

THE ORGANIZATIONAL MEETING OF THE ORCHARD PARK FIRE DISTRICT

The Organizational meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on Tuesday January 15, 2008 at 7:30 P.M. in the Board Room of the Orchard Park Fire Hall. The meeting was called to order by Commissioner Szewc.

Roll Call:

Commissioner:	John Leach	District Chief:	Dan Neaverth Jr.
Commissioner:	Robert Glace	Secretary:	Roberta Buczkowski
Commissioner:	William G. Szewc	Treasurer:	Deborah Rogers
Commissioner:	Jerome Davern	Attorney:	Michael Chelus

Fire Company Officers Present:

Chief, Orchard Park:	Michael Carey
Chief, Hillcrest:	Reid Holmes
Windom Chief:	Dave Roessler

Others Present:

Mark Gorski, Orchard Park	Bob Baun, Windom
Pat Landy, Windom	Lindsay Lobur, Windom
Jackie Rupert, Windom	Brendan Shea, Southtowns Citizen
Howard Hoffman, Windom	John Wittman, Hillcrest

Motion made by Commissioner Szewc, seconded by Commissioner Davern to appoint Robert Eiskant as Commissioner for a 5-year term starting January 1, 2008. Motion carried

Michael Chelus administered the oath of office to Commissioner Robert Eiskant, which is attached and made part of these minutes.

Motion made by Commissioner Glace, seconded by Commissioner Davern that William G. Szewc be nominated as Chairman of the board for the Year 2008. Motion carried.

Commissioner Szewc assumes the Chairman seat.

Motion made by Commissioner Glace, seconded by Commissioner Davern that Roberta Buczkowski be appointed Secretary for the year 2008. Motion carried.

Michael Chelus administers the oath to Secretary Buczkowski, which is attached and made part of these minutes.

Secretary Buczkowski read public notice for Organizational meeting.

Motion made by Commissioner Glace, seconded by Commissioner Leach that Deborah Rogers be appointed Treasurer for the year 2008. Motion carried.

THE ORGANIZATIONAL MEETING OF THE ORCHARD PARK FIRE DISTRICT

Michael Chelus administers the oath of office to Treasurer Rogers, which is attached and made part of these minutes.

Motion made by Commissioner Leach, seconded by Commissioner Glace that Daniel Neaverth Jr. be appointed District Chief for the year 2008. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Davern that William. Szewc be appointed District Training Officer for the year 2008. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that Mark Gorski be appointed EMS Officer for the year 2008. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Davern that Tony Balaster be appointed Assistant EMS Officer for the year 2008. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that John Leach be appointed Vice-Chairman for the year 2008. Motion carried.

Motion made by Commissioner Davern, seconded by Commissioner Glace that Michael Carey be appointed Chief of the Orchard Park Fire Company for the year 2008. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Leach that Dave Roessler be appointed Chief of Windom Fire Company for the year 2008. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Davern that Reid Holmes be appointed Chief of Hillcrest Fire Company for the year 2008. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Davern that Michael Chelus be appointed Attorney with retainer as specified in the budget for the year 2008. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that Roberta Buczkowski be appointed Deputy Treasurer for the year 2008. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Davern that Deborah Rogers be appointed Deputy Secretary for the year 2008. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Leach that the salaries of the Secretary and Treasurer be fixed as agreed upon between the Board, Secretary and Treasurer as per the budget. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Eiskant to designate the Southtowns Citizen as the official newspaper for the year 2008. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Davern that HSBC be the official depository for the year 2008. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Leach that the regular monthly meetings be on the 2nd Tuesday of each month at 8:00 P.M. Motion carried.

THE ORGANIZATIONAL MEETING OF THE ORCHARD PARK FIRE DISTRICT

Motion made by Commissioner Glace, seconded by Commissioner Leach to advertise the regular monthly meetings. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern to continue the Surety Bond on the Treasurer. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Leach to maintain the procurement policy as outlined in the Policy Book. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Leach to maintain membership in the New York State Association of Fire District, Erie County Association of Fire Districts, New York State Association of Fire Chiefs, Erie County Fire Chiefs Organization and the Orchard Park Chamber of Commerce for the year 2008. Motion carried.

Presentation of the Treasurers books and records for inspection and annual report for 2008. Motion made by Commissioner Glace, seconded by Commissioner Davern to accept the Treasurer's report as presented. Motion carried.

Motion made by Commissioner Leach, seconded by Commissioner Glace adjourn and to begin the regular monthly meeting at 8pm. Motion carried.

Adjourned at 7:45 P. M.

Respectfully Submitted

Roberta Buczkowski, Secretary