

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on June 9, 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	Treasurer:	Deborah Rogers
Commissioner:	Robert Glace	Attorney:	Michael Chelus
Commissioner:	Jerry Davern	Secretary:	Roberta Buczkowski
Commissioner:	Robert Eiskant	EMS:	Tony Balaster
Commissioner:	Robert Simpson		

Fire Company Officers Present:

Orchard Park Chief:	Rich Mrugalski
Hillcrest:	Andy Giest

Others Present:

Brian Bors, Windom	Dennis Bosley, Orchard Park
Howard Hoffman, Windom	Tim Gibbons, Orchard Park
John Gibbons, Orchard Park	

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Letter from Orchard Brooke Living Center re: oxygen use patients. Given to Tony Balaster.
2. Letter from Orchard Brooke Living Center re: oxygen use patients. Given to Tony Balaster
3. 2008 Water Quality Report from Erie County Water Authority. Filed.
4. Copy of letter from Orchard Park Fire Company to firefighter Paul Scoliese regarding suspension.
5. Letter from Orchard Park Fire Company re: suspension of firefighter Paul Scoliese. Filed.
6. Orchard Park Planning Board agenda for June 9, 2009 meeting. Filed
7. Erie County Fire District Officers Association next meeting June 17, 2009
8. Notice of public hearing from the Village of Orchard Park re: Bauer's Service. Filed.
9. Letter from Windom Fire Company re: resignation of firefighter. See new memberships and removals.
10. Letter from Hillcrest Fire Company re: use of hall by firefighters on June 16, September 12th, November 26th and December 5th. Filed.
11. Letter from Hillcrest Fire Company re: two trucks to go to Boston NY on June 27th for parade. Filed.
12. Letter from Hillcrest Fire Company re: new member. See new memberships and removals.

Treasurer's Report:

No transfers 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.

Orchard Park 10 given by Tony Balaster:

1. Work Session on June 30th at 7pm.
2. EMS 2 should be in service next week. Will be stationed at North Station and not to be taken home.
3. Small equipment bids are in.
4. 20 sets of gear next month.
5. Each chief will select one line officer to be on duty each night.

Hillcrest Assistant Chief, Andy Giest:

1. Would like the Board to send a letter of thanks to Clarence Center Chief for speech at Communion Breakfast.

District EMS Officer, Tony Balaster/Jackie Rupert

1. The narcotics box is in. Will get with Dave Roessler from Windom to install.
2. The two drawer units for the ambulances (OP and Hillcrest) are being shipped. Once installed the ambulances will become paramedic units.
3. One CPR class will be held 6pm tomorrow, June 10, 2009, at Central.

District Training Officer, William G. Szewc:

1. Chiefs need to make sure district drills are prepared.
2. Fire Officers 1 class has been requested.
3. Pump operations class being offered.

NEW MEMBERSHIPS AND REMOVALS:

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

Motion made by Commissioner Simpson, seconded by Commissioner Davern to remove Jason Putnam from the District Rolls for failure to comply with out of district firefighters who work in town. Motion carried.

*****Hillcrest*****

Motion made by Commissioner Eiskant, seconded by Commissioner Glace to accept Mitchell Murray to the District Rolls. Motion carried.

*****Windom*****

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

COMMISSIONER'S REPORTS

Commissioner Simpson:

No report

Commissioner Davern:

No report

Commissioner Eiskant:

No report

Commissioner Glace:

1. Motion made by Commissioner Davern, seconded by Commissioner Eiskant for J. Metzger Construction Co. to remodel the women's bathroom at Windom for \$13,258.00. Motion carried.
2. Motion made by Commissioner Davern, seconded by Commissioner Eiskant for J. Metzger Construction Co. to remodel men's bathroom at Windom for \$13,380.00. Motion carried.
3. Motion made by Commissioner Davern, seconded by Commissioner Eiskant for Slotman Plumbing and Heating to remove and replace the plumbing in the bathrooms at Windom for \$6000.00. Motion carried.
4. Motion by Commissioner Davern, seconded by Commissioner Eiskant to purchase all bathroom fixtures for Windom remodel from Schaefer Plumbing supply for approximately \$5000.00. Motion carried.
5. Motion made by Commissioner Davern, seconded by Commissioner Eiskant for Gorenflo's Buffalo Wholesale Lock Co for bathroom partitions at Windom for \$3380.00. Motion carried.
6. Motion made by Commissioner Davern, seconded by Commissioner Eiskant for Quality Seal to seal and strip all four parking lots for \$9182.00. Quality Seal being the lowest bidder. Motion carried.
7. The sealing at Hillcrest Fire Hall will be June 13, 2009,
8. The car at Central has to be moved to the grassy area for the sealing and stripping of the parking lot.

Commissioner Szewc:

1. Just a reminder that the firefighters who have not gotten their physicals are out of service until the physicals are done and chiefs have reports.

Attorney Chelus:

No report

UNFINISHED BUSINESS:

Per Treasurer Rogers the New York State Insurance Fund has sent the Worker's Compensation form that needs to be in every fire truck as well as posted in a conspicuous location at each fire hall.

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

None

Motion made by Commissioner Simpson, seconded by Commissioner Glace to go into executive session. Motion carried. Executive session began at 8:23pm.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to return to regular meeting. Motion carried. Regular meeting resumed at 8:31pm. See new memberships and removals for Orchard Park.

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 \$130,261.43. 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 8:32 PM

Respectfully submitted, Roberta Buczkowski, Secretary