

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on February 9, 2015 at 7:00 PM in the Board Room of the Orchard Park Fire Hall. The meeting was called to order by Chairman Machermer.

Roll Call:

Chairman:	Kenneth Machermer	Dist. Chief:	Joseph Jensen Sr.
Commissioner:	Jack Putnam	Treasurer:	Christine Petrie
Commissioner:	Robert Eiskant	Attorney:	Michael Chelus
Commissioner:	Frank Wierzbowski	Secretary:	Roberta Buczkowski
Commissioner:	Gregory Gill	EMS:	Tony Balester

Fire Company Officers Present:

Orchard Park Chief:	Rich Mrugalski
Windom Chief:	Guy Carey
Hillcrest Captain:	Ron Hendershot

Others Present:

Howard Hoffman Jr., Windom	Ray Stromecki, Brown & Stromecki Insurance
Dave Stromecki, Brown & Stromecki Insurance	Ron Hendershot, Hillcrest
Peter Slotman, Hillcrest	Dave Roessler, Windom
Dennis Bosley, Orchard Park	Thomas Held, Windom
Robert Baun, Windom	Chet Covers, Windom

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Letter from Orchard Park Fire Company re: use of Central February 14, 2016 by the Boy Scouts. Motion made by Commissioner Eiskant, seconded by Commissioner Wierzbowski regarding the same. All in favor; motion carried.
2. Letter from Hillcrest Fire Company re: removal of Firefighter Cody Nicholas. See new memberships and removals.
3. Two (2) letters from Absolut Care in Orchard Park re: oxygen use patients. Copies given to OP9 and OP10. Filed.
4. Letter from Orchard Park Central School re: Orchard Park Pride. Basket
5. Letter from Windom Fire Company re: use of Windom Hall February 19, 2016 by the Boy Scouts. Motion made by Commissioner Eiskant, seconded by Commissioner Wierzbowski regarding same. All in favor; motion carried.
1. Letter from Windom Fire Company re: use of Windom Hall May 7, 2016. Motion made by Commissioner Eiskant, seconded by Commissioner Gill regarding same. All in favor; motion carried.

2. Letter from Windom Fire Company re: use of Windom Hall March 6 and May 1, 2016 Motion made by Commissioner Putnam, seconded by Commissioner Gill regarding same. All in favor; motion carried.
3. Letter from Windom Fire Company re: use of Windom Hall April 3, 2016. Motion made by Commissioner Eiskant, seconded by Commissioner Putnam regarding same. All in favor; motion carried.
4. Letter from Windom Fire Company re: out of service for Firefighter Robert Baun. Filed.
5. Letter from Windom Fire Company re: address change for Fire Fighter Mariely Ortiz. Motion made by Commissioner Eiskant, seconded by Commissioner Wierzbowski regarding same. All in favor; Chairman Machemer feels it is too far out of district. Motion carried.

Treasurer's Report:

The following transfers are needed:

\$200,000.00 from Key Bank Savings to Key Bank Checking.

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

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

District Joseph Jensen Sr.:

1. Monthly reports read. Attached to file copy.
2. Physicals will be on the following dates: March 15, March 16, 2016 from 6-9pm and Saturday March 19, 2016 from 9am until noon.
3. The new District Chief's truck should be done by Friday February 12, 2016
4. The work session will be February 23, 2016 at 7PM.
5. Need the list of auto extrication tools needed by each company.
6. Motion made by Commissioner Putnam, seconded by Commissioner Eiskant for the District Chief to purchase seventy five (75) air packs and masks for \$336,721.50. All in favor; motion carried.

Orchard Park Chief, Rich Mrugalski:

1. Motion made by Commissioner Wierzbowski, seconded by Commissioner Gill to purchase a new fax machine for Central at a cost not to exceed \$250.00. All in favor; motion carried.
2. Verizon has been to the North Station and the TV and internet is up and running. Firefighter Doug Wolf has worked on the Wi-Fi and all is in working order.
3. OP 840 will be at Nativity School on February 11, 2016 from 6:30 to 7:30pm for Cub Scout merit badge.
4. The rope Rescue will be in East Aurora on March 5, 2016 with H7, 1 & OP7.
5. Would like to send Firefighter Jess Mondo to Montour Falls for Fire Instructor 2 May 15-20, 2016. Under training and no motion needed.
6. On February 23, 2016 the Collapse Course will be a Central.
7. Will be giving the PCR's to OP10
8. Question as to whether the new OP7 will have one of the new air packs. Per OP10; seventy-five (75) were ordered so will cross that bridge when the truck is here.

Windom Chief, Guy Carey:

No report

Hillcrest Captain, Ron Hendershot:

1. Would like permission to form the committee for the new H2. Per OP10 that will be discussed at the work session

District EMS Officer, Tony Balester:

1. Motion made by Commissioner Putnam, seconded by Commissioner Wierzbowski to allow the use of Central on March 16, 2016 for a Medical Directors Meeting. All in favor; motion carried.
2. February 20 & 21, 2016 will be a CME class at EMS Inc.

NEW MEMBERSHIPS AND REMOVALS:

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

None

*****Hillcrest*****

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

*****Windom*****

None

COMMISSIONER'S REPORTS

Commissioner Eiskant:

No report

Commissioner Putnam:

1. Question to Hillcrest as to whether Cody Nicholas has returned all gear and keys. Firefighter Hendershot will check.

Commissioner Wierzbowski:

1. Motion made by Commissioner Wierzbowski, seconded by Commissioner Gill to increase the amount of loan payment by EMS Inc. to the District from \$500.00 to \$1000.00 per month to be reviewed in six (6) months. All in favor; motion carried.

Commissioner Gill:

1. The Procurement Policy has been updated and will be given to the Board for review next month.

Commissioner Machermer:

No report

Attorney Chelus:

1. With regards to membership, section 176-B of the town law states that each company cannot exceed 45% of its membership outside the district.
2. Spoke with a representative from Verizon regarding the cell tower at Hillcrest and told the representative what the proposal was from the other company and now just waiting for the response from Verizon.
3. Had a meeting with the Ethics Committee. There was a lot of testimony given and am waiting for their letter in a few weeks

UNFINISHED BUSINESS:

Dave Stromecki – the District Driving Policy has been sent out to Commissioners Wierzbowski and Gill per instructions. Will give to the rest of the Board.

The WC contacts have been changed. If there is an incident then Dave is the contact person.

Motion made by Commissioner Eiskant, seconded by Commissioner Wierzbowski to send Commissioner Gill to ATLS at ECMC for a cost of \$400.00. All in favor; motion carried.

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

None

PRESENTATION OF BILLS AND ACTION ON THE SAME:

Motion made by Commissioner Eiskant, seconded by Commissioner Gill that the bills be paid as presented for a total of \$47,810.69. 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 Gill that the meeting be adjourned. All in favor; motion carried.

Meeting adjourned 7:27PM

Respectfully submitted, Roberta Buczkowski, Secretary