

TOWN OF ALLEGANY
BOARD OF FIRE COMMISSIONERS
PO Box 293
Allegany, NY 14706

January 8, 2015

The Annual Organizational 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 following members were present: Bob Wenzel, Roy Rogers, Ron Lemon, Frank Hall, Stan Hedden and Jill Stady. Also present were Rick Stady; Chief of the Fire Department.

Roy Rogers was nominated by Frank Hall to act as temporary chairman, second by Ron Lemon, board carried.

Roy Rogers then administered the oath of office to Ron Lemon, newly re-elected as commissioner on December 9, 2014, at the annual election of the Commissioners. Ron's term will be from January 1, 2015 until December 31, 2019.

Frank Hall made a motion that Stan Hedden remain as chairman and all committees remain the same; the motion was seconded by Roy Rogers, board carried.

Stan then resumed as chairman and appointed Jill Stady to a one year term as Secretary/Treasurer at a salary of \$7,000.00 per year commencing January 1, 2015 until December 31, 2015. The oath of office was then administered to Jill by Stan.

Jill notified the members that a public notice of this meeting was posted in the Olean Times Herald on December 17, 2014.

The Committee appointments shall remain as follows:

Chairman	Stan Hedden
Vice Chairman	Frank Hall

Committees as follows:

Finance	Hedden and Rogers
Apparatus	Hall, Lemon and Wenzel
Liaison	Wenzel, Hall and Lemon
Budget	Entire Board
Capitol Improvements	Entire Board
Building	Hedden and Wenzel
Medical/Liaison	Rogers and Lemon

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The attorney of record will be Raymond DiRaddo, Esq. The Olean Times Herald will remain the newspaper of record; Five Star Bank will remain as principal bank of record with Jill Stady, Stan Hedden and Frank Hall as signers on the accounts.

The monthly meetings will continue to be held on the second Thursday of every month at 7:00pm in the Commissioner's Office in the fire hall at 186 West Main Street, Allegany, NY 14706.

A motion was made by Bob Wenzel that we continue membership in the Association of Fire Districts of New York, seconded by Ron Lemon, board carried.

The existing Procurement and Investment policies will stay in effect for the fiscal year of 2015.

The annual treasurer's report for 2014 was given and reviewed with the Board.

The members confirmed membership in the Association of Fire Districts of New York State.

A motion to adjourn the organization meeting was made by Roy Rogers, seconded by Bob Wenzel, board carried.

Respectively Submitted,

Jill M. Stady, Secretary