



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
September 12, 2018

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for September 2018 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 | Excused |
| Commissioner Wicka | Present | | Asst. Chief Hauser | Excused |
| Commissioner Black | Present | | Asst. Chief Jewett | Present |
| Commissioner Brodnicki | Present | | Treasurer Jewett | Present |
| Commissioner Russell | Excused | | Purchasing Director Wicka | Present |
| | | | Attorney Notaro | Excused |

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, 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's report was presented by Asst. Chief Jewett and is attached.

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

Ayes (5): Lewis, Wicka, Black, Brodnicki, Russell

Nays (0):

The motion carried.

Fire Station #1: Commissioner Lewis presented the following report:

- I contacted Tom Chimowicz to repair the ALS cabinet on #8, I forgot to call him until last Friday, he will be out sometime this week.
- Bob Harms has a health issue so he can no longer do any work for us (temporarily for now) so I have contacted Harry Lach by email and I am waiting for him to get back to me about the cracked concrete sidewalk section replacement, the old tv sets to be mounted in the Banquet Hall bar and the fitness room.
- Lake View Heating and Cooling took a look at one of the two split unit A/C units the Banquet Hall

Bar Room, the one closest to the TV set was not working, Bill found the electric disconnect on the roof was turned off, it works now.

Fire Station #2: Commissioner Brodnicki presented the following report:

- The three trees were cut down and removed from the side parking lot. The invoice was received from \$1900, which was within the appropriate amount.
- Assistant chief Hauser and he will be meeting with Shearer electric to look at the real cord relocation.
- There was a suggestion that no further work be done with the follow-up on having the mechanisms for the overhead doors relocated. It was decided to accept the suggestion

Mechanical Report: This was covered under the report for Station 1. Commissioner Lewis also reported that Harry Lach will install two TV brackets to mount the TVs that were removed from the apparatus bays.

Motor Vehicles: Commissioner Black presented the following report:

- #7 was taken at Churchville last week on September 5 for the annual service. The coolant sensor was replaced in the slide out drawer alarm was adjusted both are covered under warranty.
- #9-1 had the air-conditioning system repaired and the work was done at West Herr Chevy and was covered under warranty.

Custodian's Report: the custodian had nothing of significance to report.

OLD BUSINESS:

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

fire Association president Jewett reported that the Tony Hamburg was on location this last Monday surveying the situation. Gene reported he is working with the town on further talks and action may be expected soon. He will keep everyone apprised as things progress.

Blacktop Repairs to Station #1 Parking – Status Report:

Nothing new of significance to report on this.

Sale of Surplus Riding Mower – Opening of Sealed Bids:

Five bids were received, opened and read aloud. The high bid was received from Matt Prunoske in the amount of \$500.00. Commissioner Lewis made a motion to accept the bid from Matt and Commissioner Black seconded the motion. The following vote was taken:

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

Nays (0):

The motion carried.

2019 Budget – Status Report:

there was a general discussion regarding the draft budget that was prepared. Commissioner Brodnicki suggested that the draft budget be revised to include a 3% across-the-board increase in salaries and an increase in the EMS equipment reserve account of \$1000. After discussing the merits of the suggestions, Commissioner Lewis made a motion to modify the budget based on the previous suggestions. Commissioner Black seconded the motion and the following vote was taken:

Commissioner Lewis Yes

Commissioner Black Yes

Commissioner Brodnicki Yes

Commissioner Wicka Abstained

The motion was approved.

Station #2 Shed Relocation: Commissioner Brodnicki advised that this work will be done in-house by the members.

Billing Plan Change with Verizon Wireless: Commissioner Wicka briefed the board that this is a work in progress and that change in plans should be completed in the next few days.

2018 Budget Transfers: the Treas. suggested that the following changes be made to the 2018 budget: move \$3000 from A- 638 to A-628 and \$3000 from a 402.1 to A- 401. Commissioner Wicka made a motion to approve the recommendations of the Treasurer. Commissioner Lewis seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

NEW BUSINESS:

Travel & Training Requests:

- Erie County Department of Homeland Security – UTV course, October 20, 2018: Commissioner Wicka made a motion to approve attendance for qualified individuals as determined 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.

- Fire Officer 1 course @ Montour Falls: The request from Evan Fierle to attend this three weekend course with the use of seven – two was reviewed and discussed. Commissioner Brodnicki made a motion to approve the request, which was seconded by Commissioner Lewis and the following vote was taken:

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

Nays (0):

The motion carried.

- Man versus machine training at Woodlawn in November: Commissioner Lewis made a motion to approve those members who are industry and attending as approved by the chief at a cost of \$150 per attendee. 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: Commissioner Wicka advised he is waiting for the list of members who need new uniforms. Capt. Schmidt advised he will work on preparing the list.

Flooring Modifications in Both Apparatus Rooms: Commissioner Lewis led a discussion with respect to modifying the floors in both apparatus rooms to reduce and eliminate slipping issues. He advised that it will take approximately 2 to 3 days to have all the work completed and we may need to wait until spring to have this work done. After the discussion it was decided that Commissioner Lewis will have specifications prepared to be advertised for bid and opened at the October meeting.

Fire Assoc. removal of John Sterlace from the Active Rolls: a motion was made by Commissioner Lewis, seconded by Commissioner Brodnicki that the recommendation from the fire Association be approved. The secretary will send a notice to Mr. Sterlace.

- **Change of Date of October Meeting:** Commissioner Lewis made a motion to change the date of the October meeting to October 9 at 7:00 PM, same location. Commissioner Brodnicki seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

- **Approval of Specification for 2018/19 Snowplowing Bids:** Commissioner Wicka made a motion to approve the revised specifications for the upcoming snowplowing season. Commissioner Brodnicki seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

- **2018 Budget Substitutions and Purchase Requests:** See the attached list as presented by Asst. Chief Hauser. Commissioner Lewis made a motion to approve the purchases including the purchase of emergency foreign chow. With the funds being appropriated from the A – 700 account subject to permissive referendum. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

HALL RENTALS & RETURNS: None

ADJOURNMENT: with no further business to discuss the meeting was adjourned at 8:03 pm.

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 SEPTEMBER 2018

Calls for July

EMS- 26

EMS Auto Accident-5

Full Assignment- 5

Preliminary Assignment- 0

Special Equipment/Mutual Aid-1

Public Relations Call- 3

Water Rescue-1

Total-41