

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on December 8, 2009 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:	Robert Glace	Treasurer:	Deborah Rogers
Commissioner:	Jerry Davern	Attorney:	Michael Chelus
Commissioner:	Robert Eiskant	Secretary:	Roberta Buczkowski
Commissioner:	Robert Simpson	EMS:	Tony Balaster

Fire Company Officers Present:

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

Others Present:

Howard Hoffman, Windom	Kristina Landy, Windom
Dennis Bosley, Orchard Park	Alan Barager, Orchard Park
John Wittmann, Hillcrest	Douglas Wolf, Hillcrest
Peter Slotman, Hillcrest	Cathy Geist, Hillcrest
Scott Oberther	Ernest Matthews, Hillcrest
Ed Kurcz, Orchard Park	Dennis Pickard, Hillcrest
Jonathon Torre, Hillcrest	G. J. Whitengle,

Bid Opening:

Bids were opened at 8pm for 1 rear mounted ariel pumper.

Emergency Equipment Service:	Aluminum	\$49787.00
	Trade In	\$3000.00
	Stainless	\$17494.00 Additional

Motion made by Commissioner Glace, seconded by Commissioner Davern to send bid to committee.
Motion carried.

Approval of Minutes of the Meeting:

Motion made by Commissioner Glace, seconded by Commissioner Davern that the minutes of the November meeting be approved. Motion carried.

Communications and Action on Same:

1. Letter from Robert Sanford to Chairman Szewc re: firefighter training course completion. Letter filed.
2. Letter from Orchard Park Fire Company re: use of hall 12-7, 12-10 and 12-13, 2009. Letter filed.
3. Letter from Southdown's HazMat re: resolution passed. Does not apply to District. Letter filed.
4. Town of Orchard Park Planning Department Agenda for Special Meeting 12-2-2009. Filed.
5. Town of Orchard Park Planning Department Agenda for Special Meeting 12-16-2009. Filed.
6. Town of Orchard Park Planning Department Agenda for Regular Meeting 12-9-2009. Filed.
7. Cancellation of worker's compensation insurance for Norcrete Construction as work is finished. Filed.
8. Letter from VFIS to OP Firefighter. Original sent to firefighter, copy filed.
9. Chelus letter to Secretary Buczkowski re: accident. Letter given to OP 10.
10. Worker's Comp Advisor newsletter. Basket.
11. Notice from Erie County Fire District Officer's Association re: next meeting 12-16-09 at Sheridan Fire Company. Basket.
12. Letter from Orchard Brooke Living Center re: oxygen use patients. Given to OP Chief.
13. Letter from Erie County Board of Elections re: new machines for Commissioner Elections. Letter filed.
14. Letter from Hillcrest Fire Company re: use of hall 1-23-2010. Motion made by Commissioner Eiskant, seconded by Commissioner Davern regarding same. Motion carried. Use of hall 2nd and 4th Thursday of each month for 2010 by Hillcrest Seniors. Motion made by Commissioner Glace, seconded by Commissioner Eiskant regarding same. Motion carried. Use of hall every Thursday by Hillcrest Boy Scouts. Motion made by Commissioner Eiskant, seconded by Commissioner Glace regarding same. Motion carried. Letter filed.
15. Letter from Hillcrest Fire Company re: new member. Letter filed.

Treasurer's Report:

The following transfers are needed:

\$16837.00 from Fire Training to Legal

\$7247.00 from Purchase of Small Equipment to Small Equipment Repairs

\$10037.00 from Building Reserve to Building Maintenance repair

\$\$2886.00 from Telephone to Office Supplies (\$131) Rescue Supplies (\$1788) Computer Operations (\$967)

The monthly cash flow report is attached to the file copy.

Motion made by Commissioner Glace, seconded by Commissioner Davern to accept the Treasurer's report with the above mentioned transfers. Motion carried.

District Dan Neaverth Jr.:

1. Still has turn out gear.
2. Chairman Szewc has new forms to pass out. At least 20% of reports are kicked back by the state for incompleteness.
3. Monthly reports read. Attached to file copy.
4. Thanks to Reid and Dave for their hard work this past year.
5. No work session for the month of December.

Orchard Park Chief, Guy Carey:

1. Thanks to Reid and Dave also.
2. Orchard Park's Christmas party will be 12-14-09. All are welcome

Windom Chief, Dave Roessler:

1. Thanks to all for a great year.

Hillcrest Chief, Reid Holmes:

1. Request by the Orchard Park Wesleyan Church for Hillcrest 8 to be there for around an hour for fire prevention.
2. Hillcrest Christmas party on 12-18-09.
3. Thanks to all for a great 2 years.

District Training Officer, William G. Szewc:

1. Last Monday in January will be the sexual Harassment training at Central.
2. There may be a delay for dates for the new training tower. County Legislature did not approve funding in a timely manner. May be ready by June.

NEW MEMBERSHIPS AND REMOVALS:

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

None

*****Hillcrest*****

None

*****Windom*****

None

COMMISSIONER'S REPORTS

Commissioner Davern:

1. The property on South Buffalo has been sold for a new dentist office. Has heard that they want to put a driveway to come out to the property owned by the District. Per Attorney Chelus we will do nothing until we are contacted.

Commissioner Glace:

1. Sahlem's has been contacted with regards to the leak at Hillcrest.

Commissioner Eiskant:

1. Motion made by Commissioner Eiskant, seconded by Commissioner to spend \$1600.00 for Samsung printer for District. Motion carried.

Commissioner Simpson:

1. Thanks to all for the past year.

Commissioner Szewc:

1. With the elections on the 16th would like to see all the new officers as well as the incumbents who are remaining along with the folks if they are available who work with the fire programs. As the District Chief pointed out the number of returns of the reports sent to the state that we are getting are out of control. Not the fault of the guys doing the inputting. There are some new forms that will be used starting the first of the year.

Attorney Chelus:

1. Motion made by Commissioner Glace, seconded by Commissioner Davern for the Organizational meeting and advertisement for same to be held on January 1, 2010 at 11 am at Central, and for reminder letters to be sent to Chiefs, Presidents and Ethics Committee. Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

John Wittmann would like to know about the revamping of the coverage area. Per the board the maps are already available.

Cathy Geist would like to know how many meetings regarding EMS Inc is the district required to have. Per the Board, one per year.

PRESENTATION OF BILLS AND ACTION ON THE SAME:

Motion made by Commissioner Glace, seconded by Commissioner Davern that the bills be paid as presented for a total of \$233,100.53. Motion carried.

MEETING ADJOURNED:

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

Meeting adjourned 8:40 PM

Respectfully submitted, Roberta Buczkowski, Secretary