

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on May 13, 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:	Tony Balaster

Fire Company Officers Present:

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

Others Present:

Bob Baun, Windom	Howard Hoffman, Windom
Chris Gordon, Orchard Park Bee	Bruce Wellington, Hillcrest
Dennis Pickard, Hillcrest	

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Lake George information booklet. Basket
2. Letter from Hillcrest Fire Company re: suspension of firefighter. Will go into Executive session later in the meeting.
3. New York Association of Local Government Records Officers re; schooling in Corning. Basket.
4. Worker's Comp Advisor Newsletter. Basket.

At this time due to a working house fire on Ward Road motion made by Commissioner Leach, seconded by Commissioner Glace to go into executive session. Motion carried. Executive session began at 8:05pm.

Motion made by Commissioner Glace, seconded by Commissioner Davern to uphold suspension of Hillcrest firefighter pending outcome of Orchard Park Court decision. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Glace to return to regular meeting. Motion carried. Regular meeting resumed at 8:10pm.

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5. Letter from Assemblyman Mark Schroeder to Chairman Szewc re: consolidation of fire districts with town government. Filed.
6. Letter from Hillcrest Fire Company re: response to insurance issues with Hillcrest Grove. Letter given to Attorney Chelus.
7. Certificate of Insurance for S & D. Electrical. Filed.
8. Certificate of Insurance for Orchard Park Fire District. Filed.
9. Certificate of Insurance for Orchard Park Chamber of Commerce. Filed.
10. Brown & Stromecki, Government Disclosure statements. Filed.
11. Letter from Town of Orchard Park Town Clerk's Office re: proposed street names. Filled out and given to secretary to return to town clerk's office. Copy has been filed.
12. Town of Orchard Park Planning Department, minutes of April 9th meeting. Filed.
13. Town of Orchard Park Planning Department, agenda for May 14th meeting.
14. Letter from Orchard Park Fire Company re: use of hall. Filed.
15. Letter from EC Sheriff Department re: use of Windom Fire Hall as command post for stadium events. Motion made by Commissioner Glace, seconded by Commissioner Leach to allow the use of Windom Hall by the sheriff's department. Motion carried. Letter to be sent.
16. Applications for membership. See new memberships and removals.

Treasurer's Report:

Transfers needed as follows: \$1105.00 out of maintenance supply into building maintenance repairs.

Cash flow report. See attached.

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. (given by Commissioner Glace)

1. Monthly reports read. Attached to file copy.
2. 222
3. The turnout gear has arrived. One set needs alteration.
4. Small equipment per the bid is underway.
5. Motion made by Commissioner Glace, seconded by Commissioner Leach to send Firefighter Al Marino to Montour Falls for Advance Rope Training Course. Motion carried.

Due to the fire on Ward Road no Chief's or EMS reports.

District Training Officer, William G. Szewc:

1. The district drill at McGard on Monday night will be switched out for a fire company drill so each company will have an extra drill at the end of the month.

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NEW MEMBERSHIPS AND REMOVALS:

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

Motion made by Commissioner Leach, seconded by Commissioner Davern to accept Kathleen Jackson to the District Rolls. Motion carried. Letter to be sent

*****Hillcrest*****

None

*****Windom*****

Motion made by Commissioner Eiskant, seconded by Commissioner Davern to accept Jennifer Pajak to the District Rolls. Motion carried.

COMMISSIONER'S REPORTS

Commissioner Leach:

1. Has arranged for a plaque for the Orchard Park Fire Company commemorating their 125th anniversary.

Commissioner Glace:

1. Motion made by Commissioner Eiskant, seconded by Commissioner Leach for additional \$5800.00 to be spent on finishing the ambulances for a total price for both at \$308,102.00. Motion carried. The ambulances are on production schedule for Monday.
2. Motion made by Commissioner Leach, seconded by Commissioner Davern for CMH Co. Inc to do the concrete pad work for Central for \$249,750.00. Commissioner Eiskant has objections to the installation of the heated pad. Commissioner Glace, Leach, Davern in favor, Commissioner Eiskant cast a nay vote. Motion carried.

Commissioner Davern:

No report

Commissioner Eiskant:

1. Motion made by Commissioner Eiskant, seconded by Commissioner Glace to make the Orchard Park Bee the official newspaper of the Fire District. Motion carried.

Commissioner Szewc:

1. Has begun some preliminary inquiries regarding a photo series on the apparatus for some panoramic photos of the new ambulances. Will report back with some prices.

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Attorney Chelus:

No report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

Question by Firefighter Wellington regarding the heated pad at Central, does not understand the reason for getting it.

PRESENTATION OF BILLS AND ACTION ON THE SAME:

Motion made by Commissioner Glace, seconded by Commissioner Leach that the bills be paid as presented for a total of \$245,740.38 Motion carried.

MEETING ADJOURNED:

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

Meeting adjourned 8:30 PM

Respectfully submitted, Roberta Buczkowski, Secretary