

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

August 13, 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 and Gordon Scott.

The secretary read the minutes from the July 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 August 2015.

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

Verizon	\$166.82
Time Warner Cable	\$167.50
Johnson Distrubting	\$163.70
Scott's Lawn & Landscape Services	\$845.15
Churchville Fire Equipment	\$600.00
Potter, Harris & Scherrer	\$1,125.00
ElizaCo. Inc.	\$551.60
Smith's Fire Service	348.00
Portville Truck	\$808.00
Jill Stady	\$600.00
Robert Wenzel	\$400.00
Knapp Creek	\$1,516.67
Auto Plus	163.72
Generation Consulting, LLC	\$150.00
Occustar Inc.	\$2,930.00
FireCompanies.com	\$239.97
Emergency Reporting	\$99.00
Verizon	\$173.35
National Grid	\$581.89
Worth W. Smith	\$255.38
Cardmember Services	\$1,958.08
Portville Truck	\$10,843.64
Cattaraugus County Public Works	\$744.90
Total	\$24,687.47

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 - \$37.94
Savings - Operating - \$267,472.60
Savings – Building - \$195,459.50
Savings – Equipment - \$104,402.05

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

Jill provided the members with a 2015 Budget vs. Actual Report for August 12th 2015. Members accepted.

Jill discussed the Knapp Creek Vehicle insurance with the members. She stated that currently Both, Branch & Hendryx carries the policy but from suggestions from Tom Brady and our attorney, they need to be added to the district's policy. Roy Rogers asked Jill to get the current insured and cash values for the trucks and it will be discussed at the next meeting.

Jill presented the members with the a copy of the Procurement Policy dated May 8th, 1997. Roy Rogers asked Jill to compare this to the suggested policy in the NYS Officers guide and it will be reviewed at the next meeting when the members have a chance to review the current policy.

Jill also asked the members if they have received a status on the roof repairs at the AREMS building. No response yet, Jill will follow up.

Jill also informed the members with the budget information for 2016. As noted by the Town of Allegany, the budget Tax Base Growth Factor is .75%. Jill will be contacting the State Comptroller's Office to confirm the tax figures to use since a portion of the 2016 taxes was returned. She will report back to the members at the September meeting. Rick and Knapp Creek must have their budgets done for the September meeting.

Rick asked the members to approve John Eberth as the grant writer for a NYS Swift Water grant application at \$20 per hour. A motion to hire John to write the grant was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

A motion to adjourn the regular meeting was made by Frank Hall and seconded by Roy Rogers. Board carried.

The next scheduled meeting is September 10th, 2015 at 7pm at the Commissioner's office at the Allegany Fire Hall.

Respectively Submitted,

Jill M. Stady, Secretary