

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

**June 8, 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, Roy Roger, Bob Wenzel, Frank Hall, and Jill Stady. Also present was Jeremy Crowley, 1<sup>st</sup> Asst. Chief and Don Peters, Knapp Creek Chief.

The secretary read the minutes from the May 11th meeting. A motion to accept the minutes was made by Frank Hall and seconded by Roy Rogers. Board carried.

The treasurer, Jill Stady reviewed the invoices stated below for April 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	\$510.71
Cattaraugus County DPW	\$602.20
Cardmember Services	\$5,379.93
Clean Sweep Cleaners	\$320.00
Emergency Reporting	\$99.00
Verizon	\$172.51
NYSEG	\$398.76
Burt Young Sales Center	\$72.42
Scott's Lawn and Landscaping	\$410.60
Bradford Publishing	\$54.00
Ozzy's Repair	\$112.25
Saia Communications	\$222.50
Incident Response and MIG	\$191.99
Churchville Fire Equipment	\$2,008.33
Worth W. Smith	\$35.85
Saia Communications	\$162.00
Rock-N-Rescue	\$2,398.00
Fleet Services	\$162.86
Allegany Engine Co.	\$228.46
<b>Total</b>	<b>\$16,750.78</b>

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 Roy Rogers. Board carried.

Jill reported the following monthly bank account balances:

Regular Checking - \$1,564.62  
Savings - Operating - \$408,061.09  
Savings - Building - \$247,191.99

Savings – Equipment - \$230,430.23

A motion to accept the treasurer's report was made by Bob Wenzel and seconded by Ron Lemon. Board carried. Jill provided the members with the 2017 Budget vs. Actual Report as of June 5th. Members accepted.

Jill and Roy attended an Advanced Commissioners Training on May 13<sup>th</sup> at our hall. In the training it was noted that if any money in a budget was marked for savings it must be transferred within 10 days of the receipt of the tax check. Jill informed the members that \$25,000 was set aside for equipment savings for the 2017 budget. She asked for a motion to transfer \$25,000.00 from the operating savings to the equipment savings. A motion to make the transfer was made by Bob Wenzel and seconded by Ron Lemon. Board carried.

Jill provided the members with an updated quote for iPads for the trucks. The quote was for \$359.99 for each 32G devices. Jill relayed the message that it's \$30.01 per iPad for the data line. A motion to pay for three devices and its three data plans was made by Stan Hedden and seconded by Roy Rogers. Board carried. Jill will work on ordering the devices.

Jill informed the members that she has made a mistake and posted the wrong notice of election in the paper for the reserve account vote. She stated that she has spoken with Ray DiRaddo about this and created a new notice for publication on June 13<sup>th</sup> and the new public vote on July 11<sup>th</sup>. Two resolutions to create the "Equipment" and "Building and Facilities" Reserve Accounts were approved as of June 8<sup>th</sup> (see attached).

In Rick Stady's absence, Jeremy Crowley reported that E-31 has been inspected by Churchville. Churchville noted that the air step system needs fixed, gauges need to be replaced and several valves need to be rebuilt.

Don Peters informed the members that they found a new computer at Staples for a total of \$1,300 (with the additional programs). Don asked how this should be paid for since the budget only allows TOABOFC to pay for \$500 of it. The members told Don to purchase the computer and present the receipt at the next meeting and a check for \$500 to represent the office expense in their budget will be given to Knapp Creek. Don agreed.

It was noted that the AREMS's new ambulance is expected in July. At that time the 2010 Ford will be returned to the District. It was noted that a buyer has already expressed interest. Roy Rogers asked Jeremy and Rick to look up a market value for the truck so when it's returned to the District it will be ready to go to bid.

It was also discussed that the scope of work for the roof repair at the AREMS building be gathered and reviewed by the lawyer and architect so it will be ready to go to bid in the near future. Jill and Rick will take care of that.

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

The next scheduled meeting is July 11<sup>th</sup>, 2017 at 7pm at the Commissioner's office at the Allegany Fire Hall.

Respectively Submitted,

Jill M. Stady, Secretary