

**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 August 10, 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:

Commissioner:	Robert Glace	Treasurer:	Deborah Rogers
Commissioner:	Jerry Davern	Attorney:	Michael Chelus
Commissioner:	Robert Eiskant	Secretary:	Roberta Buczkowski
Commissioner:	Robert Simpson	EMS:	Tony Balester

Fire Company Officers Present:

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

Others Present:

Slavic Glowczynski, Orchard Park	Tim Benstead, EMS Inc
Peter Slotman, Hillcrest	Michael Brooks, Orchard Park
Dave Roessler, Windom	Pat Landy, Windom
Dave Stromecki, Brown & Stromecki	

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Erie County Fire District Officers Association next meeting September 15, 2010. Basket.
2. Town of Orchard Park Planning Dept. agenda for special meeting August 4, 2010. Filed
3. Town of Orchard Park Planning Dept. agenda for August 11th meeting. Filed.
4. Town of Orchard Park Town Clerk's Office proclamation for Orchard Park and Angola Fire District grant application. Filed.
5. Letter from Orchard Park Fire Company re: use of hall August 8-3, 8, & 28, 2010. Filed
6. Letter from Hillcrest Fire Company re: new member. Filed.
7. Letter from Windom Fire Company re: use of hall September 25th. Motion made by Commissioner Glace, seconded by Commissioner Eiskant regarding same. Motion carried.
8. Letter from Windom Elementary School re: use of Windom Fire Hall for a safe haven evacuation site in the event of an emergency for 2010-2011 school year. Motion made by Commissioner Glace, seconded by Commissioner Eiskant to allow. Motion carried. Letter to be sent.
9. Letter from the Bee Newspapers re: advertising for Fire Prevention. Motion made by Commissioner Eiskant, seconded by Commissioner Glace to place ad for fire prevention for \$502.00. Motion carried. Letter filed.
10. Certificate of Insurance for Sam & Sons Auto. Filed.

11. Western NY Fire District Officers Legislative Association Annual Officers Legislative Workshop September 25, 2010. Basket,
12. NYS Insurance Fund Newsletter. Basket.
13. Return to duty for Scot Courteau. Filed.
14. Out of service for Kristina Landy. Filed
15. Out of service for Cindy Harding. Filed.

Treasurer's Report:

No report

The New York State Comptroller's Office is here doing a 3-day Risk Assessment of the District.

District Dan Neaverth Jr.:

1. Monthly reports read. Attached to file copy.
2. Will be putting in the order for the shields for the helmets. Chiefs need to get lists.
3. The packs are in service.
4. The use of the laptops will be discussed at the next work session.
5. The next work session will be August 25th at 6:30pm.
6. Heads up to the chiefs that anytime a press release goes out it must be cleared first through OP 10.
7. Motion made by Commissioner Glace, seconded by Commissioner Eiskant to expend \$1000.00 for the Lancaster Fire Prevention trailer. Motion carried.
8. Vital signs are now allowing 1 day registration.
9. There was a problem with the paging system. Talked with the police regarding problem then checked the system. The CAD was down and has now been rebooted.

District EMS Officer, Tony Balester

1. The next paramedic class starts Thursday.
2. Have 1 attending EMT
3. Was informed by Amtrak that last train on Sunday was pushed back which means everyone will be returning Sunday instead of Monday.

Orchard Park Chief, Joe Jensen:

1. Orchard Park will have a pumper at the fair August 15 & 19th. Motion made by Commissioner Glace, seconded by Commissioner Davern regarding same. Motion carried.
2. Driving restrictions until August 26th for Firefighter Leo Tarnowski.

Hillcrest Chief, Ernie Matthews:

1. Hillcrest will standby at the fair August 14 & 22nd. Motion made by Commissioner Glace, seconded by Commissioner Davern regarding same. Motion carried.
2. Question regarding the explorers riding the apparatus to and from the fair. No problem per Dave Stromecki from Brown and Stromecki.
- 3.

Windom Chief, Bob Baun:

1. Windom at the fair for standby August 16, 19 & 22nd. Motion made by Commissioner Glace, seconded by Commissioner Davern regarding same. Motion carried.
2. Windom will have a pumper at the stadium August 28th for fire prevention.

District Training:

1. Driver training issues are coming up again. Remind people to slow down and take necessary precautions.
2. Saturday morning at 9am EVAC class. If there are 6 people or more it will go, if less than 6 it will not go.
3. District drill on Monday. Meet at Draudt and Newton Roads.
4. September 29th at Middle School at 7pm. Explorers may want to sell pop and chips as a fundraiser.
5. Need to get list for people who need training on bailout. Will try for September at tower.

NEW MEMBERSHIPS AND REMOVALS:*****Orchard Park*****

None

*****Hillcrest*****

Motion made by Commissioner Glace, seconded by Commissioner Davern to remove Douglas Walters from the District Rolls. Motion carried.

*****Windom*****

None

Motion made by Commissioner Glace, seconded by Commissioner Davern to go to Executive Session. Motion carried. Executive session began at 8:24.

Motion made by Commissioner Glace, seconded by Commissioner Davern to return to regular meeting. Regular meeting resumed at 8:35pm. No action taken.

COMMISSIONER'S REPORTS**Commissioner Simpson:**

1. Motion made by Commissioner Simpson, seconded by Commissioner Glace for District Counsel to prepare a second vehicle lease agreement between Orchard Park Fire District and Orchard Park Fire District-EMS Inc. for the addition of 1 ambulance and 1 response vehicle. It will be at the already established fee for payment of Rentals in previous lease at the market value determined by the District's CPA. Motion carried. Commissioner Szewc will get Attorney Chelus the VIN numbers.

Commissioner Glace:

1. Motion made by Commissioner Glace, seconded by Commissioner Davern to expend \$4326.08 for emergency repairs at Hillcrest. Motion carried.

Commissioner Davern:

No report

Commissioner Eiskant:

No report

Commissioner Szewc:

1. Governor Paterson signed into law and extension on the Heart Bill for five years.
2. The cancer impairment extends another five years.
3. There is a source patient testing that revises informed consent requirements associated with HIV testing. Results of the test can be given but not the patient identity.
4. Mutual Aid agreement was given to Attorney Chelus for review. There is no problem. Motion made by Commissioner Simpson, seconded by Commissioner Eiskant to accept the County Mutual Aid Plan. Motion carried.

Attorney Chelus:

1. Just a follow up regarding members moving out of district. Section 176-b of the Town Law is the section that states membership of a firefighter shall terminate once the he/she ceases to be a resident of the district. The burden is on the firefighter to notify the district if the firefighter wants the District to approve a motion to allow the non resident firefighter to still be a member of the District. Regarding the firefighter who appears to have gone to college in New York City and is apparently now employed in NYC, a letter could be sent simply asking if he resides in the district or do nothing and come next year can be removed by the Board for failure to meet drills etc.

UNFINISHED BUSINESS

None

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

None

PRESENTATION OF BILLS AND ACTION ON THE SAME:

There are no bills

MEETING ADJOURNED:

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

Meeting adjourned 8:55 PM

Respectfully submitted, Roberta Buczkowski, Secretary