated the members that the radios that were received on grant have been delivered and will be passed out to the members shortly. Rick also stated that he will contact Allegany Rescue & EMS for their contribution to the radios.

The members were informed that the 2013 FEMA grant that was submitted in December 2012 for a ladder truck was not granted. Work on the 2014 grant is in process.

Jill presented the members with a Credit Card Use policy and a Conference Travel policy. The members reviewed and a motion to accept the Conference Travel policy was made by Roy Rogers and seconded by Ron Lemon. Board carried. A motion to accept the Credit Card use policy was made by Bob Wenzel and seconded by Roy Rogers. Board carried.

The next scheduled meeting is December 12<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 Roy Rogers and seconded by Ron Lemon. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary