

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

August 14, 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; Aaron Hooper and Harvey Hitchcock of the Knapp Creek Department and Mary VanDamme of AREMS,

The secretary read the minutes from the July 10th 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 August 2014.

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

2 Brothers Patch & Seal	\$450.00
Baer's Auto Parts	\$22.78
Brico Technology	\$25.00
Burt Young Sales Center	\$89.00
Cardmember Services	\$1,120.27
Cattaraugus County DPW	\$546.42
Churchville Fire Equipment	\$270.87
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Darley	\$598.04
Jill Stady	\$500.00
National Grid	\$747.60
Nick's Property Management	\$160.00
NYSEG	\$32.33
Occustar, Inc.	\$4,430.00
Robert Wenzel	\$400.00
Scott's Landscaping	\$95.40
Time Warner Cable	\$174.72
Verizon	\$128.00
Total	\$10,279.68

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 - \$14,774.64
Savings - Operating - \$247,541.90

Savings – Building - \$197,527.28

Savings – Equipment - \$105,130.48

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

Jill updated the members on the 2013 independent audit by Buffamante, Whipple and Buttafaro (BWB). She followed up on the report and did not receive a response; she will follow up again for the September meeting.

Roy Rogers explained to the members that the windows at the AREMS hall need some repair. There are several windows that were not replaced after the fire damage to the building; members are suggesting they get repaired or covered up by the winter. Mary VanDamme will talk to Jerry about a possible plan and report back to the members.

Rick provided the members an update on maintenance of the trucks. All trucks are repaired and maintained as approved. He will work on regular oil changes and inspections for the remainder of 2014. E-33 will need new tires in the beginning of 2015. E-30 will receive warranty work within the next few weeks. Rick met with Churchville and they will be scheduling a pick up date to repair the water damage areas and stop the water leaking as discussed.

Harvey and Aaron explained to the members that the ceased lease and building payments have created financial hardship for the Knapp Creek department. Harvey asked the members to rescind the ceased payments. Members stated that the letter in January 2014 stated that the payments would not be made until a final agreement was made by both parties. Harvey and Aaron further explained the financial difficulties this has caused. Jill will follow up as soon as possible with Ray DiRaddo on the status of the contracts and explain the urgency of finalizing this issue. Once an update is provided she will contact Aaron. All parties agreed to settle this matter as soon as possible.

Aaron asked the members to pay for the October 11th firematics training for their members at the Bradford UPB (\$75 each). Members agreed and asked for paperwork to support the request. Jill will gather the information and process the check.

Rick asked the members for an approval to bid on a 1999 Ladder truck that is listed on Deals.Gov. After members reviewed the details a motion to bid on the ladder up to \$80,000 was made by Frank Hall and seconded by Roy Rogers. Board carried.

The next scheduled meeting is September 11th, 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