

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

February 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, Jerry Cummings and Jim O'Brien, AREMS; Don Peters and Harvey Hitchcock of Knapp Creek VFD.

The secretary read the minutes from the January 8th meeting. A motion to accept the minutes was made by Frank Hall and seconded by Roy Rogers. Board carried. Jill also read the minutes from the organizational meeting held the same night and a motion to accept the minutes was made by Roy Rogers and second by Bob Wenzel. Board carried.

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

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

Satellite Specialized Transportation	\$6,200.00
Brindlee Mountain Fire Apparatus	\$5,000.00
Baer's Auto	\$47.81
Billings Sheet Metal	\$209.00
Bradford Publishing	\$108.00
Brico Technologies	\$615.00
Burt Young Sales Center	\$127.38
Cardmember Services	\$1,518.79
Cattaraugus County DPW	\$579.92
Churchville Fire Equipment	\$350.00
ElizaCo., Inc.	\$1,141.00
Fleet Services (Wex Bank)	\$150.50
Generation Consulting	\$150.00
Incident Response (IRM)	\$1,035.00
Jill Stady	\$600.00
Knapp Creek	\$1,516.67
NAPA Auto Parts	\$119.01
National Grid	\$710.92
NYSEG	\$1,393.71
Ozzy's Repair	\$1,032.56
Portville Truck	\$2,324.02
Potter, Harris & Scherrer	\$15,303.64
Reporting Systems, Inc.	\$947.00
Robert Wenzel	\$400.00
Time Warner Cable	\$170.05
Verizon	\$128.69

Worth W. Smith	\$294.69
Total	\$42,173.36

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

Jill also reported the following monthly bank account balances:

- Regular checking - \$4,069.51
- Savings - Operating - \$45,858.01
- Savings – Building - \$50,243.23
- Savings – Equipment - \$11,394.84

A motion to accept the treasurer’s report, which included a 2015 budget vs. actual report as of 2/11/15, was made by Bob Wenzel and seconded by Ron Lemon. Board carried.

Jerry Cummins presented the members with a draft of the 2015 AREMS building and equipment lease contract. The members reviewed and will discuss and respond to Jerry. Jerry also presented the members with a quote from Tim VanSkiver for replacement costs of the heater. The quote stated two options for a 60,000 BTU furnace. A 80% efficient furnace, installed would be \$1,850.00; a 90% efficient furnace installed would be \$2,250.00. Roy Rogers will talk to Tim about a rebate program available with the furnaces.

Jill asked the members to participate in a 2015 Secretary and Treasurer Training online for \$85 each class; held by the Association of Fire Districts. Request approved. Jill also asked to purchase a new copier for her office. Request approved.

Jill presented the members with the 2014 Year End Report. The report was reviewed line by line and questions were answered as needed. Rick asked that the maintenance on the Knapp Creek trucks be line itemed as they are for AFD. A motion to accept the report was made by Ron Lemon and seconded by Roy Rogers. Board carried. Jill will begin working on the Annual Update Document and have it complete by the February 28th deadline.

Jill notified the members that the 2014 FEMA grants funds were received on 2/11/15 for \$47,785.00. Roy suggested leaving the funds in the checking account until the 2015 tax check is received.

Jill asked the members for any changes to the Knapp Creek leases that were provided last month. The members had no changes. Jill will forward the leases to Ray DiRaddo for approval and then sending them to Mark Butler. Jill also presented Don Peters with a guideline for submitting bills.

Rick provided the members with a few updates. Greg Stayer Electric changed the perimeter lights on the hall and is going to review the phone line problem when available. The new UT-265 is in process. The flat bed is being built and it currently is in for paint. Rick was contacted by Ozzy to repair the rusted fender and brake lines and shocks before paint.

Rick also provided the members with the details on the new ladder truck. The original trucking company Satellite Transportation is not able to deliver the truck as stated. Rick has received a new quote from Diamond Roads for \$6,500.00. A motion to stop payment on the Satellite Transportation was made by Frank Hall and seconded Bob Wenzel. Board carried. A motion to hire Diamond Roads for \$6,500 was made by Ron Lemon and seconded on Bob Wenzel. Board carried. Rick is expecting deliver late next week. Jill will take care of the stop payment.

Don Peters asked the members what the plan is for an Engine at their location since E-31 did not fit in their station. The members stated that they will rent the Engine from Knapp Creek. Don agreed and stated that he wouldn't expect an increase in the rental agreement. Members agreed. Don would also like to meet with Rick on a radio order that was never complete.

The next scheduled meeting is March 12th, 2015 at 7pm at the Commissioner's office at the Allegany Fire Hall.

A motion to adjourn the meeting was made by Ron Lemon and seconded by Frank Hall. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary