

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

November 13th, 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, Jerry Cummings, AREMS and Jim Billings.

The secretary read the minutes from the October 9th 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 November 2014.

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

Billings Sheet Metal, Inc.	\$248.00
Cardmember Services	\$1,556.84
Cattaraugus County DPW	\$328.91
ElizaCo. Inc.	\$25,387.56
ElizaCo., Inc.	\$2,486.47
Firecompanies.com	\$20.00
Fleet Services	\$98.22
Fleet Services	\$39.00
Generation Consulting	\$150.00
Hertz Equipment Rental	\$770.35
J & D Scuba	\$138.95
Jill Stady	\$500.00
NAPA Auto Parts	\$230.26
National Grid	\$589.32
NYSEG	\$538.46
Ozzy's Repair	\$717.04
Peterson Roofing	\$419.99
Portville Truck	\$4,114.29
Portville Truck	\$88.22
Robert Wenzel	\$400.00
Smith's Fire Service	\$57.00
Time Warner Cable	\$170.07
Verizon	\$128.59
Worth W. Smith	\$53.97
Total	\$39,231.51

A motion to pay the invoices as presented and transfer the funds from the operating savings to the regular checking was made by Bob Wenzel and seconded by Frank Hall. Board carried.

Jill also reported the following monthly bank account balances:

Regular checking - \$3,546.62

Savings - Operating - \$207631.85

Savings – Building - \$50,239.43

Savings – Equipment - \$97,587.86

A motion to accept the treasurer's report, which included a 2014 budget vs. actual report as of 11/6/14, was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

Jill provided the members with a contract with Municipal Solutions. This contract is for yearly filing related to the building bond payment. The members agreed to have Municipal Solutions prepare and submit the EMMA report and the Material Events Notice. These reports comply with required filings for the district at a total cost of \$250.00 per year. A motion to have these reports completed by Municipal Solutions was made by Roy Rogers and seconded by Frank Hall. Board carried. Jill will complete the contract and return.

Jill presented the members with a Request for Proposals for the 2015 external audit. The RFP will be placed in the Olean Times Herald as soon as possible and bids will be due at the next meeting on December 11th, 2014.

Jill reminded Ron Lemon that his term for re-election is set to expire this year. Jill provided Ron with the nomination forms. Gordon Scott and Jim Billings have agreed to be the election clerks at a flat rate of \$35.00.

Jill presented the members with a preventative maintenance contract from Schindler Elevator Company. This bill is for \$2,072.64. The members agreed to not renew this contract for 2015 and request bids. Jill will relay the information and have a public notice ready for review at the next meeting.

Ken Hoffarth from the Association of Fire Districts asked the members (via Jill's email) if they would be interested in hosting the 2015 Commissioners training on September 19th. All members agreed, Jill will respond and take care of planning as it gets closer.

Jill updated the members that the FEMA grant that was awarded in 2014 is awaiting payments. Rick has spent the funds according to the contract and all bills have been paid. Jill is working with FEMA on the reimbursement and will notify members once its been received. Rick stated that the 2014 FEMA grant will once again apply for a new engine. The truck committee has reviewed responses from the 2013 grant and will take that into consideration when applying for the new grant.

Rick provided the members with a service update on the trucks. E-33 received new tires; E-30 is scheduled for warranty work at Churchville this week. He is estimating it to be out of service for one week. At that time Weston's Mills will be on automatic standby.

Rick updated the members on the sale of items that are no longer needed by the district (approved at the last meeting). He was able to sell old radio's for \$1,200 and the old generator and pump for \$300.

Rick also asked the members to have John Eberth write a letter to the St. Elizabeth Motherhouse for a donation towards a ladder truck. He stated that with their new addition and upgrades, if the residents were to be trapped in their rooms, the department does not have the ability to reach them. Members agreed, Rick will work with John on this letter.

Roy Rogers asked the members for action on the lease and payments to Knapp Creek. He stated that this issue has been prolonging far too long. The members asked Jill to contact the district's attorney (Ray DiRaddo) to portray the need to move this issue along at a faster pace. The members are requesting a letter stating that the Allegany Fire District is not liable for the Knapp Creek Ambulance (personnel or funding) by January 1, 2015.

The next scheduled meeting is December 11th, 2014 at 7pm at the Commissioner's office at the Allegany Fire Hall.

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

Respectively Submitted,

Jill M. Stady, Secretary