



**LAKE VIEW FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes of Meeting**  
**December 14, 2016**

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for December, 2016 was called to order at 7:00 pm with Chairman Michael Lewis presiding. The pledge of allegiance to the flag was led by the Asst. Chief. The roll call was as follows:

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

**ADOPTION OF PREPARED AGENDA:** Commissioner Black 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:** Daniel McCarthy & Laura Masullo: Commissioner Lewis made a motion that Daniel McCarthy be accepted as a provisional member pending acceptance by the fire association at its meeting scheduled for December 15. Commissioner Black seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

The application from Laura Masullo, a non-resident applicant, was held over for further discussion in Executive Session as it is a personnel issue.

**REPORT OF COMMITTEES:**

**Chief's Report:** Chief Szczepanik presented his report, which is attached.

**Treasurer's Report:** The Treasurer presented her report and abstract for November 2016, 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 (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

The Treasurer discussed the current budget balances and recommended the following budget line transfers to cover budget line deficits:

- \$6,000.00 from A-630 to A-409
- \$5,500.00 from A-402.1 to A-409
- \$1,500.00 from A-638 to A-411

Commissioner Wicka made a motion to approve the transfer amounts as recommended by the Treasurer. 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 that the main boilers had two breakdowns in the circulating pumps and he instructed Bob Harms to get units repaired and get backup parts and pumps in the event there is a reoccurrence.

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

- A salt spreader was purchased by Chris Schmidt for approximately \$50.00. He will submit a receipt for reimbursement.
- The exhaust fan in the ladies restroom was repaired by Bob Harms.

**Mechanical Report:** Commissioner Lewis reported for Commissioner Russell that the clock on the front of Station #2 is a work in progress inasmuch as an electrician was called but corrective action not yet finalized.

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

- #9-1 had an oil change and fuel lines repaired
- The light tower for #7 should be back in service this coming Monday as it was repaired under warranty by Churchville (Pierce).

**Custodian's Report:** Custodian Jewett reported that more ice melt will be ordered soon as the current inventory is low.

### **OLD BUSINESS:**

**Upgrade of Internet – Proposal:** Commissioner Lewis discussed the current status of the internet capabilities inasmuch as Time Warner increased the speed but there are still limitations due to the hardware not being able to handle the increased speeds. He obtained a price quote from Southtowns AV and sought two additional quotes. Time Warner visited the sites but later stated they are unable to provide new hardware, only the speed coming into the buildings. He called another firm to get a quote but they did not return a call to set up a site visit. The quote from Southtowns was as follows:

- \$2,518.00 to upgrade Station #1 (including labor)
- \$960.00 to upgrade Station #2 (including labor)
- \$736.00 to upgrade hardware at the Fire Escape
- \$280 for the labor for the Fire Escape

The matter was discussed and that the upgrade for the hardware at the Fire Escape is essential inasmuch as

that facility is used an operational command center during emergencies and other situations. After the discussion, Commissioner Lewis made a motion to approve the expenditures, with the exception of the labor to upgrade the Fire Escape as the fire association agreed to cover that cost, with the funds allocated from the general fund. Commissioner Wicka seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

**Tractor/Snowblower at Station #2 – Status Report:** After a brief discussion it was decided not to pursue this matter further and it was dropped from future discussion.

**New Refrigerator for Station #2 – Status Report:** Commissioner Lewis advised that the new unit was purchased, delivered and is operational.

**Tools & Equipment for Service to UTVs – Status Report:** Commissioner Wicka advised he is working with Lieutenants Krull and Schnorr on purchasing the needed equipment. The matter was tabled.

**Explorer Training and Requirements – Carry Over from Last Meeting:** Captain Jewett advised she is working on this issue with Advisor Chris Richardson. Explorer Perotti is currently doing “ride alongs” for EMT training on cold responses.

**Ward Diesel/No Smoke Proposal – Carry Over from Last Meeting:** There was a brief discussion on the matter and determination made that Engine #1 and Rescue #7 both have newer Diesel Exhaust Fume systems and that adding the units would not be cost beneficial. Engine #2 does not have the newer system but the cost of installing, without a grant, may not be cost beneficial. The matter was tabled.

#### **NEW BUSINESS:**

**Travel & Training Requests:** None

**New Class A and B Uniform Requests:** Captain Jewett reported the new Class B work tee-shirts have been ordered and a few sizes are still to be delivered by Under Armor. The shirts should be in-hand and invoiced by the end of the month. Commissioner Wicka advised that two new Captain badges and one new Junior Captains badge were ordered along with collar pins for the new officers.

**Date and Time for 2017 Organization Meeting:** After reviewing the calendar and options, Commissioner Wicka made a motion to hold the 2017 Organization meeting on Saturday January 7 at 11:00 am at Fire Station #1 with lunch and refreshments to follow. Commissioner Lewis seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

**Seasonal Lawn Care Contract for a 2017:** Commissioner Wicka made motion to accept the discount proposal for the 2017 lawn spray contract as presented. Commissioner Lewis seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

**Rebate/Debit Cards from Tire Purchase:** after a brief discussion the cards were turned over to the custodian to be used for supply purchases for both buildings and purchases should be recorded with receipts for goods obtained.

**Age/Condition of File Server and Associated Desk Top Computers:** The Secretary was authorized to obtain price quotations for upgrading the equipment (originally purchased on 2003) and needed software based on the age of current equipment.

**HALL RENTALS & RETURNS:**

**Christopher Richardson for Family Parties; February 25 and July 1, 2017:** Commissioner Lewis made a motion, seconded by Commissioner Black, to grant use of the facilities with contracts but no fee or security deposit as Chris is an active member of the department. The following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

**William Schnorr for a Family Wedding Reception; April 1, 2017:** Commissioner Wicka made a motion, seconded by Commissioner Lewis, to grant use of the facility with a contract, proper insurance but no fee or deposit as William is an active member of the department. The following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

**Executive Session:** At 7:35, Commissioner Lewis made a motion, seconded by Commissioner Wicka, that the board enter into Executive Session to discuss a personnel issue. The following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

At 7:45 the board returned to Regular Session.

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

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*

Matthew Jurek: *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 Road

(716)627-7941



## CHIEF'S REPORT DECEMBER 2016

Calls for November:

EMS- 15

EMS Auto Accident- 1

Full Assignment- 5

Structure Fire- 4

Preliminary Assignment- 8

Special Equipment/Mutual Aid- 3

Public Relations Call- 0

Water Rescue-1

**Total-37**

Looking to have an Engine (possibly 2) to take Santa out through the district on 12/23. Our Halloween excursion was a big hit and we'd like to get back to taking Santa out.

The Association had its judiciary meeting last week. Will have a list of those non-compliant for 2016 at the January meeting.