



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
June 13, 2018

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

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

Also in attendance was Captain Chris Schmidt.

ADOPTION OF PREPARED AGENDA: Commissioner Black made a motion, seconded by Commissioner Lewis, 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 (4): Lewis, Wicka, Black, Russell

Nays (0):

The motion carried.

The minutes of the previous meeting were presented and one change was made. Commissioner Black advised that he abstained on the vote to permit a vehicle to assist with the motorcycle run and Commissioner Brodnicki voted in favor of the motion.

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 presented his report for May, which is attached. He also reported that coverage for the LV150 activities has been arranged and a second ambulance will be on hand for the parade coverage along with the Hamburg STAR team for the fireworks along with a unit from Woodlawn. In addition, he advised that that Lake View will staff a mutual aid engine to Woodlawn on July 3 for the fireworks at the beach.

Commissioner Lewis advised the Chief that in the future, when command vehicle assignments are being made, the board needs to be apprised of any deviation in vehicle progression. Chief Szczepanik advised he understood.

Treasurer's Report: The Treasurer presented her report and abstract for May 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 Lewis seconded the motion and the following vote was taken:

Ayes (4): Lewis, Wicka, Black, Russell

Nays (0):

The motion carried.

Fire Station #1: Commissioner Lewis had nothing of significance to report. Commissioner Black reported that there is a new crack in the sidewalk between the building and the club. Commissioner Lewis advised he will have Bob Harms look into making a repair.

Fire Station #2: Commissioner Brodnicki filed the following written report:

- Bob Harms made repairs to the hose reel in the bay at Station 2, which was leaking.
- Keith Hauser request we look into the following:
 - Moving the electrical cord reels from the ceiling, to a spot near the front bay doors, with GFI plugs.
 - Look into getting the garage doors openers replaced with ones that don't sit above the truck, and are above the garage door. This would allow the mechanics to open the truck cabs for repairs inside the garage. I will get some quotes for both at Keith's request.

Mechanical Report: Commissioner Russell had nothing of significance to report. However, he did extend his appreciation to Commissioner Lewis for covering for him during his recovery from surgery.

Motor Vehicles: Commissioner Black reported on the following:

- Monthly inspections were performed on the vehicles.
- #7-1 was taken to West Herr for the NYS inspection.
- Replaced inoperable front ½ red, ½ white warning lights on #8.
- Churchville was called to check on coolant on E1, which went out of service on Memorial Day weekend. It was not reported over the weekend in order to avoid paying for a holiday service call.

Commissioner Lewis advised that he noted that the Re-Gen light came on in E1 during a recent call. Commissioner Black advised he will have it looked at.

Custodian's Report: Jill reported that the windows were cleaned, inside and out, recently with the exception of the interior window on the north stair tower. That window has yet to be repaired. She also reported that she will be out of town from June 27 to July 7.

OLD BUSINESS:

Replacement of Oldest Command Vehicle & Command Box Issue with North Boston – Status

Report: The question presented by North Boston with respect to why the command module was not included with the sale of the 2012 Tahoe. The matter was discussed and it was determined that the sale of the vehicle was below the requested "fair market value" and that the inclusion of the command module would have caused the sale to be even more less than the value of the vehicle. The secretary will prepare a response to North Boston with the offer of providing to them a donated command module that was once in a NYS Trooper Tahoe.

Chief Szczepanik provided a quotation for the purchase and installation of an arrow stick for the new vehicle as that was inadvertently left out of the original quotation for the emergency lighting package. The cost is \$1,038.09. A motion was made by Commissioner Lewis to authorize the expenditure with the funds appropriated from the A-200 account. Commissioner Black seconded the motion and the following vote was taken:

Ayes (4): Lewis, Wicka, Black, Russell

Nays (0):

The motion carried.

Fire Association Parking Lot Issues Impacting Apparatus Pad at Station #1 – Status Report:

Commissioner Wicka advised that the district received a phone message from Channel 2 who was requesting information on the Notice of Claim that was filed against Erie County and the Town of Hamburg by the Fire Association. No return call was made to the television station but the issue was discussed with Legislator Lynne Dixon's office. The repairs to the pad and parking area at Station 1 are on hold until the needed repairs are made.

Proposal to Remove Trees and Relocate Shed at Station #2 – Status Report: Chief Szczepanik advised that this is in hold.

Blacktop Repairs at Station #1 – Status Report: this was covered above.

NEW BUSINESS:

Travel & Training Requests: None.

Request for Certificate of Need (CON) by Town of Alden EMS: The letter and request were reviewed and discussed. Commissioner Lewis made a motion that the district go on record in support of the request. Commissioner Wicka seconded the motion and the following vote was taken:

Ayes (4): Lewis, Wicka, Black, Russell

Nays (0):

The motion carried.

Request by Chivetta's BBQ to Use Station #2 for Drive-thru sales: The request was reviewed and discussed. No further action was taken as there was no motion to approve the request.

Purchase of New Paging Minitors: Chief Szczepanik requested that approval be provided to purchase ten (10) new minitors off state contract pricing. The cost is \$3,938.35. Commissioner Black made a motion to approve an expenditure, not to exceed \$4,000.00 for the purchase with funds appropriated from the established A-700.6, Capital Reserve Fund. Commissioner Lewis seconded the motion and the following vote was taken:

Ayes (4): Lewis, Wicka, Black, Russell

Nays (0):

The motion carried.

Surplus of Old Riding Mower: Commissioner Lewis advised that the fire association is in the process of purchasing a new riding mower and that the old district mower is no longer any use to the district. He made a motion to declare the old mower as surplus he be allowed to sell the unit to the highest bidder. Commissioner Russell seconded the motion and the following vote was taken:

Ayes (4): Lewis, Wicka, Black, Russell

Nays (0):

The motion carried.

Proposed Landscape Island for Station #1: Commissioner Lewis and Purchasing Director Wicka discussed the proposal to add a second landscaped area on the opposite side of the pad at Station #1. It

was decided to put the idea on hold until it can be determined what repairs will be made to the fire association and fire district parking areas and whether the fire association will place a new electronic sign in that area along with the landscaped plot.

Status of 2018 Budget: The Treasurer reminded everyone to plan for budget purposed accordingly in order to avoid making all the purchases at the end of the fiscal year.

EMS Billing Legislation: Commissioner Wicka briefed the body that the proposed state legislation that would allow volunteer fire departments to bill for EMS service is not likely to pass this year although progress has been made with the interested parties that may move the issue forward in 2019.

HALL RENTALS & RETURNS: None

ADJOURNMENT: With no further business to discuss, Commissioner Lewis made a motion to adjourn the meeting. Commissioner Russell seconded the motion and the following vote was taken:

Ayes (4): Lewis, Wicka, Black, Russell

Nays (0):

The motion carried.

Respectfully submitted,
John R. Wicka
Commissioner/Secretary

LAKE VIEW FIRE DISTRICT

Office of the Fire Chief

E-Mail Address: lvfd@wny.twcbc.com

Website: lvfire.org



FIRE DISTRICT CHIEF OFFICERS

Mark D. Szczepanik: *District Chief*

Keith Hauser: *1st Asst. Chief*

Brittany Jewett: *2nd Asst. Chief*

Mailing Address:

PO Box 345

Lake View, New York 14085-0345

FIRE STATION #1

2005 Lake View Road

(716)627-3400

(716)627-4480 Fax

FIRE STATION #2

6100 Lake Shore Road

(716)627-7941



CHIEF'S REPORT MAY 2018

Calls for May

EMS- 33

EMS Auto Accident-1

Full Assignment- 5

Structure Fire-

Preliminary Assignment- 3

Special Equipment/Mutual Aid-3

Public Relations Call- 1

Water Rescue-1

Total-47

For reporting purposes by the town- Structure fires will be captured under full assignment.