

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 Friday January 1, 2010 at 11:00 A.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
		Treasurer:	Deborah Rogers
Commissioner:	Robert Eiskant	Attorney:	Michael Chelus
Commissioner:	Robert Simpson		

Fire Company Officers Present:

Chief, Orchard Park:	Joseph Jensen
Chief, Hillcrest:	Ernest Matthews
Windom Chief:	Robert Baun

Others Present:

Nicholas Lobur, Windom	Al Romanchuk, Orchard Park
Peter Slotman, Hillcrest	Nicky Matthews, Hillcrest
Chris Keifhaber, Hillcrest	Alan Barager, Orchard Park
John Wittmann, Hillcrest	Albert Marino, Hillcrest
Rich Mrugalski, Orchard Park	Andy Geist, Hillcrest

Motion made by Commissioner Eiskant, seconded by Commissioner Glace that William G. Szewc be nominated as Chairman of the board for the Year 2010. Motion carried.

Commissioner Szewc assumes the Chairman seat.

Motion made by Commissioner Eiskant, seconded by Commissioner Simpson that Roberta Buczkowski be appointed Secretary for the year 2010. 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 Eiskant that Deborah Rogers be appointed Treasurer for the year 2010. 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 Simpson, seconded by Commissioner Glace that Daniel Neaverth Jr. be appointed District Chief for the year 2010. Motion carried.

Motion made by Commissioner Simpson, seconded by Commissioner Eiskant that William Hanrahan be appointed District Training Officer for the year 2010. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant that William G. Szewc be appointed Assistant District Training Officer for the year 2010. Motion carried.

Motion made by Commissioner Eiskant, seconded by Commissioner Glace that Anthony Balaster be appointed EMS Officer for the year 2010. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant that Jackie Rupert be appointed Assistant EMS Officer for the year 2010. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant that Robert Simpson be appointed Vice-Chairman for the year 2010. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant that Joseph Jensen be appointed Chief of the Orchard Park Fire Company. Motion carried.

Motion made by Commissioner Simpson, seconded by Commissioner Eiskant that Robert Baun be appointed Chief of the Windom Fire Company. Motion carried.

Motion made by Commissioner Simpson, seconded by Commissioner Glace that Ernest Matthews be appointed Chief of the Hillcrest Fire Company. Motion carried.

Motion made by Commissioner Simpson, seconded by Commissioner Glace that Michael Chelus be appointed Attorney with retainer as specified in the budget for the year 2010. Motion carried.

Motion made by Commissioner Eiskant seconded by Commissioner Glace that Roberta Buczkowski be appointed Deputy Treasurer for the year 2010. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Eiskant that Deborah Rogers be appointed Deputy Secretary for the year 2010. 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 Eiskant, seconded by Commissioner Glace to designate the Orchard Park Bee the official newspaper for the year 2010. Motion carried.

Motion made by Commissioner Eiskant, seconded by Commissioner Glace that HSBC be the official depository for the year 2010. Motion carried.

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

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

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

Motion made by Commissioner Glace, 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 Glace 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 2010. Motion carried.

Presentation of the Treasurers books and records for inspection and annual report for 2009. Motion made by Commissioner Glace, seconded by Commissioner Eiskant to accept the Treasurer's report as presented. Motion carried.

Motion made by Commissioner Glace, seconded by Commissioner Simpson adjourn the Organizational Meeting.

Adjourned at 11:16 A. M.

Respectfully Submitted

Roberta Buczkowski, Secretary