

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on November 14, 2017 at 7:00 PM in the Board Room of the Orchard Park Fire Hall. The meeting was called to order by Chairman Machemer and began with the pledge to the flag.

Roll Call:

Chairman:	Kenneth Machemer	Dist. Chief:	Guy Carey
Commissioner:	Paul Bodden	Treasurer:	Christine
Petrie			
Commissioner:	Robert Eiskant	Deputy Treasurer:	Penny Jensen
Commissioner:	Frank Wierzbowski	Attorney:	Michael
Chelus			
Commissioner:	Gregory Gill	Secretary:	Roberta
Buczowski			
		EMS:	Greg Bienias

Fire Company Officers Present:

Orchard Park Chief:	Matthew Cavanagh
Windom Chief:	Jay Knavel
Hillcrest Chief:	Dan Neaverth Jr.

Others Present:

Ed Jensen Jr., Orchard Park	David Stromecki, Brown &
Stromecki Insurance	
Thomas Held, Windom	Marylyn Weichmann, Windom
Dennis Bosley, Orchard Park	Tim Benstead, EMS
Larry Brand, Hillcrest	Chet Covers, Windom
Howard Hoffman Jr., Windom	

Approval of Minutes of the Meeting:

Motion made by Commissioner Eiskant, seconded by Commissioner Wierzbowski that the minutes of the October meeting be approved. All in favor; motion carried.

Communications and Action on Same:

Letter from Verizon re: privacy policy. Basket Certificate of Insurance for Purtell Plumbing. Filed.

Letter from District Chief Guy Carey re: running for District Chief for 2018. Filed.
Letter from NY State Insurance Fund re: Standardizing due dates. Filed
VFIS Newsletter. Basket
Fire District Affairs. Filed.
Letters from Absolute Care re: oxygen use patients. Copy given to OP9. Filed
Letter from Masters BBQ Company re: fundraisers. Basket
Information on the GFOA Conferences. Basket
Letter from Orchard Park Fire Company re: slate of 2018 Officers.
Letter from Orchard Park Fire Company re: Testing on the Ansol System in the kitchen is overdue. Commissioner Machemer to handle.
Letter from Orchard Park Fire Company re: use of hall November 4, 12, December 4, 2017. Motion made by Commissioner Eiskant, seconded by Commissioner Bodden regarding same. All in favor; motion carried.
Letter from the Service Awards Program re: proxy voting. Given to David Stromecki
Letter from Windom Fire Company re: Slate of 2018 officers.
Letter from Windom Fire Company re: use of hall December 30, 2017. Motion made by Commissioner Eiskant, seconded by Commissioner Wierzbowski regarding same. All in favor; motion carried.
Letter from Hillcrest Fire Company re: removal of member. See new memberships and removals.
Letter from Hillcrest Fire Company re: use of hall November 25, December 1, 2, 8, & 10, 2017. Motion made by Commissioner Gill, seconded by Commissioner Eiskant regarding same. All in favor; motion carried.

Treasurer's Report:

There are no transfers needed:

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

Motion made by Commissioner Bodden, seconded by Commissioner Eiskant to accept the Treasurer's report. All in favor; motion carried.

District Guy Carey:

Monthly reports read. Attached to file copy

Will get more of the Co report sheets to Hillcrest 9 per his request.

Orchard Park Chief, Matt Cavanagh:

Just some follow ups; when will the exterior man doors be replaced? Per Commissioner Machemer should be done in two (2) weeks.

Will the cost of the hose testing be taken care of by the District? No consensus by the Board at this time. Chief Neaverth stated we would get a better price if we did the testing in bulk (like with Grand Island etc.)

The Orchard Park Police Department will be doing another child safety seat test at

Central on December 6th.

Question to OP10 regarding the ordering of airbags and tools for the new OP7. Per OP 10 some things will be purchased now and some later due to the budget.

Windom Chief, Jay Knavel:

Will be taking Windom 1 & 4 to Lancaster on November 25th to be in the Christmas Parade.

Will be doing Armor School Fire Prevention on December 7.

There will be football standbys on December 3, 10, & 17 and all are welcome. The average is fifteen (15) calls per game.

Thank you to the Board for the extra night in Oriskany for A2S2 training.

The Adult Christmas party will be December 15th.

Hillcrest Chief, Dan Neaverth Jr.:

Either Hillcrest 7 or 1 will also be in the Lancaster Christmas Parade.

Will continue to follow through with securing the county prisoners for painting the truck room at Central.

EMS:

Have the stickers for the Ambulances so that is a step in the right direction.

Training (Given by OP10)

The new training schedule will be out shortly.

NEW MEMBERSHIPS AND REMOVALS:

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

None

*****Hillcrest*****

Motion made by Commissioner Gill, seconded by Commissioner Wierzbowski to remove Jonathan Camino from the District Rolls. All in favor; motion carried.

*****Windom*****

None

COMMISSIONER'S REPORTS

Commissioner Eiskant:

No report

Commissioner Bodden:

Motion made by Commissioner Bodden, seconded by Commissioner Eiskant to award the roofing bid for 4222 S. Taylor Road to Progressive Roofing for a cost of \$363,000.00. All in favor; motion carried.

The roof work has begun and will take about three (3) weeks, weather permitting.

Commissioner Wierzbowski:

No report

Commissioner Gill:

The chiefs and board have been given copies of the proposed contract for the police dispatchers.

Commissioner Macheimer:

No report

Attorney Chelus:

Motion made by Commissioner Bodden, seconded by Commissioner Eiskant for the annual Commissioner Election to take place on December 12, 2017 from 6-9, for the Secretary to advertise the election and to pay the six (6) election tellers \$45.00 each. All in favor; motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

Question from Ed Jensen Jr.; has the bid advertisement gone out yet for snowplowing. Per Commissioner Wierzbowski the contract was for three (3) years. This winter will be the third year so bids will go out next year.

PRESENTATION OF BILLS AND ACTION ON THE SAME:

Motion made by Commissioner Eiskant, seconded by Commissioner Bodden that the bills be paid as presented for a total of \$141,046.53. All in favor; motion carried.

MEETING ADJOURNED:

There being no further business to come before this Board, motion made by Commissioner Eiskant, seconded by Commissioner Bodden that the meeting be adjourned. All in favor; motion carried.

Meeting adjourned 7:23 PM

Respectfully submitted, Roberta Buczkowski, Secretary