

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

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

Roll Call:

Commissioner:	John Leach	Treasurer:	Deborah Rogers
Commissioner:	Jerry Davern		
Commissioner:	Robert Glace	Secretary:	Roberta Buczkowski
Commissioner:	Robert Eiskant		

Fire Company Officers Present:

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

Others Present:

Bob Baun, Windom	Tom Held, Windom
Howard Hoffman, Windom	William Mounstevan, Windom
Tony Scoliese, Orchard Park	

Opening of Bids for Concrete Work:

The advertisement for the concrete work is attached and made part of these minutes.

CM& H \$249,750.00

As there were no other bids, motion made by Commissioner Glace, seconded by Commissioner Davern to turn the bids over to committee with a an award at the May meeting. Motion carried.

The advertisement for this bid is attached and made part of the file minutes.

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. VFIS Newsletter. Basket.
2. Selective Insurance re: Terrorism Insurance. Copy filed and copy to Brown & Stromecki.
3. Letter from Town of Orchard Park, Planning Dept. re: Minutes of the 2-13 and 3-12-08 meeting and agenda. Filed
4. NY Association Local Government Network Newsletter. Basket
5. Town of Orchard Park re: Dedication of new highway. Filed.
6. Senate of NY re: response to Chairman Szewc letter opposing consolidation of Fire and Fire Protection Districts. Filed.
7. Out of work for Matt Cavanaugh. Filed.

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

8. Certificate of Insurance for John W. Danforth. Filed.
9. Letter from Scranton Fire Company re: use of maze.
10. Certificate of Insurance for Scranton Fire Company.
11. Bankruptcy notice for American LaFrance. Filed.
12. Letter from Windom re: removal of firefighter. See new memberships and removals.

Treasurer's Report:

No transfers needed at this time.

Cash flow report: See attached.

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

District Dan Neaverth Jr., Given by Commissioner Glace:

1. Work session will be on April 29, 2008 at 7pm.

Orchard Park Chief, Mike Carey:

No report

Windom Chief, Dave Roessler:

No report

Hillcrest Chief, Reid Holmes:

No report

NEW MEMBERSHIPS AND REMOVALS:

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

None

*****Hillcrest*****

None

*****Windom*****

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

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

COMMISSIONER'S REPORTS

Commissioner Leach:

No report

Commissioner Glace:

1. Motion made by Commissioner Glace, seconded by Commissioner Davern to award computer support to Phoenix Technology for 2008 for a cost of \$9350.00. Motion carried.
2. Motion made by Commissioner Glace, seconded by Commissioner Davern to pay Deborah Rogers regular pay for attending NYS Comptroller training in East Aurora April 15-18th not to exceed \$290.00. Motion carried.
3. Motion made by Commissioner Glace, seconded by Commissioner Davern to pay the District property and causality insurance which is due May 1st. Motion carried.
4. There will be an ambulance committee meeting Wednesday, April 9th at 7pm at Central.
5. Motion made by Commissioner Glace, seconded by Commissioner Davern to add \$1272.00 to contract for additional equipment for ambulances. Motion carried.
6. Motion made by Commissioner Glace, seconded by Commissioner Davern to add \$7668.00 for Stryker cots for the ambulances. Motion carried.
7. Motion made by Commissioner Glace, seconded by Commissioner Davern to add \$1664.00 for Chevron striping for the ambulances. Motion carried.
8. Once all is approved then the ambulances will be built.

Commissioner Davern:

1. Motion made by Commissioner Davern, seconded by Commissioner Glace to award the lawn maintenance contract to Jensen Lawn care. Motion carried.

Commissioner Eiskant:

No report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

None

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MINUTES OF THE APRIL MEETING**

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 \$73,924.55. Motion carried.

MEETING ADJOURNED:

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

Meeting adjourned 8:19 PM

Respectfully submitted, Roberta Buczkowski, Secretary