

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

December 11th, 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 Tom Brady.

The secretary read the minutes from the November 13th meeting. A motion to accept the minutes was made by Bob Wenzel and seconded by Frank Hall. Board carried.

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

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

AFDNSY	\$375.00
Bradford Publishing	\$49.32
Brico Technologies	\$345.95
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Briggs Signs	\$80.00
Cardmember Services	\$2,941.99
Cattaraugus County DPW	\$747.68
Churchville Fire Equipment	\$752.35
Gordon Scott	\$35.00
James Publishing	\$100.00
Jill Stady	\$500.00
Jim Billings	\$35.00
John Eberth	\$400.00
NAPA Auto Parts	\$201.88
National Grid	\$580.93
Nick's Property Management	\$170.00
NYSEG	\$589.30
Portville Truck	\$4,509.63
Robert Wenzel	\$400.00
Smith's Fire Service	\$57.00
Time Warner Cable	\$170.07
Verizon	\$127.94
Worth W. Smith	\$120.93
Total	\$13,634.97

A motion to pay the invoices as presented and transfer the funds from the operating savings to the regular checking was made by Ron Lemon and seconded by Roy Rogers. Board carried.

Jill also reported the following monthly bank account balances:

Regular checking - \$3,546.02
Savings - Operating - \$170,848.56
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 12/10/14, was made by Frank Hall and seconded by Roy Rogers. Board carried.

Tom Brady from Potter, Harris & Scherrer Agency presented the insurance policy for 2015. Each policy was renewed and forms were provided to Jill to complete and return. The members agreed to a TIPS class for our members. This class will be held February 12th from 6:30 – 8:30pm by Tom Brady and will certify the participants to provide beer at our fundraising functions. The cost is \$20 per person.

Jill informed the members that the Request for Proposals for the 2015 external audit did not receive any bids.

Jill presented the members with a preventative maintenance bid request. The bid will be placed in the paper and available for 20 days, with bids due on January 11th when they will be reviewed and opened.

Jill informed the members that the Building CD at Five Star Bank needs to be renewed by December 17th. A motion to renew the CD for one year at .20% was made by Frank Hall and seconded by Bob Wenzel. Board carried.

Jill also notified the members that the NYS Tax Cap and NYS Tax Freeze requirements for 2015 are complete.

Jill presented the members with a "Resolution to Clarify Savings Accounts as Non GML 6-g Capital Reserve Accounts." This resolution states that the current savings accounts being used by the commissioners is in fact a savings account and not a capital reserve. A motion to accept this resolution was made by Roy Rogers and seconded by Ron Lemon. Board carried. A copy of the resolution is attached.

Jerry Cummins from AREMS discussed the proposed contract for lease of the 10 N. 1st Street building and ambulance lease. AREMS is currently looking to lease a new ambulance within the next 2-3 months and therefore would not be renewing the lease. AREMS' plan is to lease a new one this year and then another one in 2016. At that time the district will sell the current leased ambulances. Jerry also stated that he would like to review the lease of the last bay within the next few years. Currently the fire district uses the space. Jerry has a long term plan and would like the commissioners to review the possibility to allow AREMS to use the space. The members will review this again at next years' contract.

Rick provided the members with a few updates. The current Firehouse software needs to be upgraded. At it's current state it has become slow and unreliable. His officers have reviewed other programs but at a large cost, it is not possible. They have found a new system that has a start-up fee of \$700 and a monthly fee of \$99.00. Rick is going to research it more and report back at the next meeting.

Rick also provided the members with the details on the ladder truck they looked at. The truck is a 1995 E-One 2,000gpm platform for \$80,000 from Brindlee Mountain. In its current condition the truck is worth the price. The members asked Jill to place an advertisement for bids in the Olean Times Herald as required. The bid opening will be Saturday, December 20th at 7pm. If purchased the club would like to pay for a black over red paint for the truck.

Rick also stated that Rescue-7 will be going in for regular inspection on Wednesday.

The next scheduled meeting is January 11th, 2015 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 Bob Wenzel. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary