

**ORCHARD PARK BOARD OF FIRE COMMISSIONERS
MINUTES OF THE JANUARY MEETING**

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on January 15, 2008 at 8:00 PM in the Board Room of the Orchard Park Fire Hall. The meeting was called to order by Chairman Szewc.

Roll Call:

Chairman:	William G. Szewc	Dist. Chief:	Dan Neaverth Jr.
Commissioner:	John Leach	Treasurer:	Deborah Rogers
Commissioner:	Jerry Davern	Attorney:	Michael Chelus
Commissioner:	Robert Glace	Secretary:	Roberta Buczkowski
Commissioner:	Robert Eiskant	EMS:	Mark Gorski

Fire Company Officers Present:

Orchard Park Chief:	Mike Carey
Windom Chief:	Dave Roessler
Hillcrest Chief:	Reid Holmes

Others Present:

Pat Landy, Windom	Lindsey Lobur, Windom
Brian Baker	Dennis Bosley, Orchard Park
Brendan Shea, ST Citizen	Bob Baun, Windom
Ed Kurtz, Orchard Park	Howard Hoffman, Windom
John Wittman, Hillcrest	Al Barringer, Orchard Park
Jordan Kellerman, Orchard Park	Melissa Bosley
Scott Obether	Tim Gibbons
Rich Mrugalski, Orchard Park	Ed Jensen Jr.

Approval of Minutes of the Meeting:

Motion made by Commissioner Davern, seconded by Commissioner Leach that the minutes of the December 2007 meeting be approved. Motion carried.

Communications and Action on Same:

1. Letter from Selective Insurance regarding a claim. Filed.
2. Flyer from Association of Fire Districts regarding Fire Commissioner Training. Basket
3. Letter from Town of Orchard Park regarding SEQR for Walmart. Filed.
4. Letter from Erie County Fire District Officers Association regarding next meeting 1-16-2008. Basket.
5. Return to active status for Greg Bienias. Filed
6. Letter from Erie County Fire District Officers Association regarding Installation Banquet on 3-15-2008. Basket
7. Town of Orchard Park Planning Department minutes from 12-12-2007 meeting and Agenda for 1-9-2008 meeting. Filed
8. Letter from Orchard Brooke Living Center regarding oxygen use patients. Copy to OP10. Filed.

**ORCHARD PARK BOARD OF FIRE COMMISSIONERS
MINUTES OF THE JANUARY MEETING**

9. Letter from Windom Fire Company regarding use of hall 2-2-2008. Motion made by Commissioner Glace, seconded by Commissioner Eiskant regarding same. Motion carried.
10. Letter from Orchard Park Firefighter Jason Crewson regarding military leave. No action by board necessary. Filed.
11. Letter to the Board for the Ethics Committee. Filed.
12. Return to work for Chris Guenther. Filed.
13. Letter from Orchard Park Fire Company regarding removal of firefighters from District Rolls. See new memberships and removals.
14. Applications from Windom and Hillcrest. See new memberships.

Bid opening for audit of district:

As there were no bids received, motion made by Commissioner Glace, seconded by Commissioner Leach to re-bid and advertise for audit. Motion carried.

Treasurer's Report:

No transfers needed at this time.

Cash flow report. See attached.

Motion made by Commissioner Glace, seconded by Commissioner Leach to accept the Treasurer's report. Motion carried.

District Dan Neaverth Jr.:

1. Monthly reports read. Attached to file copy.
2. Reminder about the 2007 tax credit. For 2007 you can claim both but starting in 2008 you will have to choose one or the other.
3. The pagers have been distributed. Police can dispatch these calls. Policy regarding lost pagers will be discussed at the next work session.
4. Will be checking out software available to do daily tests on the pagers. Roughly around \$600.00. Will have more information next meeting.
5. Work session on January 20, 2008 at 7pm.

Orchard Park Chief, Mike Carey:

1. Hardship information has been given to Commissioner Szewc.

Windom Chief, Dave Roessler:

No report

Hillcrest Chief, Reid Holmes:

No report

District Training Officer, William G. Szewc:

1. Driver training will be at Central on January 23, 2008 starting at 7pm.
2. Monday and Wednesday through February will be Fire Officers Training.

**ORCHARD PARK BOARD OF FIRE COMMISSIONERS
MINUTES OF THE JANUARY MEETING**

District EMS Officer, Mark Gorski

No report.

NEW MEMBERSHIPS AND REMOVALS:

*****Orchard Park*****

Motion made by Commissioner Glace, seconded by Commissioner Davern to remove Peter Noeller from the District Rolls. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Leach to remove Nicole Andrews from the District Rolls. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Leach to remove Greg Evans from the District Rolls. Motion carried.

*****Hillcrest*****

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to accept Derrick Walters to the District Rolls. Motion carried.

*****Windom*****

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to accept Stephanie Ambroski to the District Rolls. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Eiskant to accept Anthony Moody to the District Rolls. Motion carried.

COMMISSIONER'S REPORTS

Commissioner Glace:

1. Motion made by Commissioner Davern, seconded by Commissioner Leach to have Treasurer Rogers attend training in East Aurora. Motion carried.
2. The new cell phones are in.

Commissioner Davern:

1. The exhaust fans in all the fire halls have been cleaned and inspected. This will now occur on a regular basis.

Commissioner Leach:

1. Request that the Secretary write a letter to General Welding Company to request a bill of sale for the trailer.

Commissioner Eiskant:

No report

**ORCHARD PARK BOARD OF FIRE COMMISSIONERS
MINUTES OF THE JANUARY MEETING**

Commissioner Szewc:

1. The 800 MHz system from the state is still not in operation and will not be. The state will take the money and put it in to establishing a 400mhz system.

Attorney Chelus:

Nothing to report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Ed Jensen Jr. stood and asked for a change in the rules for the explorers. Will be discussed at the next work session.

BUSINESS FROM THE FLOOR:

1. Brian Baker stood and inquired about the EMT district by-law #12.

PRESENTATION OF BILLS AND ACTION ON THE SAME:

There were no bills to be presented.

MEETING ADJOURNED:

There being no further business to come before this Board, motion made by Commissioner Glace, seconded by Commissioner Leach that the meeting be adjourned. Motion carried.

Meeting adjourned 8:31PM

Respectfully submitted, Roberta Buczkowski, Secretary