

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 13, 2009 at 7:30 P.M. in the Board Room of the Orchard Park Fire Hall. The meeting was called to order by Commissioner Glace.

Roll Call:

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

Fire Company Officers Present:

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

Others Present:

Jackie Rupert, Windom Dennis Mill	John Leach, Orchard Park Toni Cudney
Christina Landy, Windom	Pat Landy, Windom
Tony Balaster, Orchard Park	Rob Germano, Orchard Park
William Mounsteven, Windom	Tony Scoliese, Orchard Park
Leo Tarnowski, Orchard Park	Tom Held, Windom
Dennis Bosley, Orchard Park	Andy Geist, Hillcrest
John Wittmann, Hillcrest	

Motion made by Commissioner Glace, seconded by Commissioner Davern to appoint Simpson as Commissioner for a 5-year term starting January 1, 2009. Motion carried

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

Motion made by Commissioner Eiskant, seconded by Commissioner Davern that William G. Szewc be nominated as Chairman of the board for the Year 2009. Motion carried.

Commissioner Szewc assumes the Chairman seat.

Motion made by Commissioner Eiskant, seconded by Commissioner Davern that Roberta Buczkowski be appointed Secretary for the year 2009. 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 Davern that Deborah Rogers be appointed Treasurer for the year 2009. Motion carried.

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

Motion made by Commissioner Eiskant, seconded by Commissioner Davern that Daniel Neaverth Jr. be appointed District Chief for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that William. Szewc be appointed District Training Officer for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that Tony Balaster and Jackie Rupert be appointed EMS Officers for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that Robert Simpson be appointed Vice-Chairman for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that the slate of Officers presented for the Orchard Park Fire Company excluding the second assistant chief position. (Candidate did not meet qualifications while other candidates did) for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that the slate of officers presented for the Windom Fire Company with the notation that Mr. Green will be required to complete the preparing for command class within the coming year. (he was on the slate unopposed) for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern to accept the slate of officers as presented for the Hillcrest Fire Company for the year 2009. Motion carried.

Motion made by Commissioner Davern, seconded by Commissioner Eiskant that Michael Chelus be appointed Attorney with retainer as specified in the budget for the year 2009. Motion carried.

Motion made by Commissioner Davern, seconded by Commissioner Eiskant to re-appoint Toni Cudney and Dennis Mill to the Ethics Committee for the year 2009. Motion carried. So noted that the vacancy left by the death of Robert Henning will be filled as soon as possible.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant that Roberta Buczkowski be appointed Deputy Treasurer for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that Deborah Rogers be appointed Deputy Secretary for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant 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 Glace, seconded by Commissioner Davern to designate the Orchard Park Bee the official newspaper for the year 2009. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Davern that HSBC be the official depository for the year 2009. Motion carried.

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

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

Motion made by Commissioner Eiskant, seconded by Commissioner Davern 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 2009. Motion carried.

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

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

Adjourned at 7:18 P. M.

Respectfully Submitted

Roberta Buczkowski, Secretary