

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on March 9, 2010 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 Assistant Chief:	Chris Couell
Windom Chief:	Bob Baun
Hillcrest Assistant Chief:	Andy Geist

Others Present:

Pat Landy, Windom	Dennis Bosley, Orchard Park
Ray Stromecki, Brown & Stromecki Insurance	Dave Stromecki, Brown & Stromecki Insurance
Rich Mrugalski, Orchard Park	Howard Hoffman, Windom
Nicholas Lobur, Windom	Alex Hillis, St. Pauly
Alan Barager, Orchard Park	

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Town of Orchard Park Planning Board Agenda for March meeting. Filed.
2. Letter from Orchard Park Fire Company re: restrictions for firefighters. Filed.
3. Letter from Rural Metro re: Core Training. Filed.
4. Letter from RBC Wealth Management re: LOSAP procedures. Basket.
5. Letter from Friends in Adoption. Basket.
6. Letter from Association of Fire Districts re: Elections ballots. Basket.
7. Election information for the Association of Fire Districts. Basket.
8. Letter from Absolut Care re: oxygen use patients. Given to OP 10.
9. Letter from Town of Orchard Park re: proposed street name. This has already been done. Filed.
10. Letter from Orchard Park Police Department re: EMS Logo. Filed.
11. Letter from Windom Fire Company re: new member. See new memberships and removals.
12. Letter from Orchard Park Fire Company re: use of hall 3-2 and 3-24-2010. Filed.
13. Certificate of Insurance for Northeast Mechanical. Filed.

14. Letter from Hillcrest Fire Company re: use of hall 6-12-2010. Filed.
15. Out of service for Scott Courteau. Filed.

Treasurer's Report:

No transfers are needed:

The annual reports are attached to the file copy.

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

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

District Dan Neaverth Jr.:

1. Monthly reports read. Attached to file copy.
2. Work session will be 3-23-2010 at 6:30am.
3. Would like to get together before the work session with regards to the live burn on 3-27-2010.
4. Chiefs and Board have been given a copy of the preliminary suggested operating guidelines.
5. The 400 MHz is up and running.

Orchard Park Assistant Chief, Chris Couell:

1. More webbing is needed for the training packs.
2. More truck soap is needed.

Windom Chief, Bob Baun:

No report

Hillcrest Assistant Chief, Andrew Geist:

1. The invoice for the dishwasher has been given to Commissioner Glace

Motion made by Commissioner Glace, seconded by Commissioner Davern to go to executive session. Motion carried. Executive session began at 8:10pm.

Motion made by Commissioner Eiskant, seconded by Commissioner Davern to return to regular meeting. Motion carried. Regular meeting resumed at 8:21pm

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to remove Andrew Kowalski, Christopher Powers and Aaron Martin from the District Rolls for conduct unbecoming an Orchard Park Fire District Firefighter. Motion carried. Letters will be sent.

District EMS Officer, Tony Balaster:

1. The District has had issues with Rural Metro with regards to training. There has been lost paperwork among other things. Has decided to look elsewhere for training. Has a contract with ECMC for Attorney Chelus to look over. Will be talking with the three chiefs regarding this issue.
2. Vital Signs training will be August 26th through the 29th.
3. PAB has requested the use of central for use on educational training for electronic billing for PCR's. There is no date yet. Per the board, date needed before ok.
4. The digital pagers are being used more and more by the police. We need to step up our end.
5. OP10- we are about a month away from the emergency services pagers being connected directly to the cell phones.

District Training Officer, William Szewc:

1. Need the final count for FDIC for transportation
- 2.

NEW MEMBERSHIPS AND REMOVALS:

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

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to remove Andrew Kowalski from the District Rolls. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to remove Christopher Powers from the District Rolls. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to remove Aaron Martin from the District Rolls. Motion carried.

*****Hillcrest*****

Motion made by Commissioner Eiskant, seconded by Commissioner Simpson to accept Jay Meyers to the District Rolls. Motion carried.

*****Windom*****

Motion made by Commissioner Glace, seconded by Commissioner Davern for Orchard Park Firefighter, Guy Carey to transfer to the Windom Fire Company. Motion carried.

COMMISSIONER'S REPORTS

Commissioner Davern:

1. Motion made by Commissioner Davern, seconded by Commissioner Eiskant for Jensen Lawn Care to take care of district property for 2010 with no change in price. Motion carried.
2. Motion made by Commissioner Davern, seconded by Commissioner Glace for Jensen Lawn Care for lawn maintenance for EMS Inc. for \$640.00 for 2010. Motion carried.

Commissioner Eiskant:

1. No paperwork for David Losson

Commissioner Glace:

1. Electrical work done at the three halls.

Commissioner Simpson:

1. Motion made by Commissioner Simpson, seconded by Commissioner Glace for a monitor for EMS 2 not to exceed \$2100.00. Motion carried.
2. Motion made by Commissioner Simpson, seconded by Commissioner Glace to place resolution for bond anticipation note for Windom Pumper in paper. Motion carried.
3. Tax money is in.

Commissioner Szewc:

1. Working on new system to receive arson reports via the web site for the county in five days.
2. Attended Fire Advisory Board meeting. There were 409 new applicants last year for Erie County fire departments, making training hours hard to come by. We did manage to keep the 2500 hours that we had before.
3. Will be hard to get Firefighter 1 class in.

Attorney Chelus:

1. Will give the resolution for the bond anticipation note to the secretary for publishing.
2. Received letter from Orchard Park Town Assessor, Milton Bradshaw, regarding tax exemption for EMS Inc. EMS Inc. will be tax exempt for 2010.
3. Motion made by Commissioner Simpson, seconded by Commissioner Eiskant for the bond anticipation note not to exceed \$500,000.00. Motion carried.

UNFINISHED BUSINESS:

A note from OP10 with regards to procedures and purchases. Please be aware of how you represent yourself and remember that you do not represent the District.

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

None

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 \$432,728.01. Motion carried.

Ales Hillis from St. Pauly Textile, Inc did a short presentation on the benefits and profits of having large yellow metal containers placed at the fire halls for donations of used clothing. Fire Departments average around \$3000.00 per container. Would be collected and maintained by St. Pauly. Information is filed in the district offices.

MEETING ADJOURNED:

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

Meeting adjourned 9:05PM

Respectfully submitted, Roberta Buczkowski, Secretary