

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

January 14, 2016

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 resumed with the secretary reading the minutes from the December 10th meeting. A motion to accept the minutes was made by Frank Hall and seconded by Roy Rogers. Board carried. The secretary also read the minutes from the December 30th meeting. A motion to accept the minutes was made by Roy Rogers, seconded by Ron Lemon. Board carried.

The treasurer, Jill Stady reviewed the invoices stated below for January 2016.

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

Knapp Creek	\$1,516.67
Robert Wenzel	\$400.00
Jill Stady	\$600.00
Emergency Reporting	\$99.00
Time Warner Cable	\$173.27
National Grid	\$563.07
Verizon	\$171.58
Cattaraugus County DPW	\$432.17
IRM Services	\$75.00
NYSEG	\$369.67
Portville Truck	\$310.90
Baer's Auto Repair	\$40.56
Potter, Harris & Scherrer	\$8,238.53
US Postal Service	\$276.95
AFDNSY	\$500.00
ThyssenKrupp Elevator	\$310.35
Firecompanies.com	\$239.97
Smith's Fire Service	\$25.00
Generation Consulting	\$150.00
Cardmember Services	\$3,229.97
John Eberth	\$350.00
Total	\$17,932.16

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 Ron Lemon. Board carried.

Jill also reported the following monthly bank account balances:

Regular Checking - \$1,282.31
Savings - Operating - \$161,099.95
Savings – Building - \$50,270.54
Savings – Equipment - \$104,412.57

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

Jill provided the members with a Year End 2015 Budget vs. Actual Report as of December 31, 2015. Members accepted.

Jill presented the members with the Code of Ethics policy. It states that a commissioner cannot be employed by the district. Since Bob is the janitor for the District members are concerned that they need to adopt a change for the Code of Ethics or hire a new cleaner. Members asked to table the decision and ask Ray DiRaddo a course of action.

Jill confirmed reservations for 12-14 people at Moonwink's on January 16th, 2016 for the annual organization dinner.

Rick asked for approval of new member John Teachman. A motion to accept the new member was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

Rick discussed future trainings. He would like to send six members of the Rope Rescue Team to Montour Falls on April 2nd – 3rd for tactical training. The cost is \$100 per person plus gas. A motion to accept the training event was made by Frank Hall and seconded by Bob Wenzel. Board carried. Rick also mentioned he would like to send two guys, possibly three to Montour Falls this spring for one week for a Fire Investigation Class. The cost is \$500 per person. He is still pending participants due to the one week session. He will inform the members as the date and registration deadline approaches.

Rick informed the members that he has met with Dominic Papasergi of the Village of Allegany. The Village is interested in adding an electric meter to the AFD line by the illuminated sign outside the Community Center. This extra meter is to monitor the electric usage, by the Village, beyond the Community Center into the former Kmart location. Rick stated this will be discussed at the next Advisory Board meeting since this property is owned by the Allegany Engine Company.

Finally, Rick brought to the attention of the members some maintenance issues that are going on at the AREMS building. They are experiencing some major plumbing issues due to poor to no drainage. They are looking to install a new washer and dryer but with these plumbing issues it is not possible. Rick is asking the members in good faith to provide some assisted funding for these repairs. Roy Rogers suggested having the Village of Allegany clean the catch basins and lines from the AREMS building to the street. This may elevate some drainage issue. If not, he suggested they contact a licenses plumber. Rick also stated that the hot water tank has broken and is beyond repair. A motion to write a check for \$500 to AREMS to help cover their costs of a new hot water tank and costs associated with the plumbing issues was made by Frank Hall and seconded by Ron Lemon. Board carried.

The next scheduled meeting is February 11th, 2016 at 7pm at the Commissioner's office at the Allegany Fire Hall.

Respectively Submitted,

Jill M. Stady, Secretary