

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on December 14, 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		
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:

Kristina Landy, Windom	Dave Roessler, Windom
Dennis Bosley, Orchard Park	Tammy Cripe
Peter Slotman, Hillcrest	Howard Hoffman, Windom
Greg Galloway, Orchard Park	Chris Gordon, Orchard Park Bee

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Erie County Sewer District – House inspection form for Windom Hall. File.
2. Certificate of Insurance for Slotman Plumbing & Heating. File
3. Town of Orchard Park Town Clerk’s Office re: new street name, Peaceful Place. No problem per the Board.
4. Hillcrest Fire Company re: new member
5. Hillcrest Fire Company re: use of hall March 19, 2011. No action necessary. Filed
6. Town of Orchard Park, Planning Department: Agenda for 12/8/2010 meeting. Filed.
7. Town of Orchard Park, Planning Department: minutes for 10/13/2010 meeting. Filed
8. Letter from Orchard Park Fire Company re: use of hall 12-6, 12 & 16, 2010. No action necessary. Filed.
9. Letter from Windom Fire Company re: new members. See new membership and removals.
10. Letter from Windom Fire Company re: change of address for Firefighter Buerger. Back within the District. No action necessary. Filed.
11. FOIL Request from Erie County Blotter. Already taken care of. Filed.

Treasurer's Report by Secretary Buczkowski:

The following transfers are needed:

From Truck Reserve to purchase of Apparatus: \$500,000.00
From Repairs to Buildings to Building Maintenance repairs: \$2,405.00

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

The cut off date for Accounting will be December 20, 2010

Motion made by Commissioner Glace, seconded by Commissioner Eiskant to accept the Treasurer's report with the above mentioned transfers. Motion carried.

District Dan Neaverth Jr.:

1. Reports read. Attached to file copy
2. Saturday, December 18, 2010 will be the first training session on the Pack Tracker laptop.
3. Work Session December 28, 2010 at 6:30pm at Central.
4. Placed several shields with the P on the front for probationary firefighter's helmets.
5. With regards to a call this pm with Hillcrest only dispatched; all things considered went well. There will be further discussions with the police regarding dispatch. There have been three very productive meetings so far. Will be setting up a time and place to meet with the Town of Orchard Park town board again with Chairman Szewc being the contact. Per Commissioner Szewc will need to come up with a date so the secretary can send letter to Town Board.

District EMS Officer, Tony Balester

No report

Orchard Park Chief, Joe Jensen:

1. The floors were stripped and waxed. Motion made by Commissioner Eiskant, seconded by Commissioner Davern for the District to pay half the cost. Motion carried.

Windom Chief, Bob Baun:

1. The new Windom 1 is in service. Thanks to the Board and OP10 for everything.

Hillcrest Chief, Ernie Matthews:

No report

Training:

1. The Firefighter I training will begin in January. Check the County web site for availability.
2. The District needs all the email addresses for training date purposes.
3. The towers at Chestnut Ridge will be open mid April weather permitting.
4. The last Monday in January 2011 will be the district fire drill.

NEW MEMBERSHIPS AND REMOVALS:

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

Motion made by Commissioner Eiskant, seconded by Commissioner Davern to accept Zoey Rentz to the District Rolls. Motion carried.

*****Hillcrest*****

None

*****Windom*****

Motion made by Commissioner Eiskant, seconded by Commissioner Simpson to accept Justin Stacey to the District Rolls. Motion carried.

Motion made by Commissioner Eiskant, seconded by Commissioner Davern to accept Colin Stacey to the District Rolls. Motion carried.

COMMISSIONER'S REPORTS

Commissioner Glace:

No report

Commissioner Davern:

1. Windom is scheduled for inspection of their furnace tomorrow (Wednesday, December 15th)

Commissioner Eiskant:

No report

Commissioner Simpson:

1. Happy Holidays to all.

Commissioner Szewc:

1. Hopefully things are moving forward with dispatch. Will meet with the fire companies after the board meeting.

Attorney Chelus:

1. Motion made by Commissioner Simpson, seconded by Commissioner Glace for the Organizational meeting to be on January 11, 2011 at 7pm with the regular meeting at 8pm.
2. Motion made by Commissioner Glace, seconded by Commissioner Eiskant to post notice of the Organizational Meeting. Motion carried.

UNFINISHED BUSINESS:

No ne

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

Kristina Landy questioned whether the calls that are coming off at the end of the year could be removed now so that firefighters who are shy calls by 2% or less could vote and or run for office. Per the board these firefighters should have their requirements by the end of November. Some discussion between the board and the companies regarding same.

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 \$668,398.23. Motion carried.

MEETING ADJOURNED:

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

Meeting adjourned 8:30 PM

Respectfully submitted, Roberta Buczkowski, Secretary