



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
August 8, 2018

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

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

ADOPTION OF PREPARED AGENDA: Commissioner Lewis made a motion, seconded by Commissioner Brodnicki, 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, 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 presented the following report:

- 49 calls for July- breakdown unavailable. Still on pace for 600 calls.
- Max Pirotta, Drew Fiutko, and Mike Pieczak completed FF1. Max was awarded the Robert Newell achievement award.

Treasurer's Report: The Treasurer presented her report and abstracts for June & July, which were reviewed and audited. After analyzing the list of processed invoices and the reviewing the abstract for June, Commissioner Black made a motion to accept the report and abstract as presented. Commissioner Wicka seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

After analyzing the list of processed invoices and the reviewing the abstract for July, Commissioner Lewis made a motion to accept the report and abstract as presented. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

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

- The new Detex exit alarm has been installed on the rear double doors of the banquet hall. I have been playing phone tag with Tommy from Steel City Locksmith to have the new cylinder installed in it, along with dropping off the master keys for Kyle, Drew and Jill.
- After receiving a much lower quote from the second request from Southtowns AV, the new truck room tv's have been installed and are working to display the IAR App. The members have commented on how much these operating displays help.
- As I have been away from home the majority of July and 6 days in August, I will contact Bob Harms again regarding the sidewalk cracks to set a day to meet.

Fire Station #2: Commissioner Brodnicki reported on the following:

- The air conditioning drain was unplugged outside the lady's lavatory. Problem is now fixed.
- Received one quote to remove the trees on the side of the parking lot. He will get another quotation.

Commissioner Lewis made a motion to approve the removal of the trees at a cost not to exceed \$2,000.00. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

- The refrigerator in the day room was found iced over and taken to the mechanics bay to thaw. Now that it is back in operation it will be returned to the day room.

Mechanical Report: No report/

Motor Vehicles: Commissioner Black filed the following report:

- Monthly inspections were completed on all vehicles.
- #8 interior ceiling lights were replaced.
- #2 grab handle end caps were corroded and split on the right rear of cab and have been replaced.
- E1, E2 and R7 will be going to Churchville within the next month for annual service work and inspections.

Commissioner Brodnicki asked that the locksmith come and take a look at the medical cabinet on #8 as the key is not working properly. Commissioner Lewis advised he will make the notification.

Custodian's Report: The custodian advised there was nothing of significance to report.

OLD BUSINESS:

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

President Jewett advised that he received a notice to meet with the attorney and Erie County Water Authority on September 17. Nothing has been heard yet from the Town of Hamburg.

Blacktop Repairs at Fire Station #1 – Status Report: This continues on-hold pending the issues with the fire association parking lot.

Sale of Surplus Riding Mower – Status Report: Commissioner Lewis advised he is trying to determine an appropriate value of the mower and advised some of the members are interested in the unit.

He will ask for sealed bids once the approximate value is determined.

Change of Date for the 2019 Budget Work Session: Commissioner Wicka made a motion to reschedule the work session for the 2019 budget to August 30, 2018 at 6:30 pm at Station #1.

Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Census for Cancer Gap Coverage: The secretary was requested to remind the Chiefs of the need to get this data compiled for inclusion in the 2019 budget.

2017 LOSAP Report: Commissioner Wicka and Treasurer Jewett briefed the board on the necessary funds needed for 2018 and the projected funds for 2019. The 2019 figure will be included in the new budget.

NEW BUSINESS:

Travel & Training Requests:

- Advanced survival course at Ellicott Creek, September 6 – 9, 2018, \$70 per attendee:

Commissioner Lewis made a motion to grant attendance to eligible members approved by the chief. Commissioner Brodnicki seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

- Flash-over training at Sheridan Park, September 15 – 16, \$100 per attendee: Commissioner Black made a motion to grant attendance to eligible members approved by the chief. Commissioner Wicka seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

- Vital signs 2018 in Syracuse, October 12 – 14, 2018, \$195 registration, two nights lodging, meals totaling \$363 per attendee: Commissioner Brodnicki made a motion to approve attendance for eligible EMTs and medics in good standing as approved by the chief. The following vote was taken:

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

Nays (0):

The motion carried.

- AFDSNY Fall Workshop, October 11-13, 2018 in Saratoga Springs NY: Commissioner Wicka made a motion to grant attendance for all commissioners and due to the nature of the agenda include the Treasurer, Purchasing Director and attorney. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

New Class A & B Uniform Requests: Jr Captain Schnorr advised that there are newer members who need class B Polo shirts. Commissioner Wicka advised to compile a list and he will have a purchase order prepared.

Proposal – New Wave Energy Natural Gas Contract: Commissioner Wicka briefed the board on the meeting he had with a representative from the Energy Service Company. There would be an anticipated 5% to 7% annual savings in our natural gas fuel costs. He made a motion to accept a two-year, variable-rate contract from New Wave Energy. Commissioner Brodnicki seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Relocation of Garage Door Openers at Station #2: Commissioner Brodnicki advised that he looked into the costs of having the garage door openers relocated and found out there would be a considerable amount of money to have the changes made. There was no agreement to pursue this matter further in the matter was tabled.

Hanging Electric Cords on Same Circuits as Garage Doors: Commissioner Brodnicki advised that he received a recommendation from Assistant Chief Hauser to separate circuits for the the garage doors and the hanging power cords to prevent a situation that the doors won't open in the event the circuit kicks out operating the power cords. Commissioner Brodnicki was requested to get cost estimates and to determine how the circuitry is laid out.

HALL RENTALS & RETURNS:

Cub Scout Troop – Various Dates: Commissioner Lewis made a motion to approve the dates presented to the Secretary. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Frontier Baseball Meat Raffle; December 8, 2018: Commissioner Wicka made a motion to grant the request with contract, deposit but no fee as this is a school/youth event. Commissioner Brodnicki seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Josh Eagan; October 13, 2018 for family party: Commissioner Brodnicki made a motion to grant use of the facilities with contract, deposit but no fee as Mr. Eagan is a family member of life member Terry Eagan. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

ADJOURNMENT: with no further business to conduct the meeting was adjourned at 7:35 PM.

Respectfully submitted,
John R. Wicka
Commissioner/Secretary

