

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

February 13, 2014

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, Knapp Creek Chief Don Peters and Harvey Hitchcock.

The meeting was moved to Executive Session. See separate minutes.

The secretary read the minutes from the January 9th meeting. A motion to accept the minutes was made by Frank Hall and seconded by Ron Lemon. Board carried. The minutes were also read from the Organizational meeting from January 9th, 2014. A motion to accept the minutes was made by Roy Rogers and seconded by Frank Hall. Board carried.

The treasurer, Jill Stady reviewed the invoices stated below for February 2014.

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

Billings Sheet Metal	\$185.00
Bradford Publishing	\$38.16
Cardmember Services	\$362.77
Churchville Fire Equipment	\$3,153.29
CORR Distributors	\$128.00
Fleet Services	\$764.30
Jill Stady	\$500.00
NAPA Auto Parts	\$187.71
National Grid	\$1,068.80
NYSEG	\$1,830.37
Portville Truck	\$824.88
Potter, Harris & Scherrer	\$15,396.95
Robert Wenzel	\$400.00
Smith's Fire Service	\$76.00
Time Warner Cable	\$170.07
Triad Synergy	\$635.40
Verizon	\$126.82
Total	\$26,988.52

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

Jill also reported the following monthly bank account balances:

Regular checking - \$78,954.12
Savings - Operating - \$16,581.07
Savings – Building - \$50,200.81
Savings – Equipment - \$77,563.83

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

The secretary Jill Stady presented the members with a Online Banking Policy and a Wire Transfer Policy. A motion to accept the policies as read was made by the following:

Online Banking Policy: Bob Wenzel and seconded by Ron Lemon.

Wire Transfer Policy: Roy Rogers and seconded by Frank Hall.

Board carried.

Jill presented the members with a 2013 year-end report. (Copy attached) A motion to accept the report was made by Ron Lemon and seconded by Bob Wenzel. Board carried. Jill will also complete the Annual Update Document (AUD) by the end of February and a report will be provided to the members at the March 2014 meeting.

Frank Hall presented the members with a quote to replace the garage door at the AREMS building. A motion to purchase a 7-10 x 6-6 ThermaSeal Standard, Raynor Garage Door for \$1,058 was made by Frank Hall and seconded by Roy Rogers. Board carried. Stan Hedden will place the order with Twin Tiers Overhead Doors.

Rick provided the members with three quotes on a new air compressor for the hall. The members reviewed and compared all bids. A motion to purchase the air compressor for \$2,300 was made by Roy Rogers and seconded by Frank Hall. Board carried. Rick will order the compressor and work with the other members to install it.

Rick updated the members on the status of E-32. He stated that it has had an alternator problem. He ordered a replacement and determined it was a manufacturer defect, a new one is being sent by Churchville at no additional charge. He stated that the pump packing is also ordered. Rick also stated the E-33 is being sent to Churchville for repair of leaking water. The truck also needs new tires once the water repair is complete.

A discussion was made by all members that the refueling of trucks at 7-11 needs to be reviewed. Due to recent problems with the new corporation the members have decided to review possibilities of purchasing fuel from the Cattaraugus County Highway Department or the Town of Allegany. Roy Rogers and Rick stated will research the possibilities and report back to the members in the next few months. This would also include Knapp Creek using the same fueling station.

Rick also updated the members on the recent equipment failure. At a recent fire in the City of Olean three lengths of hose failed. Rick is working on replacement of these hoses as soon as possible.

Don Peters updated the members that Knapp Creek Fire Department was awarded a Shell grant that will be used to purchase a new UTV.

The next scheduled meeting is March 13th, 2014 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 Bob Wenzel. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary