

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

March 12, 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, Jim O'Brien from AREMS; Don Peters and Harvey Hitchcock of Knapp Creek VFD, Gordon Scott and Jim Billings.

The secretary read the minutes from the February 12th meeting. A motion to accept the minutes was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

Stan Hedden, Chairman opened bids for the lawn maintenance at the fire hall property. Bids were received from Scott's Lawn and Landscaping (\$2,929.00) and Nick's Property Maintenance(\$1,869.00). After a review of the bids, a motion to accept the bid from Scott's Lawn and Landscaping was made by Bob Wenzel and seconded by Roy Rogers. Board carried. The members came to the acceptance of the bids by reviewing the work from 2014 when Nick's Property Maintenance took care of the property; the members were not satisfied with the work performed. Although Nick's price was cheaper, the members took into consideration the reputation of Scott's Lawn and Landscaping and rewarded them the contract. Jill will work with Scott's to complete the contract and also send a letter to Nick's Property Maintenance regarding not winning the bid for 2015.

On March 4th, a bid opening was held for the sale of the 2009 Ford Road Rescue Ambulance. No bids were received. Since no offers were made a motion to accept the next offer for purchase at \$30,000.00 was made by Bob Wenzel and second by Roy Rogers. Board carried. Rick will continue to advertise the sale on the company's website and the district's Facebook page. Jill reminded that any sale must be paid with a bank certified check or a cashier's check.

Jill also presented the members with the 2014 Year End report for the Allegany Engine Company Ladies' Auxiliary. Jill reviewed the report prior to the meeting and found the Auxiliary to be in a good financial state. Members reviewed the report and accepted it with no questions.

The treasurer, Jill Stady reviewed the invoices stated below for March 2015.

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

Bradford Publishing	\$112.37
Burt Young Sales Center	\$367.99
Cardmember Services	\$5,856.33
Cattaraugus County DPW	\$561.85
Depository Trust Company	\$40,200.00 (wire)
ElizaCo., Inc.	\$1,846.00
Fleet Services (Wex Bank)	\$78.00
Greg Stayer Electric	\$2,749.75
Jill Stady	\$600.00

Knapp Creek	\$1,516.67
Mc Neil & Company	\$575.00
NAPA Auto Parts	\$465.52
National Grid	\$912.02
NYSEG	\$98.51
Ozzy's Repair	\$3,139.76
Potter, Harris & Scherrer	\$1,154.65
Reporting Systems, Inc.	\$99.00
Robert Wenzel	\$400.00
Smith's Fire Service	\$60.00
Time Warner Cable	\$170.06
VanSkiver's Heating	\$475.00
Worth W. Smith	\$28.71
Total	\$21,267.19

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 - \$51,329.48
Savings - Operating - \$361,187.01
Savings – Building - \$195,443.23
Savings – Equipment - \$74,394.84

A motion to accept the treasurer's report, which included internal funds transfers as follows was made by Frank Hal and seconded by Roy Rogers. Board carried. Jill also noted that the 2015 tax check was received and deposited and the 2014 NYSDEC grant funds were received for \$1,000.00.

Checking to Equipment Savings - \$50,000.00
Operating Savings to Equipment Savings - \$13,000.00
Building Savings to Checking - \$40,200.00 (Building payment)

Jim O'Brien presented the members with a second draft of the 2015 AREMS building and equipment lease contract. Jim reviewed the changes from the last meeting. These changes included the use of the bays as discussed and the term of the lease to 2 years. The members agreed with the changes to the contract but would only accept the contract in a one year term. Jim will relay the terms of the contract with the AREMS board and report back to the next meeting.

Jill reviewed with the members a notification that was received which stated that Governor Cuomo passed legislation that allowed the district to pass a resolution to provide coverage on their members at an emergency scene prior to calling for a mutual aid response. According to the letter this is a free rider following an adoption of the resolution. Jill will draft the resolution for approval at the April meeting and contact the insurance company to proceed.

A motion to accept the 2015 Allegany Fire District officers as follows was made by Frank Hall and seconded by Ron Lemon. Board carried.

Chief – Rick Stady

1st Assistant – Jeremy Crowley
2nd Assistant – Mark Belli
3rd Assistant – Robby Jones
4th Assistant – Tony Papasergi
5th Assistant – Tom Henderson
President – Lance Jobe
Vice President – Jack Peck
Secretary/Treasurer – Bill Papasergi
Assistant Secretary/Treasurer – Gordon Scott

Rick provided the members with a few updates. E-33 and E-32 are having tarps made to secure the hoses. The updates to UT-265 are in process. The flat bed is being fabricated and should be done within a week. The truck has received new paint and the members are working on installing the radios and lights. The new ladder truck is at Portville Truck for repairs and inspection; it should be back in a few weeks. The bid opening for the sale of the ambulance was reviewed, no bids were received. Rick stated they will review options for advertising of the sale and meet back at the next meeting. Jill will contact Ray DeRaddio for counsel on how to sell it. Rick also asked the members for approval to attend the Harrisburg Fire Expo in May 2015. A motion to accept the attendance was made by Bob Wenzel and seconded by Roy Rogers. Board carried. Rick presented the members with a list of past fireman that currently have a NYS Volunteer Fire Fighter's plate. The members reviewed the list and will decide how to proceed.

Rick presented the members with the scope of work to be done at the AREMS building at 10 North 1st Street. The work performed was reviewed and approved. Jill will consult Ray DiRaddo on how to proceed and advertise it for bid.

Rick presented the members with three quotes to purchase a new pressure washer for the wash bay at 10 N. 1st St. A price comparison are from North Star for a 2,000 PSI for \$699.99, a AR Blue Supreme 2,000 PSI for \$229.99 or Champion 3,000 PSI for \$571. A motion to purchase the North Star 1.5 GPM 2,000 PSI Electric Pressure Washer was made by Bob Wenzel and seconded by Roy Rogers. Board carried.

Don Peters reviewed the presented lease with the Knapp Creek Department. He mentioned that the vehicle lease needs to add the lease of the Engine since E-31 does not fit in their building, members agreed. Don also asked that the budgeted money for office and building supplies be added to the monthly payment. Jill explained that this is not possible according to NYS law. If the members buy office or building supplies a receipt needs to be submitted for payment. It is against NYS law to make payment in advance for materials or services not rendered. Members agreed. Don will contact his attorney on the changes to the contract. Harvey Hitchcock asked the members for a key to the Allegany Fire Hall so they can enter at the time of the meetings. The members are not willing to give keys to the building. Their concern is having too many people with access to the building. The members will ensure the doors are unlocked at the time of each meeting.

Roy Rogers asked Jill for a currently policy book for the district. Jill will provide Roy with a copy.

The next scheduled meeting is April 9th, 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