

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

January 8, 2015

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 regular meeting was moved to the organizational meeting, see separate minutes.

The regular meeting commenced and bid for the 2015 Elevator Maintenance contract were received and opened. Two bids were received; Schindler Elevator Corporation for \$140.00 per month, \$1,680 per year and ThyssenKrupp Elevator Corporation for \$50.00 a month, \$600.00 per year. A motion to accept the bid from ThyssenKrupp was made by Ron Lemon and seconded by Roy Rogers. Board carried. Jill will return the winning contract and notify the loser.

The secretary read the minutes from the December 11th 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 January 2015.

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

Baer's Auto	\$79.83
Bradford Publishing	\$66.94
Bradford Publishing	\$19.08
Buffamante, Whipple Buttafaro	\$4,000.00
Cardmember Services	\$1,637.38
Cattaraugus County DPW	\$432.66
Churchville Fire Equipment	\$6,538.91
FDM Preferred Insurance	\$54,110.00
Fire Companies.com	\$239.97
Ganoung's Fire Protection	\$208.80
Jill Stady	\$600.00
Knapp Creek	\$1,516.67
Max Finkelstein	\$765.90
NAPA Auto Parts	\$67.51
National Grid	\$570.18
Portville Truck	\$1,375.53
Ray DiRaddo, Esq.	\$1,192.91
Robert Wenzel	\$400.00
Time Warner Cable	\$170.06
Triad Synergy	\$639.40

Worth W. Smith	\$194.85
Total	\$74,826.58

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 Bob Wenzel. Board carried.

Jill also reported the following monthly bank account balances:

- Regular checking - \$3,603.02
- Savings - Operating - \$124,727.61
- Savings – Building - \$50,243.23
- Savings – Equipment - \$17,594.84

A motion to accept the treasurer’s report, which included a 2014 budget vs. actual report as of 1/8/14, was made by Bob Wenzel and seconded by Frank Hall. Board carried.

Jill reviewed a letter to Don Peters of the Knapp Creek Department on items needed to follow with the new payments and contract. The members reviewed and approved. The letter will be presented at the February meeting to Don. The members also confirmed that the fuel cards provided to Knapp Creek will be used to fuel all the trucks at Knapp Creek, not just the ones on the current lease.

Rick provided the members with a few updates. AM-233 is returned from lease from AREMS. He is asking approval to sell the ambulance. He has researched the ambulance and believes its estimated value is \$30,000.00. The members agreed its surplus equipment and we can start the legal proceeding to sell. Jill will draft the permissive referendum and bidding notice for review by Ray DiRaddo.

Rick provided his year-end report from his chief’s budget for the members to review. No further questions were asked by the members.

Rick also provided the members with the details on the new ladder truck. He received two verbal quotes for trucking the new truck from Alabama to NY. The cost from the Dresser-Rand shipping company was \$7,200; Brindlee Mountain’s trucking company is \$6,200 and will deliver to Erie, Pennsylvania. Rick stated that they will unload at a shipping hub in Erie and he will be responsible to drive it back to Allegany. A motion to use Brindlee Mountain’s trucking was made by Bob Wenzel and seconded by Frank Hall. Board carried. Rick also stated that the truck is receiving new black paint on the upper portion of the cab; this will be paid for by a donation for the Allegany Engine Co. (club). And finally, Rick stated that he will be contacting the E-One dealer in Buffalo to get a service manual and set up an account for future purchases for the truck. Jill will assist with the account set up.

Rick updated the members on the new fire department software. As stated in previous meetings, new report software is needed. He was able to find a company for provides the “cloud’ storage of the reports. The cost of this new software will be \$745 for initial set up and training and \$99 a month (\$1,188 yearly). A motion to purchase the new software was made by Bob Wenzel and seconded by Ron Lemon. Board carried.

Rick asked the members for approval to write a letter to Churchville Fire Equipment to explain his dissatisfaction on the warranty work with E-30. The members agreed.

The next scheduled meeting is February 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 Roy Rogers. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary