

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

**May 8<sup>th</sup>, 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 April 10<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 invoices stated below for May 2014.

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

Cardmember Services	\$503.38
ElizaCo.	\$146.37
ElizaCo.	\$6,446.75
Jill Stady	\$500.00
National Grid	\$508.94
Nick's Property Management	\$635.00
Robert Wenzel	\$400.00
Time Warner Cable	\$168.43
Twin Tier Overhead Door	\$519.70
Verizon	\$126.39
Worth W. Smith	\$2.79
Total	\$9,958.29

A motion to pay the invoices as presented was made by Ron Lemon and seconded by Bob Wenzel. Board carried. Jill also stated that some bills are being received after the monthly meeting, she will contact these companies to change the billing cycle to ensure they are received and paid at the monthly meetings.

Jill also reported the following monthly bank account balances:

Regular checking - \$22,210.16  
Savings - Operating - \$293,749.04  
Savings – Building - \$197,512.51  
Savings – Equipment - \$105,123.18

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

Jill presented the members with several quotes on resealing the parking lot at the AREMS building. A motion to accept the quote from J.S. Wilby for \$200 was made by Frank Hall and seconded by Bob Wenzel. Board carried.

Jill updated the members that the 2013 independent audit by Buffamante, Whipple and Buttafaro (BWB) is in process and going well.

Rick presented the members with the contract from Cattaraugus County for purchasing fuel from there DPW station. The members reviewed the contract and it was signed by Stanley Hedden. Rick will follow up with the agreement and set the trucks and members up with the new fueling policy when it's complete.

Rick informed the members that the district needs to update their mission statement to include swift water rescue, low rope rescue, traffic control and motor vehicle crashes. Rick will draft a new statement for the members to review. A motion to make the changes to the mission statement was made by Bob Wenzel and seconded by Roy Rogers. Board carried.

Rick provided information to the members on some cutters he will be looking at at the Harrisburg Fireman's Expo. Members will be onsite to review the products. Rick also stated that he may have another fire department interested in purchasing the old low band radios. He will be inventorying the radios and contacting the potential buyer for more information. He will review the purchase with the members prior to selling.

Don Peters informed the members that he has been in contact with Mark Butler on the agreement between the two departments. Mark stated the contract is complete and will be sending it to the Knapp Creek members to review.

The next scheduled meeting is June 12<sup>th</sup>, 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 Ron Lemon. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary