



**LAKE VIEW FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes of Meeting**  
**June 14, 2017**

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for June, 2017 was called to order at 7:00 pm with Chairman Michael Lewis presiding. The pledge of allegiance to the flag was led by Asst. Chief Jewett. 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        | Present |
| Commissioner Brodnicki | Excused       | Treasurer Jewett          | Present |
| Commissioner Russell   | Present(Late) | Purchasing Director Wicka | Present |
|                        |               | Attorney Notaro           | Excused |

**ADOPTION OF PREPARED AGENDA:** Commissioner Lewis 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): Lewis, Wicka, Black

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:** Notice was received from the fire association that the following new members were accepted at its last meeting: Joseph Raniero, Associate Member; Patrick Stockman and Jacob Gibbons, Active Members. A motion was made by Commissioner Lewis, seconded by Commissioner Black, that the members be approved as provisional members.

**REPORT OF COMMITTEES:**

**Chief's Report:** Chief Szczepanik's report was presented by Asst. Chief Jewett and is attached.

**Treasurer's Report:** The Treasurer presented her report and abstract for May 2017 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 Black seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

**Fire Station #1:** Commissioner Lewis reported on the following:

- The wireless internet connection with the club room was re-established and seems to be working properly.
- The codes for the access system will be updated in the coming days.

**Fire Station #2:** Commissioner Brodnicki had no report for Station 2. He filed a report for Motor Vehicles (see that section).

**Mechanical Report:** No report

**Motor Vehicles:** Commissioner Black reported the following:

- #8 was out of service earlier today to have a new exhaust installed by Colden Enterprises. Also, one rear hub was replaced and the other repaired.
- #5 trailer had new emergency lighting installed by Southside Trailer. It was also inspected at the same time.

Commissioner Brodnicki, in a filed report, advised that his preliminary work on getting cost estimates for the new med box for the #7-2 continues as the first estimates appear excessive. He will report more next month.

**Custodian's Report:** Custodian Jewett reported the cleaning of the windows at both stations was completed and everything looks good.

### **OLD BUSINESS:**

**Flat Roof Project at Station #1 – Status Report:** Commissioner Lewis reported he has been monitoring the project every other day and work is on schedule. He received an email from Grove regarding the glass block windows stating that it appears they are not secured properly. Immediate repairs are not needed and Grove is installing flashing to prevent possible leakage. Also discussed was minor lawn damage from heavy equipment lifting materials to the elevated areas of the project. Grove advised they would make the necessary repairs. Commissioner Lewis also advised that once they have completed their work, he will arrange for landscape repairs to the damage done to the lawn area after the last project.

**Door Closures for the Apparatus Room Doors – Status Report:** Commissioner Wicka reported that the work has been completed and the automatic close timers have been set to 60 minutes. The doors will also close in the event that the system fire alarm is activated.

**Member Call & Training Records – Status Report:** No report. The matter was tabled.

### **NEW BUSINESS:**

**Travel & Training Requests:** Jr. Captain William Schnorr; to attend IAFC VCOS in Clearwater Beach FL, November 8-13, 2017. Chief Szczepanik advised he recommends approval and Commissioner Lewis made a motion to grant the request. Commissioner Black seconded the motion, which came under question. After resolving the question, the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

**New/Replacement Class B Polo Shirts:** Chief Szczepanik advised that several new members need the class B shirts and some members need replacement shirts due to being damaged for a total of 10 shirts. The cost for new shirts is \$72.90 per shirt. Commissioner Lewis made a motion to approve the expenditure at a cost not exceed \$790.00. Commissioner Wicka seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

**Suggestion to Investigate the Installation of Solar Panels on Stations:** the suggestion from a local solar company was discussed. No action was taken at this time.

At this point, Commissioner Russell joined the meeting.

**Parking Lot Sealing:** The secretary was advised to solicit proposals for the sealing and striping of the parking lot at both stations with a review to be conducted at the next meeting.

**Siren Timers at Both Stations:** Commissioner Lewis advised that the timers for the siren controllers at both stations are not working. There was a discussion regarding the need to have the sirens sound daily at noon and it was decided that no action should be taken at this time. Also discussed was if the sirens are being activated by fire control when alarms are dispatched. It was thought that there may be a problem with the controllers and relays and Chief Szczepanik advised he would have this investigated to see if corrective action is needed.

**Brush/Over Growth at Station #2 Extrication Pad:** There was a discussion about the large amount of brush and over growth at the pad. The secretary was directed to contact the lawn cutting service to get an estimate to get the area cleaned up.

**Burke Road Parking and Possible Illegal Dumping:** The secretary was advised to have a sign made and installed on the property advising against illegal dumping on the premises. He will have this done in the coming weeks.

**Paint Requirements at Station #1:** There was a discussion about the peeling paint on the front brick sign on the front of Station #1 as well as needed painting on the interior walls of the stairwells and apparatus room. Commissioner Lewis advised he would get estimates to have the needed work done.

**Requirements for CFRs & EMTs:** Chief Szczepanik asked for clarification on the need for CFRs and EMTs to keep up their on-line requirements to keep their certifications up-to-date. He was advised that this is a requirement of the department that EMS personnel keep current on the program requirements.

**Turn-Out Gear Replacement and Equipment Purchase:** Chief Szczepanik presented a list of items listed in his 2017 budget that he would now like to acquire. The list was comprised of turn-out gear, helmets, gloves, light weight exterior gear, SCBA bottles, power saw and thermal imaging camera. The total cost of the gear and equipment totaled \$44,942.00. Commissioner Wicka made a motion to approve the expenditure, not to exceed \$45,000.00 with funds appropriated from the established Capital Equipment Reserve Account, subject to permissive referendum. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

**HALL RENTALS & RETURNS:**

- Tracy Sterlace; 6092 Woodsford Dr., November 4, 2017 for a birthday party: Commissioner Lewis made a motion to grant use of the facilities with a contract, fee and deposit. Commissioner Russell seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

**ADJOURNMENT:** With no further business to conduct, the meeting was adjourned at 7:55.

Respectfully submitted,  
John R. Wicka  
Commissioner/Secretary

# LAKE VIEW FIRE DISTRICT

## Office of the Fire Chief

E-Mail Address: [lvfd@wny.twcbc.com](mailto:lvfd@wny.twcbc.com)  
Website: [lvfire.org](http://lvfire.org)



### FIRE DISTRICT CHIEF OFFICERS

Mark D. Szczepanik: *District Chief*  
Keith Hauser: *1<sup>st</sup> Asst. Chief*  
Brittany Jewett: *2<sup>nd</sup> 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 Rd  
(716) 627-7941



## CHIEF'S REPORT JUNE 2017

Calls for May:

EMS- 33  
EMS Auto Accident- 7  
Full Assignment- 5  
Structure Fire- 4  
Preliminary Assignment- 4  
Special Equipment/Mutual Aid- 0  
Public Relations Call- 3  
Water Rescue-0

**Total-56**

We will be doing new gear fitting in the next couple of weeks. We're also going to start at looking at issuing light-weight gear to replace the jumpsuits. Let me know if you need new boots, gloves, etc.

Great job getting vehicles out the past couple of weeks. There have been many transports by LV 8 as well.

Lake View 8 will standing by at Woodlawn Beach State Park on June 17th for a 5k race.

Lake View UTV requested by Woodlawn for fireworks at Woodlawn Beach State Park on July 3rd.