

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

**March 9, 2017**

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: Ron Lemon, Frank Hall, Roy Roger, Bob Wenzel and Jill Stady. Also present was Rick Stady, District Chief and Don Peters and Aaron Hooper from the Knapp Creek Fire Department and Greg Pearl, Mayor of the Village of Allegany.

The secretary read the minutes from the February 9th 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 March 2017.

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

Knapp Creek	\$1,516.67
Jill Stady	\$492.10
Spectrum Business	\$174.14
National Grid	\$548.65
Cattaraugus County DPW	\$295.13
Cardmember Services	\$1,105.90
Clean Sweep Cleaners	\$320.00
Emergency Reporting	\$99.00
NYSEG	\$820.76
Verizon	\$175.97
Verizon Wireless	\$60.02
Bradford Publishing	\$26.84
Worth W. Smith	\$71.41
AutoPlus	\$360.30
Duggan & Duggan	\$1,676.00
Fleet Services (Wex Bank)	\$38.74
Fireman's Assc. Of SNY	\$180.00
Twin Tier Overhead Door	\$159.00
<b>Total</b>	<b>\$8,145.63</b>

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 reported the following monthly bank account balances:

- Regular Checking - \$10,221.71
- Savings - Operating - \$738,720.18
- Savings – Building - \$96,287.60
- Savings – Equipment - \$104,423.51

A motion to accept the treasurer's report was made by Bob Wenzel and seconded by Stan Hedden. Board carried. Jill provided the members with the 2017 Budget vs. Actual Report as of March 8th. Members accepted. Jill provided the members with the remaining funds from 2016 and asked for discussion to transfer the money to a savings account. A motion to transfer \$126,000 from the Operating Savings to the Equipment Savings was made by Frank Hall and seconded by Roy Rogers. Board carried. Jill also stated that she received and deposited the 2017 tax check. A motion to transfer the building payment funds to the Building Savings in the amount of \$186,800 was made by Roy Rogers and seconded by Ron Lemon. Board carried.

Rick Stady reviewed the ISO report with Mayor Greg Pearl. He explained the rating system and that if we were to work together to document item better our ISO rating would be lower; he also explained that this is a big help for local businesses on their fire insurance. Rick talked about hydrant maintenance, pump testing and general inspections. Mayor Pearl stated that Kristie from the Village offices will work with the DPW worker's to document the maintenance as it's complete and have a file available for the next audit.

Stan Hedden opened the one bid the District received for lawn maintenance for the 2017 season from Scott's Lawn & Landscape Services. The bid is attached. A motion to hire Scott's for the 2017 season was made by Roy Rogers and seconded by Bob Wenzel. Board carried. Jill will complete the contract and send the award letter.

The members asked the attendees from the Knapp Creek Department about their review of the 2017 contract. Aaron Hooper asked for explanation on the dollar amounts for the trucks; Jill explained it was a suggestion from the district's attorney. All members agreed on the contract and signed. Jill also stated that Deanna Peters stated the Knapp Creek Department wanted to return the \$3,000 that was given to them at the first of the year due to a misunderstanding in the 2016 contract. The members agreed that Knapp Creek can keep the funds in good faith; Knapp Creek does owe for a portable radio and Jill will get the bill to them as soon as possible.

Rick informed the members that the service contract from Churchville Fire Equipment has begun. Bob from Churchville has been onsite to service the trucks. Rick is happy with the service and noted that Bob contacts him of any problems or concerns before the repair is done. Bob also stated that some of the service records that stated work was complete by Portville Truck was not done.

Rick stated that he has been contacted by the Friendship Fire Department on their interest in purchasing UT-261. Rick stated that they wanted the truck complete with lights and sirens. Rick explained the cost associated with selling the truck and having to purchase and outfit a new one. Members agreed to keep the truck and not sell it.

Rick stated that he is looking into cancelling the code messaging software through the District's website. He will keep the website as is and replace code messaging with lamresponding. lamresponding has many new capabilities that will link with other current software. He will have a quote at the next meeting.

Rick also explained that the Swiftwater Team has an iPad that they have demo'd in the trucks. The iPad offers on point GPS and locations of fire hydrants. The members asked for a quote to add two more iPads for use in the first our Engines. Jill will look into it and report back at the next meeting.

Finally, Rick updated the members on the meetings that have been held on building a new Engine with Pierce. So far they have decided on a Velocity Chasee, DD13 Detroit Motor, top mount pump, 1,000 gallon water tank and an Allison transmission. He invited all members to the next meeting.

A motion to accept the new Fire Department officers as elected for 2017 was made by Roy Rogers and seconded by Bob Wenzel. Officers are:

Chief – Rick Stady

1<sup>st</sup> Asst. – Jeremy Crowley

2<sup>nd</sup> Asst. – Mark Belli

3<sup>rd</sup> Asst. - Robby Jones

4<sup>th</sup> Asst. - Tony Papasergi

5<sup>th</sup> Asst. - Mark Finch

A motion to adjourn was made by Frank Hall and seconded by Stan Hedden. Board carried.

The next scheduled meeting is April 13<sup>th</sup>, 2017 at 7pm at the Commissioner's office at the Allegany Fire Hall.

Respectively Submitted,

Jill M. Stady, Secretary