

**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 12, 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:**

Pat Landy, Windom	John Leach, Orchard Park
Bob Baun, Windom	Howard Hoffman, Windom
John Wittman, Hillcrest	Chris Couell, Orchard Park
Jordon Kellerman, Orchard Park	Peter Slotman, Hillcrest
William Mountsteven, Windom	Dennis Pickard, Hillcrest

**Bid Opening, Fire District Audit:**

The bids were opened at 8pm.  
Only 1 bid from Bevilacqua for \$8400.00. Motion made by Commissioner Glace, seconded by Commissioner Davern to award the audit bid to Bevilacqua for \$8400.00. Motion carried.

**Memorial Resolution:**

The memorial resolution for Henry Wujek was read aloud and became part of these minutes.

**Approval of Minutes of the Meeting:**

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

## **Communications and Action on Same:**

1. Notice from NYSE&G regarding tree and brush work in Orchard Park. Filed.
2. Information on Fire House Expo July 21-26, 2009. Basket
3. Letter from Orchard Park Fire Company re: removals. See new memberships and removals.
4. Town of Orchard Park, Planning Department Agenda for special meeting 4-23-2009 and agenda for regular meeting 5-11-2009. Filed.
5. Letter from Buffalo Bison's re: First Responders night June 17, 2009. Basket.
6. Letter from Western NY Fire Districts Officer's Association re: annual workshop, September 9, 2009. Basket.
7. Letter from Orchard Brooke Living Facility re: oxygen use patients. Given to OP9
8. Letter from Erie County Sheriff's Department re: use of Windom Fire Hall as command center for Buffalo Bills games. Motion made by Commissioner Eiskant, seconded by Commissioner Davern regarding same. Motion carried. Letter to be sent.
9. Letter from Town of Orchard Park, Assessor's office re: 2009 Assessment Notification. Filed.
10. Letter from Orchard Park Fire Company re: use of Central on May 5 & 9, 2009. Filed
11. NYS Insurance Fund, cancellation of certificate of insurance for Norcrete as work is done. Filed.
12. Certificate of Insurance for Delmar Electric. Filed.
13. Letter from NYS Insurance Fund to David Stromecki of Brown and Stromecki Insurance re: Worker's Compensation Insurance. Filed.
14. Certificate of Insurance for Marcor. Filed.

## **Treasurer's Report:**

No transfers are needed this month.

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. Reports read, attached to file copy.
2. OP1, brakes need repair, will be done tomorrow along with the inspection.
3. OP1 to be sent back to Cummins for repair of leak.
4. OP7 tilting problem. The appointment has to be made. No problem
5. The FCC has all documentation for 400 MHz.
6. The debris pile for the earthquake simulation is at Chestnut Ridge. There will be around 1500 National Guards in town for this event. Strongly recommend that the Orchard Park Fire district become actively involved.

## **Orchard Park Chief, Guy Carey:**

1. Jordon Kellerman will be Lt. of OP7 for remainder of year as Chris Bosley was removed from that position.

## **Windom Chief, Dave Roessler:**

### **Hillcrest Chief, Reid Holmes:**

1. The concrete bumpers are installed.
2. The Communion Breakfast will be at 8am on Sunday, May 17<sup>th</sup> at Hillcrest. Chief from Clarence Center will be speaking on the crash.
3. Firefighters John Damin and Kristie Gallagher have resigned. Letters to be sent to Secretary for filing.
4. Al Marino is out of service.
5. At the end of May Chief Holmes will be out for 6-8 weeks for orthoscopic surgery.

### **District Training Officer, William G. Szewc:**

1. The tower date for Orchard Park with tactical fire, which will have thermo imagers will be Monday, May 18<sup>th</sup>.

### **District EMS Officer, Tony Balaster/Jackie Rupert**

1. EMS1 logged 251 hours.
2. EMS1 needs a new muffler.
3. Will have dates for more classes soon.
4. Orchard Park Fire District's narcotic license has been restored. Motion made by Commissioner Glace, seconded by Commissioner Davern to expend \$700.00 for a trace box for the narcotics as a way of tracking who is using the drugs. Motion carried.

### **NEW MEMBERSHIPS AND REMOVALS:**

#### **\*\*\*Orchard Park\*\*\***

Motion made by Commissioner Glace seconded by Commissioner Davern to remove Jonathan Thurston from the District Rolls. Motion carried.

Motion made by Commissioner Glace seconded by Commissioner Davern to remove Kathleen Jackson from the District Rolls. Motion carried.

Motion made by Commissioner Glace seconded by Commissioner Davern to remove Jodi Kasperek from the District Rolls. Motion carried.

#### **\*\*\*Hillcrest\*\*\***

Motion made by Commissioner Glace seconded by Commissioner Simpson to remove Kristie Gallagher from the District Rolls. Motion carried.

Motion made by Commissioner Eiskant seconded by Commissioner Glace to remove John Damin from the District Rolls. Motion carried.

#### **\*\*\*Windom\*\*\***

Motion made by Commissioner Glace seconded by Commissioner Davern to remove Eric Brietwiser from the District Rolls. Motion carried.

## **COMMISSIONER'S REPORTS**

### **Commissioner Simpson:**

1. Motion made by Commissioner Simpson, seconded by Commissioner Eiskant to send Commissioners Glace and Szewc for the software training in September to include travel and food. Motion carried.
2. Motion made by Commissioner Simpson, seconded by Commissioner Glace for the three companies to hold their annual fund drives. Motion carried.

### **Commissioner Davern:**

1. Motion made by Commissioner Davern, seconded by Commissioner Glace for two hours extra per week for the month of May for Orchard Park custodian, Robert Benning Sr. Motion carried.

### **Commissioner Eiskant:**

No report

### **Commissioner Glace:**

1. Motion made by Commissioner Glace, seconded by Commissioner Eiskant to purchase two larger drawers for securing the drugs at a cost of \$442.00 for both. Motion carried.
2. Dave Roessler is working on the doors for OP7
3. Motion made by Commissioner Glace, seconded by Commissioner Eiskant to authorize OP10 to secure the small equipment bids. Motion carried.
4. Motion made by Commissioner Glace, seconded by Commissioner Davern to rescind motion made at April 2009 meeting regarding building of computer furniture at Hillcrest by Dennis Buczkowski. Hillcrest will purchase themselves and get reimbursement from Fire District. Motion carried.

### **Commissioner Szewc:**

No report

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

None

### **BUSINESS FROM THE FLOOR:**

None

**PRESENTATION OF BILLS AND ACTION ON THE SAME:**

Motion made by Commissioner Glace, seconded by Commissioner Eiskant that the bills be paid as presented for a total of \$56063.99. Motion carried.

**MEETING ADJOURNED:**

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

Meeting adjourned 8:30 PM

Respectfully submitted, Roberta Buczkowski, Secretary