

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on June 13, 2017 at 7:00 PM in the Board Room of the Orchard Park Fire Hall. The meeting was called to order by Chairman Macheimer and began with the pledge to the flag.

**Roll Call:**

Chairman:	Kenneth Macheimer	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 Buczkowski
		Training Officer:	Michael Carey

**Fire Company Officers Present:**

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

**Others Present:**

Dennis Bosley, Orchard Park	Dave Stromecki, Brown & Stromecki Insurance
Peter Slotman, Hillcrest	Ed Jensen Sr., Orchard Park
Howard Hoffman Jr., Windom	Dave Roessler, Windom
Robert Baun, Windom	Chet Covers, Windom
Marylyn Weichmann, Windom	John Newell, Orchard Park
Tim Gibbons, Orchard Park	Drew Carey, Orchard Park

**Memorial Resolution: Fred Tedesco and William Klug was read into the minutes of this meeting.**

**Approval of Minutes of the Meeting:**

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

**Communications and Action on Same:**

1. Letter from Orchard Park Fire Company re: suspension of Firefighter Jonathan Brooks. Since that firefighter has since resigned no action needed by the board. See new memberships and removals.
2. Letter from Windom Fire Company re: hardships, to be reviewed by the Board.
3. Village of Orchard Park newsletter. Basket
4. Letter from Philips HeartStart re: discontinuing of the HeartStart MRx monitor/defibrillator. Letter filed.
5. Letter from Paradigm Liaison Services re: 2017 Pipeline Emergency Response Planning. Basket.
6. Orchard Park Chamber of Commerce newsletter. Basket.
7. Information from FASNY re: 145<sup>th</sup> Annual Convention August 9-12, 2017 in Syracuse NY. Basket.

8. Letter from New York State Insurance Fund re: Worker's Compensation reform legislation. Filed.
9. Letter from Richard Carucci, Steamroller Entertainment re: Stand-Up Comedy Shows. Basket.
10. Letter from E-One NY re: Annual Fire Truck Pull July 14, 2017 Hamburg NY. Basket.
11. Letter from Newstead Fire Company re: Concert with Love and Theft to benefit the Newstead Fire Company July 29, 2017. Basket.
12. Flyer from Firefighters Memorial re: 4<sup>th</sup> Annual FASNY Fallen Firefighters Golf Tournament August 11, 2017 in Syracuse NY. Basket.
13. Letter from Windom Fire Company re: accident June 9, 2017. Filed.
14. Letter from Orchard Park Fire Company Chief to District Chief re: incident at Central with OP7. Filed.
15. Letter from Windom Fire Company re: active to inactive for firefighter Roessler. See new memberships and removals.
16. Letter from Hillcrest Fire Company re: resignation of firefighter Roland Pigeon. See new memberships and removals.
17. Letter from Orchard Park Fire Company re: use of Central Hall June 4, 30, and July 11, 2017. Motion made by Commissioner Eiskant, seconded by Commissioner Bodden regarding same. All in favor; motion carried.
18. Letter from Hillcrest Fire Company re: use of Hillcrest Hall June 17, 2017. Motion made by Commissioner Gill, seconded by Commissioner Eiskant regarding same. All in favor; motion carried.
19. Letter from Hillcrest Fire Company re: out of service for Firefighter John McEvoy until further notice.
20. Letter from Orchard Park Fire Company re: new members. See new memberships and removals.
21. Letter from Orchard Park Fire Company re: moving of the Fire Company meeting from Tuesday, July 4<sup>th</sup> to Tuesday July 11<sup>th</sup> right after the Commissioners Meeting.

**Treasurer's Report:**

The following transfers are needed:

\$400,000.00 from the Money Market Muni Savings to the Checking (Operating) Account

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

Motion made by Commissioner Eiskant, seconded by Commissioner Gill to accept the Treasurer's report with the above mentioned transfers. All in favor; motion carried.

**District Guy Carey.:**

1. OP 6 is back in service
2. The pagers are all set.
3. Needs to be more caution taken when responding to calls. More pedestrians out as well as more traffic.
4. There have been some issues getting the ambulances out of the buildings.
5. The turnout gear has been shipped, should be here 7-10 days.
6. Work session June 27, 2017 at Central.

**Orchard Park Chief, Matt Cavanagh:**

1. Everything should be fine with moving the fire company meeting to the same night as the Commissioners meeting.
2. July 4<sup>th</sup> parade same as usual. From the High School to the Middle school. Standbys will be the same.
3. Thanks to the Board for fixing the lights in the apparatus bay.

4. The door on the west side of the building still sticks. Per Commissioner Machermer, will have the garage door company come look at replacing both the west side and the east side doors.
5. On September 9, 2017 there one of the firefighters would like to have a benefit for Roswell. It is not linked to the fire companies and there will be no alcohol served. Will have more information and a letter by the next meeting.

**Windom Chief, Jay Knavel:**

1. Permission to use the parking lot at the training center for the Auto Extrication Class. Fine with the board.
2. Mercy Flight will have a ground class in July or August.
3. Is there an update on the new building? Will be under Commissioner Bodden's report.

**Hillcrest Chief, Dan Neaverth Jr.:**

1. Had two (2) members graduate Firefighter 1.
2. Slowly getting the offices ready at Hillcrest.
3. The annual Hillcrest chicken barbeque will be this Sunday, June 18, 2017.

**Training Officer, Mike Carey:**

1. Trying to get cars for the auto extrication class.
2. Mercy Flight's ground class will be July 17, 2017.
3. Have been talking to Mark Hartley regarding the Sterling 4F Bailout training. There will be three (3) from each company who will be trained. They in turn will train others from their respective companies. The paperwork from the previous Training Officer has been found and is all good to go.
4. Have been informed that the maze is coming down. Per Commissioner Bodden that will also be addressed under his report.

**NEW MEMBERSHIPS AND REMOVALS:**

**\*\*\*Orchard Park\*\*\***

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

Motion made by Commissioner Bodden, seconded by Commissioner Eiskant to accept Christine Davenport to the District Rolls for EMS only. All in favor; motion carried.

Motion made by Commissioner Bodden, seconded by Commissioner Eiskant to accept Sean Talty to the District Rolls. All in favor; motion carried.

Motion made by Commissioner Bodden, seconded by Commissioner Eiskant to accept Anthony J. Balester to the District Rolls. All in favor; motion carried.

Motion made by Commissioner Bodden, seconded by Commissioner Eiskant to accept Teale Armknecht to the District Rolls. All in favor; motion carried.

**\*\*\*Hillcrest\*\*\***

Motion made by Commissioner Gill, seconded by Commissioner Bodden to remove Roland Pigeon from the District Rolls. All in favor; motion carried.

Motion made by Commissioner Gill, seconded by Commissioner Wierzbowski to accept Evan Coyle to the District Rolls. All in favor; motion carried.

**\*\*\*Windom\*\*\***

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

## **COMMISSIONER'S REPORTS**

### **Commissioner Eiskant:**

No report

### **Commissioner Wierzbowski:**

No report

### **Commissioner Gill:**

1. We are in negotiations for the Fire District purchasing dispatching from the Police Department contract. Any input would be appreciated.
2. There is a problem with the drain at Windom. Will be addressed.
3. With regards to the hose testing; have a sample bid from Grand Island for twenty-three (23) cents per foot for hose testing, roughly \$4000.00 no matter the size hose and meets NFPA standards. Will do more research but would like the district to consider as it would meet the standards, be done correctly and free up more time for training.

### **Commissioner Wierzbowski:**

No report

### **Commissioner Machemer:**

No report

### **Commissioner Bodden:**

1. The long drain on OP6 has been replaced.
2. Issues with ambulances 881 and 883 will be addressed.
3. The Orchard Park Presbyterian Church will be taking the maze that the district donated to them.
4. Will not be fixing the plymo-vent on OP7 as we will be getting a new OP7 and it will not be the same system.
5. With regards to the new District offices/training facility on Taylor Road; went through the building with a general contractor and engineer just to get a handle on what is needed to make the building ready. There is a lot of work needed to make this building work for the district needs. The final cost for repairs and remodeling work should be in the neighborhood of 1.8 million dollars.

### **Attorney Chelus:**

No report

## **UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

Per Dave Stromecki from Brown & Stromecki Insurance there is a change in policy coverage from Selective regarding physical damage to personal vehicles, which is standard across the board.

## **BUSINESS FROM THE FLOOR:**

Per Training Officer, Mike Carey, just information that the Orchard Park Little League is purchasing and mounting an AED at Brush Mountain Park.

**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 \$770,787.43. 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 Wierzbowski that the meeting be adjourned. All in favor; motion carried.

Meeting adjourned 7:40 PM

Respectfully submitted, Roberta Buczkowski, Secretary