

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

June 12th, 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 Vice Chairman Frank Hall with the following members present: Ron Lemon, Roy Rogers, Bob Wenzel and Jill Stady. Also present was Harvey Hitchcock from the Knapp Creek Fire Department and Ray DeRaddo, attorney. Via conference call was Rick Stady, District Chief.

The members adjourned to Executive Session. See separate minutes.

Regular meeting resumed.

The secretary read the minutes from the May 8th meeting. A motion to accept the minutes was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

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

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

Austin Locksmithing	\$3.90
Cardmember Services	\$4,192.27
Citizen Printing	\$5.00
ElizaCo.	\$311.00
Fleet Services	\$886.43
IRR Supply	\$6.89
Jill Stady	\$500.00
NAPA Auto Parts	\$75.94
National Grid	\$575.63
Nick's Property Management	\$160.00
NYSEG	\$252.44
Ozzy's Repair	\$290.60
Portville Truck	\$502.32
Potter, Harris, Scherrer	\$15,289.00
Robert Wenzel	\$400.00
Time Warner Cable	\$170.07
Twin Tier Overhead Door	\$3,900.00
Verizon	\$126.79
Total	\$27,648.28

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

In the absence of Stan Hedden, Ron Lemon suggested that Frank Hall be added to the signers of all bank accounts so that double signatures on the checks can be done when Stan is not available. A motion to add Frank as a signer on all accounts was made by Ron Lemon and seconded by Bob Wenzel. Board carried. Jill will contact Donna to complete paperwork.

Jill also reported the following monthly bank account balances:

Regular checking - \$20,822.93
Savings - Operating - \$283,790.75
Savings – Building - \$197,512.51
Savings – Equipment - \$105,123.18

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

Jill explained to the members that several attempts to contact J.S. Wilby to seal the parking lot at AREMS have been unsuccessful. The members suggested a quote from Jeremy Elling to be reviewed at the next meeting.

Jill updated the members that the 2013 independent audit by Buffamante, Whipple and Buttafaro (BWB) is still in process and going well, the engagement letter was signed by Frank Hall and will be returned.

Rick asked the members for approval for Clean Sweep Cleaners to clean the fire hall office areas before Old Home Week. A motion to accept the request was made by Roy Rogers and seconded by Ron Lemon. Board carried. Jill will contact Dale Goodell to set up. Frank Hall also asked that Nick's Property Management mow the lawn, trim the hedges and weed before Wednesday of Old Home week. Jill will also contact Nick.

Rick provided the members an update on maintenance of the trucks. The Little Mack received an oil change and a new thermostat and E-32 had the brakes replaced.

Rick asked the members for a Rope Rescue class by Anthony Ellis to be held at our hall. The class would be open to all members and cost a flat rate of \$120.00. A motion to hold the class was made by Bob Wenzel and seconded by Roy Rogers. Board carried. Rick will work on scheduling the class during a pumper practice.

Jerry Cummings of AREMS asked the members for permission to install a vent less air conditioning unit in the office area of the AREMS building. A motion to accept the installation of the A/C unit was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

The next scheduled meeting is July 10th, 2014 at 7pm at the Commissioner's office at the Allegany Fire Hall.

A motion to adjourn the meeting was made by Bob Wenzel and seconded by Ron Lemon. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary