

**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 11, 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

Fire Company Officers Present:

Orchard Park Assist. Chief:	Tim Gibbons
Windom Chief:	Jay Knavel
Hillcrest Assist. Chief:	Jon Torre

Others Present:

Chet Covers, Windom	Howard Hoffman, Windom
Dennis Bosley, Orchard Park	Peter Slotman, Hillcrest
Jon Torre, Hillcrest	Marylyn Weichmann, Windom
David Stromecki, Brown and Stromecki	

Approval of Minutes of the Meeting:

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

Communications and Action on Same:

1. Letter from Mary Perram, 4248 S. Taylor Road, Orchard Park, re: burning of cars at the new district offices and training center on S. Taylor. Letter to be sent. Filed
2. Letter from James Jakel, 4270 S. Taylor Road, Orchard Park, re: burning of cars at the new district offices and training center on S. Taylor. Letter to be sent. Filed
3. Flyer regarding the FASNY Convention, August 8-9, 2017 past presidents' barbeque. Basket
4. Letter from Verizon re: recent order. Given to Greg Bienias
5. Letter from EC Water Authority re: illegal use of fire hydrants. Filed
6. Letter from EC Water Authority re: Backflow prevention testing at TREMS. Commissioner Bodden to handle.
7. Letter from New York State Insurance Fund re: Worker's Compensation legislation reform. Filed.
8. Letter from Nationwide Insurance re: the LOSAP program. Filed.
9. Certificate of Insurance for ADP TotalSource Co. Filed.
10. Certificate of Insurance for Mercy Flight Filed.
11. Certificate of Insurance for Louis Del Prince. Filed.

12. Certificate of Insurance for E-One Inc. Filed.
13. Certificate of Insurance for E-One Inc. Filed.
14. Certificate of Insurance for Kovatch Mobile Equipment. Filed.
15. Letter from Orchard Park, re: out of service for Anthony Balester Jr. Filed
16. Letter from Hillcrest Fire Company re: use of hall, July 11, August 10, and November 23, 2017.
Motion made by Commissioner Gill, seconded by Commissioner Wierzbowski regarding same.
All in favor; motion carried.

Treasurer's Report:

The following transfers are needed:

\$400,000.00 from the Money Market Muni Savings to the Checking (operating) account

\$124,031.36 Restricted account to the checking 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. Monthly reports read. Attached to file copy.
2. Thanks to all who helped with the July 4th fire.
3. August 15, and 16th will be checking the air packs
4. There will be no more burning at the new district offices on S. Taylor Road
5. To all the chiefs, please remind your drivers to be more mindful when driving apparatus.
6. Work session will be July 25th at Hillcrest

Orchard Park Assistant Chief, Tim Gibbons:

1. What is the status of OP6 being out of service? Per Commissioner Bodden the input shaft to the generator and part of the generator have disintegrated. Since the ladder part of the truck is functioning fine one of two things can happen. The truck can be taken out of service until work is completed or the shaft and generator can be taken out, the truck would be put in service for the ladder part, then once the parts are replaced or repaired the truck would go back in and have the new parts installed.
2. Would like a list of the members who have had their physicals. Commissioner Gill to get.
3. Need updated packets for the new members.
4. Would like to know the status of the maze. Per Commissioner Bodden, it is supposed to be taken by the Presbyterian Church by the end of the month.
5. RedAlert continues to be an issue. Per Commissioner Bodden the problem is the server at the Police Station.
6. Would like to remove the remaining part of the non-working plymo-vent at Central since it is not going to be repaired. Fine with the Board.

Windom Chief, Jay Knavel:

1. The tools are up for servicing in September
2. Apologize for the fumes from the car fire. Commissioner Gill will check on the rules and regulations regarding burning.
3. What is the current status of the new building? Per Commissioner Bodden the architect will have a summary of what needs to be done to put in the bid ad.

Hillcrest Chief, Dan Neaverth:

1. Would like to clarify that the county is not making fire companies pay for the “I Am Responding”. This is just a rumor.

NEW MEMBERSHIPS AND REMOVALS:

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

None

*****Hillcrest*****

None

*****Windom*****

None

COMMISSIONER’S REPORTS

Commissioner Eiskant:

No report

Commissioner Wierzbowski:

No report

Commissioner Gill:

1. The contract for dispatch services has been sent to the town.

Commissioner Bodden:

No report

Commissioner Macheimer:

No report

Attorney Chelus:

1. Regarding the Hillcrest expansion project, a sub-contractor, JH Black Company, filed a mechanic’s lien for \$10,000 owed to them by Pyramid Masonry, which is a sub-contractor to the general contractor, Telco Construction. They contend that they provided stone for the project. I contacted the general contractor, Telco, and the architect, Bammel, advising that no further payments will be made by the District until the lien is removed. I received an email from Telco that they had paid the debt and the lien will be removed by the end of the week.
2. With regards to the email the district received about Windom Chief’s car parked at Tops every day the District does not govern the use of individual Chief’s cars. An email to that effect will be sent in reply.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

BUSINESS FROM THE FLOOR:

Tim Gibbons questioned whether the chiefs and training officers would be involved with the re-furbishing of the new building as far as input on what they feel is needed? Per Commissioner Machemer, we are not at that point yet but yes input from each company would be a definite. Per Commissioner Bodden, it is a question of when we have the money to start the project.

Per Jon Torre, is using Hillcrest as a back-up dispatch center if anything should happen at the police station still on the table. Per the Board, yes it is.

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 \$215,706.51. 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 7:30 PM

Respectfully submitted, Roberta Buczkowski, Secretary