

**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, 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	District Chief:	Dan Neaveth

Fire Company Officers Present:

Windom Chief:	Bob Baun
Hillcrest Chief:	Ernie Matthews
Orchard Park Chief:	Joe Jensen

Others Present:

Dave Roessler, Windom	Dave Stromecki, Brown & Stromecki Insurance
Howard Hoffman, Windom	Pat Landy, Windom
Bill Mounsteven, Windom	Bill Litteer, AVE
Katie Machemer, Orchard Park	Chris Bosley, Orchard Park
Dennis Bosley, Orchard Park	Chris Couell, Orchard Park
Cal Couell	Tim Gibbons, Orchard Park
Doug Wolf, Hillcrest	

Memorial Resolution for Windom Firefighter, Norman Freeman

Approval of Minutes of the Meeting:

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

Motion made by Commissioner Glace, seconded by Commissioner Davern to purchase 2009 ambulance from AEV for \$86877.00. Motion carried.

Communications and Action on Same:

1. Letter from Orchard Park Fire Company re: use of Central 6-1-2010 for business meeting.
2. Thank you letter from FERRARA Fire Apparatus. Filed
3. Letter from Selective Insurance re: Claim. Filed
4. Letter from Selective Insurance re: Claim. Filed
5. Letter from Selective Insurance re: Claim. Filed
6. Certificate of Insurance for Delmar. Filed

7. Certificate of Insurance for Roy Hust. Filed
8. Certificate of Insurance for Jeanette McDonald. Filed
9. Certificate of Insurance for County of Erie. Filed
10. Certificate of Insurance for town of Orchard Park. Filed.
11. Town of Orchard Park Planning Department, minutes of the April meeting. Filed.
12. Town of Orchard Park Planning Department, agenda for the June meeting. Filed.
13. Letter from VFIS re: new disability slip required for firefighter. Filed.
14. Letter from Hillcrest re: suspension of Firefighter. Filed.
15. Letter from Hillcrest Fire Company re: resignation of Firefighter. See new memberships.
16. Letter from Hillcrest Fire Company re: approval of new member. See new memberships.
17. Letter from Absolut Care in Orchard Park re: oxygen use patients. Given to OP9
18. Fire District Affairs. Filed.

Treasurer's Report:

The following transfers are needed:

Transfer from compensation to small equipment - \$16650.00

Transfer from repairs to buildings to small equipment - \$2877.50

Transfer from reserve supply to small equipment - \$11380.46

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

Corrected monthly cash flow report for last month is attached to file copy.

Motion made by Commissioner Eiskant, seconded by Commissioner Davern to accept the Treasurer's report with the needed transfers. Motion carried.

District Chief, Dan Neaverth:

1. Work session will be June 23, 2010 at 6:30.

Orchard Park Chief, Joe Jensen

1. Have talked with two firefighters who moved into Windom's coverage area with regards to them having to apply for a transfer to Windom

Windom Chief, Bob Baun:

No report

Hillcrest Chief, Ernie Matthews:

1. The trucks will be out this week for the fund drive
2. Hillcrest's annual chicken barbeque will be held on Father's Day.

Motion made by Commissioner Eiskant, seconded by Commissioner Glace to go to Executive Session.

Motion carried. Executive Session began at 8:10 pm

Motion made by Commissioner Eiskant, seconded by Commissioner Davern to return to regular meeting.

Motion carried. Regular meeting resumed at 8:15. No motions made.

NEW MEMBERSHIPS AND REMOVALS:

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

Motion made by Commissioner Glace, seconded by Commissioner Davern to remove D. Patrick Curley from the District Rolls. Motion carried.

*****Hillcrest*****

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

Motion made by Commissioner Glace, seconded by Commissioner Davern to accept Chelsea Neaverth to the District Rolls on June 24, 2010 when she turns 18. Motion carried.

*****Windom*****

None

COMMISSIONER'S REPORTS

Commissioner Eiskant:

1. Will be going to Springbrook Fire Company on June 16, 2010 for EMS

Commissioner Davern:

1. The exterminator will be at EMS Inc on Saturday, June 19th.

Commissioner Glace:

1. Motion made by Commissioner Eiskant, seconded by Commissioner Davern to upgrade the cell phone service for the District. Motion carried.
2. Received a check for \$453.40 from Exceptional Emergency Vehicles for warranty work done on Hillcrest and OP 8.

Commissioner Simpson:

1. Motion made by Commissioner Glace, seconded by Commissioner Eiskant to award the audit bid to Bevilacqua CPA. Motion carried.

Commissioner Szewc:

1. The Chief's have been given a copy of the requirements needed to hold an office in the district.
2. Chiefs have been given a letter regarding policy change for agencies that respond for EMS calls to will not be included in the year-end total. However if a firefighter responds to these calls the points credited to them for responding are to be credited to the annual percentage total. Motion made by Commissioner Simpson, seconded by Commissioner Glace to accept policy change. Motion carried. Copy of letter attached to file copy of minutes.
3. Have a report from Tom Taylor, Town of Hamburg, for the board's review, regarding dispatch from the Town of Hamburg.

Attorney Chelus:

1. Just a comment for the record regarding EMS Inc. EMS Inc is a nonprofit organization that was approved by the State of New York last year. Have applied to the Federal Government for exemption status and has been approved. So EMS Inc has exempt status for what is called a 501-C3 Corporation. Also last month EMS Inc was approved to handle Medicare.

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 \$149,755.96. Motion carried.

MEETING ADJOURNED:

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

Meeting adjourned 8:25 PM

Respectfully submitted, Roberta Buczkowski, Secretary