

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

July 10th, 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: Frank Hall, Ron Lemon, Roy Rogers, Bob Wenzel and Jill Stady. Also present was Rick Stady, District Chief.

The secretary read the minutes from the June 12th 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 July 2014.

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

Anderson-Shortell	\$143.10
Baer's Auto Parts	\$37.91
Billings Sheet Metal	\$801.00
Cattaraugus County DPW	\$518.68
Churchville Fire Equipment	\$3,167.11
Clean Sweep Cleaners	\$400.00
Code 4 Fire and Rescue	\$9,125.83
Firecompanies.com	\$239.97
Generation Consulting	\$150.00
Jill Stady	\$500.00
Johnson Distributing	\$112.76
NAPA Auto Parts	\$82.37
National Grid	\$498.66
Nick's Property Management	\$410.00
NYSEG	\$29.59
Pioneer Products	\$289.31
Potter, Harris, Scherrer	\$2,218.00
Robert Wenzel	\$400.00
Time Warner Cable	\$170.07
Triad Synergy	\$864.35
Worth W. Smith	\$14.98
Total	\$20,344.14

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

Jill also reported the following monthly bank account balances:

Regular checking - \$20,514.93
Savings - Operating - \$260,281.92
Savings – Building - \$197,527.28
Savings – Equipment - \$105,130.48

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

Jill presented the members with a \$450 quote from Jeremy Elling of 2 Brothers Patch & Seal for sealing of the AREMS parking lot. A motion to accept the quote was made by Bob Wenzel and seconded by Frank Hall. Board carried. Jill will contact Jeremy.

Jill updated the members that the 2013 independent audit by Buffamante, Whipple and Buttafaro (BWB) is still in process and a final report is expected in August.

Rick explained to the members that the fueling for the trucks is now being done at the Cattaraugus County DPW building on North 7th Street in Allegany. A voucher for payment is included in this month's invoices. Rick noted that all trucks have a specific key fob and the small equipment is under miscellaneous. Two additional fobs will be made for the Little Mack and the large generators.

Rick also discussed the FEMA grant award for \$47,785.00 for new gear and SCBA's. The grant requires a 5% match for \$2,515.00.

Andrew Giardini has been presented as a full member of AFD, prior he was a member with restriction. A motion to accept Andrew's application was made by Bob Wenzel and seconded by Roy Rogers. Board carried.

Rick provided the members an update on maintenance of the trucks. E-32 has received a new ignition switch, new brakes, new pump, new drain valve, new air horn and a new auto charger; and the wench in Rescue – 7 has been repaired.

A motion to purchase a membership at BJ's Wholesale Club was made by Frank Hall and seconded by Roy Rogers. Board carried.

Board members reviewed the presented building lease and equipment lease from Knapp Creek VFD. The members reviewed necessary changes. Jill will draft a letter to Ray DiRaddo on these changes for the members to review prior to sending.

The next scheduled meeting is August 14th, 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.

Respectively Submitted,

Jill M. Stady, Secretary