



**LAKE VIEW FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes of Meeting**  
**May 9, 2018**

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for May 2018 was called to order at 7:00 pm with Deputy Chairman Roger Black presiding. The pledge of allegiance to the flag was led by the Chief. The roll call was as follows:

|                        |         |                           |         |
|------------------------|---------|---------------------------|---------|
| Commissioner Lewis     | Excused | Chief Szczepanik          | Present |
| Commissioner Wicka     | Present | Asst. Chief Hauser        | Present |
| Commissioner Black     | Present | Asst. Chief Jewett        | Present |
| Commissioner Brodnicki | Present | Treasurer Jewett          | Present |
| Commissioner Russell   | Excused | Purchasing Director Wicka | Present |
|                        |         | Attorney Notaro           | Excused |

**Executive Session:** Commissioner Black made a motion that the board enter into Executive Session to discuss a potential disciplinary action. Commissioner Brodnicki seconded the motion and the following vote was taken:

Ayes (3): Wicka, Black, Brodnicki

Nays (0):

The motion carried.

At 7:20 the board returned to Regular Session

**ADOPTION OF PREPARED AGENDA:** Commissioner Brodnicki made a motion, seconded by Commissioner Wicka, to adopt the prepared agenda with additional items for consideration to be accepted as deemed appropriate by the Chair. The following vote was taken:

Ayes (3): Wicka, Black, Brodnicki

Nays (0):

The motion carried.

The minutes of the previous meeting were presented by the secretary and accepted.

The correspondence was read and those items needing further attention were held over for either old or new business.

**NEW MEMBERS:** None

**REPORT OF COMMITTEES:**

**Chief's Report:** Chief Szczepanik advised that there were 43 calls for April and that if the current pace of calls continues we will surpass 600 calls for the year.

**Treasurer's Report:** The Treasurer presented her report and abstract for April 2018, which was reviewed and audited. After analyzing the list of processed invoices and the reviewing the abstract, Commissioner Wicka made a motion to accept the report and abstract as presented. Commissioner Brodnicki seconded the motion and the following vote was taken:

Ayes (3): Wicka, Black, Brodnicki

Nays (0):

The motion carried.

**Fire Station #1:** Commissioner Lewis provided the following written report:

- Main hall heat pump failed on April 19<sup>th</sup>, a couple days before the LV 150<sup>th</sup> Gala. Bob Harms had already ordered the main hall circulating pump but it had not arrived and was not expected to following tracking info until the following week. Bob worked on the system and patched together a pump to provide heat for the Banquet Hall. The spare pump was delivered the following Tuesday and I put it in the rear storage room with the other spare pumps. We now have all the spare circulating pumps the brown cabinet in the storage room.
- Beer tap cleaning was taken care of the week prior to the LV 150 Gala by the Clean Beer Initiative of WNY.
- Station 2 clock, Scherer Electric was contacted by Jill Jewett and Mike Scherer called me towards the end of April. Mike found the motor was burned out and another one was ordered. When it was shipped to my house, I called Mike back; he came out last Friday and installed the new motor. Mike found the shaft through the wall was rusted and frozen, Mike removed it, took it to his shop, cleaned and greased it up and reinstalled it. The Clock now works, but it runs backwards.
- Walkway lights repaired by Bob, two kicked off and hanging.
- Ordered Beer tap gasket sets, the banquet hall system leaks terribly installed them 04-30-18
- Added lye to the bar room sink drains as they were running very slowly. It cleared the trap and runs better now.
- Called Bob to replace the outdoor electric eye at Station 2 as the parking lot lights were on all day. This work is completed.
- I replaced the tattered American Flag at Station Two on May 3<sup>rd</sup>.
- As I spoke of last month, we should have the curbing and blacktop replaced in front of and on the Burke Rd. side of Station One. I visited the NYS DOT shop on Lakeview Road last month and spoke to Leon Pieczynski, an Assistant Resident Engineer. He oversees the State Paving Projects, from Highways to parking lots. I asked him for a set of specifications for curbing and paving, Leon emailed me curb specs and we spoke of what blacktop base, binder and top would be needed to carry the weight of our Engines. I will type these specifications up and give them to the District Secretary to advertise for Proposals, along with paving contractors Leon suggested so those companies can be contacted.
- I will also begin work again on having the Drop Inlet on the apron of Station One repaired or replaced soon. Last year's work was not successful. I have a few new ideas on how this work may be approached.
- As Drew had back surgery last month, I have turned off the boilers, and took care of the clock work as stated above.

Asst. Chief Hauser also advised that the washing machine has an error code stating no hot water and that the door to the custodian room will not unlock even though the keypad is working. Commissioner Wicka advised he will have CASCO look into the access problem.

**Fire Station #2:** Commissioner Brodnicki reported that the requested fitness equipment that was requested last month was purchased and is in service.

Asst. Chief Hauser reported that the hose reel is leaking and may need to be replaced. Commissioner Brodnicki advised he will have Bob Harms look at the unit to see if gaskets can be replaced which is how it was repaired previously.

**Mechanical Report:** No report

**Motor Vehicles:** Commissioner Black presented the following report:

- Monthly inspections were done on the vehicles.
- #7-2 was taken to Catalano Motors for the annual inspection.
- #9-1 vehicle was taken to West Herr for annual inspection and repair of the air conditioning. The compressor was replaced under warranty.
- Had Churchville check the left rear roll-up door on #7. The paint is being marred.
- The netting on the rear hose bed of E2 was replaced and materials were provided by Rich Duda.
- #9 vehicle was inspected.
- The new command vehicle is expected to be in service next week. Chief Szczepanik advised he will be using #7-3 during the transition period.
- The graphics have been removed from the 2012 Tahoe and will be ready to be picked up by North Boston Fire Company.

**Custodian's Report:** There was nothing of significance to report.

**OLD BUSINESS:**

**Replacement of Oldest Command Vehicle:** this was covered in the Motor Vehicles report.

**Fire Association Parking Lot Issues Impacting Apparatus Pad @ St. #1 – Status Report:**

Commissioner Wicka advised that this continues to be a work in progress. The matter was tabled.

**Kitchen Accessories – Status Report:** Commissioner Wicka advised that the new coffee maker has been ordered and is expected to be delivered in the near future.

**Proposal for Removal of Trees and Shed Relocation at Station 2:** The matter was briefly discussed and tabled as the chiefs will discuss looking into scheduling a training on proper saw operations to remove the trees.

**Blacktop Repairs; Station 1 – Status Report:** this was covered in the report for Station One.

**NEW BUSINESS:**

**Travel & Training Requests:**

- **Grant Writing Workshop@ South Line; June 23 & 24, 2018:** The program offering was reviewed and discussed. Commissioner Wicka made a motion to approve attendance (possibly the Chief's Clerk) at a cost of \$499.00. Commissioner Brodnicki seconded the motion and The following vote was taken:

Ayes (3): Wicka, Black, Brodnicki

Nays (0):

The motion carried.

**Renewal of Insurance Binder:** The renewal binder from Utica National through The Evans Agency was reviewed and discussed. The approximate increase from 2017 is \$500.00. Commissioner Wicka made a motion to approve the renewal. Commissioner Black seconded the motion and the following vote was taken:

Ayes (3): Wicka, Black, Brodnicki

Nays (0):

The motion carried.

**Request for Assistance for 9<sup>th</sup> Annual Mike Trzepacz Motorcycle Run:** the committee is again requesting assistance with intersection assistance at Lakeview Road and Rt. 20. Commissioner Wicka made a motion to approve the request and Commissioner Black seconded the motion. The following vote was taken:

Ayes (2): Wicka, Black,

Abstain: (1) Brodnicki

The motion carried.

**Renewal of Alpine Support (Red Alert) Contract:** Commissioner Wicka made a motion to approve the renewal for the 2018/2019 contract period. Commissioner Brodnicki seconded the motion and the following vote was taken:

Ayes (3): Wicka, Black, Brodnicki

Nays (0):

The motion carried.

**Use of Fire District Properties for LV150 Celebration & Events:** Commissioner Black made a motion to grant use of the parking lots and Station #1 for historical displays for the LV150 events. Commissioner Brodnicki seconded the motion and the following vote was taken:

Ayes (3): Wicka, Black, Brodnicki

Nays (0):

The motion carried.

**Hamburg HS Extrication Demo:** Chief Szczepanik advised that #7 and crew will attend the annual extrication demo on May 18 at Hamburg High School. This is a notification only.

**Rescue Escape Ropes:** Asst. Chief Hauser reminded that the 10 year limitation on the rescue bail-out ropes will be up in 2021 and plans should be made to replace. He will look at the costs of replacing the equipment while at the Lancaster Fire Expo later this month.

**HALL RENTALS & RETURNS:** None.

**ADJOURNMENT:** With no further business to conduct, the meeting was adjourned at 7:45.

Respectfully submitted,  
John R. Wicka  
Commissioner/Secretary