

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on July 12, 2016 at 7:00 PM in the Board Room of the Orchard Park Fire Hall. The meeting was called to order by Vice-Chairman Wierzbowski and began with the pledge to the flag.

Roll Call:

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

Fire Company Officers Present:

Orchard Park Chief:	Rich Mrugalski
Windom Chief:	Guy Carey
Hillcrest Assistant Chief:	John Gill

Others Present:

Dave Roessler, Windom	Ernest Matthews, Hillcrest
Jeffrey Mondo, Orchard Park	Mark Girardi, Orchard Park
Dennis Bosley, Orchard Park	Tyler Jensen, Orchard Park
Ron Hendershot, Hillcrest	Doug Wolf, Hillcrest
Michael P. Carey, Orchard Park	Tony Scolese, Orchard Park
Andrew Kowalski, Orchard Park	Tom Barsi, OPEMS
David C. Jensen, Orchard Park	Jon Brooks, Orchard Park
Ed Jensen Jr. Orchard Park	Howard Hoffman Jr. Windom
David Eiskant, Windom	Chet Covers, Windom
Andrew Carey, Orchard Park	Peter Slotman, Hillcrest

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Letter from Naomi Carey re: incident at Central Fire Hall. Filed.
2. Certificate of Insurance for National Overhead Door Company, Filed.
3. Certificate of WC Insurance for National Overhead Door Company, filed
4. Certificate of Insurance for Kovatch Mobile Equipment, filed.
5. Certificate of Insurance for E-One Inc. Filed.
6. Certificate of Insurance for Louise Del Prince. Filed
7. Orchard Park Fire District 2015 Financial statement from Bonadio Group. Filed.

8. Letter from Windom re: use of Central Hall on July 23, 2016. Motion made by Commissioner Gill, seconded by Commissioner Eiskant regarding the same. All in favor; motion carried.

Treasurer's Report:

The following transfers are needed:

\$300,000.00 from the municipal savings to the cash operating

\$200,000.00 from the municipal savings to the cash operating

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

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

District Joseph Jensen Sr.:

1. Monthly reports read; attached to file copy.
2. The bid specs for the new ambulance are ready to be put out to bid.
3. Have ordered five (5) more sets of bunker gear for Hillcrest.

Orchard Park Chief, Rich Mrugalski:

1. Standby for the following dates:
 - July 22, 23 & 25th St. John Vianny Church fireworks
 - July 27, Taste of Orchard Park
 - July 29 Ice Cream Social
 - July 30 Street dance
2. At the last work session met with District Chief Jensen, Tony Balester and Tim Benstead regarding the amount of calls Orchard Park responds to at 3050 Orchard Park Road, the MASH on Southwestern, Pediatric Urgent Care on Southwestern as well as 6060 & 6050 Armor Road. EMS Coordinator Balester is working on a plan to alleviate the amount of calls but would like to encourage the Board to work with EMS Inc. District Chief Jensen and Orchard Park to reduce the calls. Orchard Park can't keep taking all the calls, there just isn't enough volunteer manpower to take care of all the calls coming in from the above mentioned addresses as well as the other calls from residents of Orchard Park.
3. There are problems with the SCVA Cascade system, will there be a new one purchased soon? Per Commissioner Wierzbowski this has been discussed and specs are to be done soon.
4. Would like to know the status of the bailouts and training: Per OP10 will be meeting with Training Officer Hanrahan and the person putting the bailouts together next week. The air packs should be in the trucks before the bailouts are here.
5. Thank you to the board for the new gear but more is needed. Then OP 9 showed the Board an example of the turnout gear. Commissioner Gill asked that an inventory of how much gear is needed be provided to the board.
6. Would like to get a copy of all correspondence letters between firefighters and the board. Per the Board this will be done.

Windom Chief, Guy Carey:

1. July 18, 2016 will be a district tower date.
2. July 25, 2016 will be the walk through at the stadium.
3. August 13, 2016 first Buffalo Bill's game.
4. The EC Fair begins on August 10, 2016

5. Will be putting up a shelter at Windom.

Hillcrest Assistant Chief, John Gill:

1. Would like to send Al Marino to Oriskany for Land Navigation Training on July 16 & 17, 2016. It is a free seminar but would like reimbursement for Firefighter Marino for travel etc. This is under training and is fine with the Board.
2. There is a house on Benning Road to be burned in September. Fine with the Board as long as all is in order.

District EMS Officer, Tony Balester:

1. CPR coming up July ALS CPR and July 23 & 30 Heart Saver CPR.

NEW MEMBERSHIPS AND REMOVALS:

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

None

*****Hillcrest*****

None

*****Windom*****

None

COMMISSIONER'S REPORTS

Commissioner Putnam:

No report

Commissioner Eiskant:

1. Motion made by Commissioner Eiskant, seconded by Commissioner Gill to put out for bid a new ambulance. Bids to be opened at the August meeting. The contact will be District Chief Jensen. All in favor; motion carried.
2. Motion made by Commissioner Eiskant, seconded by Commissioner Putnam to sell the old District Chief truck to EMS Inc. for \$20,000.00. All in favor; motion carried.
3. Motion made by Commissioner Eiskant, seconded by Commissioner Putnam to sell the old 883 (ambulance) to EMS Inc. for \$5,000.00. All in favor; motion carried.
4. Motion made by Commissioner Eiskant, seconded by Commissioner Gill to sell the Stryker Stretcher to EMS Inc. for \$20,000.00. All in favor; motion carried.

Commissioner Gill:

1. Motion made by Commissioner Gill, seconded by Commissioner Eiskant for two (2) storage pods and a construction trailer to be put at Hillcrest to house equipment during the construction, which will last approximately six (6) months. All in favor; Commissioner Putnam voted Nay. Motion carried.
2. Motion made by Commissioner Gill, seconded by Commissioner Eiskant to purchase the E-Tool for Hillcrest not to exceed \$12,000.00. All in favor; motion carried.
3. Motion made by Commissioner Gill, seconded by Commissioner Eiskant to purchase the E-Tool for Windom not to exceed \$25,000.00. All in favor; Commissioner Putnam voted Nay. Motion carried.

Motion made by Commissioner Putnam, seconded by Commissioner Eiskant to go to Executive session. All in favor; motion carried. Executive session began at 7:20PM
Motion made by Commissioner Eiskant, seconded by Commissioner Putnam to return to the regular meeting. All in favor; motion carried.

Motion made by Commissioner Eiskant, seconded by Commissioner Putnam to lift the suspension and to expunge the suspension of Firefighter Michael P. Carey from his file. All in favor; motion carried.

Commissioner Wierzbowski:
No report

Attorney Chelus:
No report

UNFINISHED BUSINESS:
None

NEW BUSINESS:
None

BUSINESS FROM THE FLOOR:

Chief Mrugalski would like to go on record in opposition of the purchase of the new E-Tools for Hillcrest and Windom. Already have the equipment to handle heavy rescue and feels it may not be the wisest use of District Money.

Firefighter Doug Wolf requested three (3) new computers for North Station, Central and Windom for \$2200.00. Per the Board he is to get all the figures and they will act at the August meeting.

PRESENTATION OF BILLS AND ACTION ON THE SAME:

Motion made by Commissioner Gill, seconded by Commissioner Eiskant that the bills be paid as presented for a total of \$306,398.08. 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 7:45 PM

Respectfully submitted, Roberta Buczkowski, Secretary