

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

April 10, 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 secretary read the minutes from the March 13th meeting. 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 April 2014.

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

Allegany Engine Co. Auxillary	\$158.48
Churchville Fire Equipment	\$4,934.00
Firecompanies.com	\$239.97
Fleet Services	\$1,209.01
Generation Consulting	\$150.00
Hertz Rental Equipment	\$329.79
Jill Stady	\$500.00
NAPA Auto Parts	\$66.72
National Grid	\$1,177.85
NFPA	\$165.00
NYSEG	\$1,632.40
Ozzy's Repair	\$56.01
Portville Truck	\$714.02
Robert Wenzel	\$400.00
Time Warner Cable	\$168.43
Twin Tier Overhead Door	\$1,108.00
Verizon	\$126.39
Worth W. Smith	\$351.77
Total	\$13,945.84

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 - \$21,852.16
Savings - Operating - \$357,944.82

Savings – Building - \$197,512.51

Savings – Equipment - \$97,573.18

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

Jill presented the members with a quote to alter the doors located on the community center side of the building and next to the radio room in the hall. The quote was provided by Billings Sheet Metal, Inc. and was for \$267 per door. A motion to accept the bid was made by Roy Rogers and seconded by Frank Hall. Board carried. Members stressed that when this work is complete it must be planned so that the building is not left unsecured overnight or for an extended period of time during the day. Jill also presented a quote from Nick's Property Management for clean up and mulch in the flower beds. The cost is \$360.00. A motion to accept the quote was made by Roy Rogers and seconded by Ron Lemon. Board carried.

Rick presented the members with three new fire fighter applications, they include Steve Lanza, Micha Hopkins and Marshall Spring. A motion to accept the new applicants was made by Bob Wenzel and seconded by Frank Hall. Board carried.

Rick brought to the attention of the members that several old members still have the Volunteer Fire Fighter vehicle plates. He asked the members if he is able to write a letter to the Department of Motor Vehicles to discontinue these plates at the owners next renewal. The members made a motion to only allow these plates for members with an active, life or life active status. Rick will prepare a letter and a list to the DMV on this new policy for review at the next meeting. A motion to send the letter was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

Don Peters asked the members for a key fob to enter the fire hall to fill the Knapp Creek tanker after a fire. The truck arrived after the last fire and they were unable to get it. Roy Rogers and the other members declined this request due to recent security issues at the hall. They stated this was an isolated event and if it continues it will be looked at again.

The next scheduled meeting is May 8th, 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 Roy Rogers. Board carried.

The meeting was adjourned to Executive Session by Roy Rogers and seconded by Frank Hall. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary