

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on Tuesday, August 12, 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, Mark Gorski

Fire Company Officers Present:

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

Others Present:

Bob Baun, Windom	David Stromecki
Richard Mrugalski, Orchard Park	Ray Stromecki, Orchard Park
Guy Carey, Orchard Park	William Mountsteven, Windom

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Letter from Jason Putnam re: address File
2. Letter from Mark Gorski re: address. File
3. Notice from Erie County Fire District Officers Association re: next meeting 9-17-2008. Given to Commissioner Leach
4. Letters from Calmar re: Eagle Crest Senior Village on Weiss Ave. Orchard Park. Copies made, original filed.
5. Notice re: Bankruptcy for American LaFrance. Filed.
6. Thank you letter from Child and Family services for donation of cell phones. Filed.
7. Town of Orchard Park, Planning Dept. agenda for special meeting 8-6-2008. Filed.
8. Town of Orchard Park, Planning Dept. agenda for 8-13-2008 meeting. Filed.
9. Letter from Hillcrest Fire Company re: change of address for Joe and Christie Gallagher to out of district, Boston State Road. Firefighters are actually closer to Hillcrest coverage area than

- they were before. Motion made by Commissioner Glace, seconded by Commissioner Davern to allow both firefighters to remain in Hillcrest Fire Company. Motion carried. Letter filed.
10. Notice from WNY Fire District Officers Legislative Association re: workshop on 9-20-2008. Basket.
 11. Fire District Affairs. Filed.
 12. Letter from Hillcrest Fire Company re: resignation of firefighter. See new memberships and removals.
 13. Letter from Firefighter Jackie Rupert re: EMS Position. Hold until elections.
 14. Letter from Town of Orchard Park, Town Clerk's office re: dedication of highway. Filed.
 15. Letter from Town of Orchard Park, Town Clerk's office re: dedication of highway. Filed.
 16. Letter from Selective insurance re: claim # 20767753. Filed.
 17. Letter from Orchard Park Fire Company re: new members. See new memberships and removals.
 18. Letter from Orchard Park Fire Company re: use of Central. No action needed. Letter filed.
 19. Letter from United Stationers re: Jason Putnam. Filed.
 20. Worker's Comp. Advisor Newsletter. Basket.
 21. Letter from Jack Putnam Jr. re: change of address. Still in district so no action is needed. Letter filed.
 22. Return to work papers for Fred Tedesco. Copy to Chairman Szewc. Filed.
 23. Return to work papers for Jennifer Garra. Copy to Chairman Szewc. Filed.

Treasurer's Report:

The following transfers are needed:

\$250.00 from Office Supplies to Accounting

\$100,000.00 from Building Reserve to Building Repairs.

\$10,000.00 from Building Reserve to 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 aforementioned transfers. Motion carried.

District Dan Neaverth Jr.:

1. Received a letter from the State stating they want a copy of the PCR's by the 10th of each month. Per Mark Gorski, as long as he has them by the 7th then they can be mailed in time.
2. Thanks to Mark and Tony for getting him the July 4th paperwork.
3. Rural Metro is still in negotiations
4. There will be an EMT course, original and re-cert at Central. Will be a daytime course on Tuesday and Thursday 9-12.
5. Would like to discuss V extinguishers for \$335.00 vs. \$500.00 for a "water can" which could be an alternative. The company would do a demonstration if wanted.
6. Motion made by Commissioner Eiskant, seconded by Commissioner Davern to reimburse Kurt Buranich for course with Mercy Flight for \$150.00. Motion carried.
7. OP 8 now has a new starter.
8. District 4 has numerous leaks and is not worth the repair.

Orchard Park Chief, Mike Carey:

1. Just a reminder that the Quaker Arts Festival is September 20 & 21st with EMS standby.
2. Need some harnesses and rescue rope. Will discuss at work session.

Windom Chief, Dave Roessler:

1. Will do standby at fair with Windom 1 on August 15th and Windom 2 all day August 16th.
2. Could use more manpower for the exhibition Bills football game on Thursday, August 28th.

Hillcrest Chief, Reid Holmes:

1. Has nine sections (900 feet) of 5" hose that is no good.
2. Hillcrest 1 will do standby at the fair August 16th at night and Hillcrest 2 all day August 17th.

District Training Officer, William G. Szewc:

1. The new county schedule is out.

District EMS Officer, Tony Balaster:

1. EMS 1 report log read.
2. CPR course at Central September 10th at 6pm.
3. Will do one more re-cert class this year. For the year 2009 and beyond will have a set schedule and will adhere to it. Has done way too many classes this year.
4. The Vital Signs course will be in Buffalo this year. Motion made by Commissioner Davern, seconded by Commissioner Eiskant to send a total of ten (10) people at a cost of \$125.00 per, with the understanding that if a firefighter signs up and does not go then it is an out of pocket expense for that firefighter. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to go into executive session. Motion carried. Executive session at 8:50pm.

Motion made by Commissioner Leach, seconded by Commissioner Davern to return to regular meeting. Motion carried. Regular meeting resumed at 9:40pm.

NEW MEMBERSHIPS AND REMOVALS:

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

Motion made by Commissioner Glace, seconded by Commissioner Davern to accept Brant Martinez to the District Rolls. Motion carried.

*****Hillcrest*****

Motion made by Commissioner Glace, seconded by Commissioner Davern to accept Chris Chaffee to the District Rolls. Motion carried.

Motion made by Commissioner Davern, seconded by Commissioner Eiskant to accept Lisa Pagels to the District Rolls for EMS only. Motion carried.

Motion made by Commissioner Eiskant, seconded by Commissioner Davern to remove Brandon Williams from the District Rolls. Motion carried.

*****Windom*****

Motion made by Commissioner Eiskant, seconded by Commissioner Davern to accept Scott Farr to the District Rolls. Motion carried.

COMMISSIONER'S REPORTS

Commissioner Leach:

1. Motion made by Commissioner Leach, seconded by Commissioner Glace to put out of service eleven Orchard Park Firefighters until they have gotten the required physicals. Motion carried.

Commissioner Glace:

1. Motion made by Commissioner Glace, seconded by Commissioner Davern for replacement of roll up door for OP 7 for \$4500.00. Motion carried.
2. Motion made by Commissioner Eiskant, seconded by Commissioner Leach to pay Kevin Hanrahan for brick work at Windom. Motion carried
3. Will call Salem's roofing with regard to emergency repairs to Central's roof.
4. Motion made by Commissioner Glace, seconded by Commissioner Leach to pay Slotman Plumbing \$803.24 for emergency repair to hot water tank at the North Station. Motion carried.
5. Motion made by Commissioner Eiskant, seconded by Commissioner Leach to purchase replacement lights for the women's restroom at Central from Shanor for \$340.00. Motion carried.

Commissioner Davern:

No report

Commissioner Eiskant:

1. Motion made by Commissioner Eiskant, seconded by Commissioner Glace to purchase a new monitor for the District office for \$200.00. Motion carried.

Commissioner Szewc:

1. Plymo Vent will be here on Monday, August 18th to repair system.

Attorney Chelus:

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 \$307,518.50. Motion carried.

MEETING ADJOURNED:

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

Meeting adjourned 9:55 PM

Respectfully submitted, Roberta Buczkowski, Secretary