



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
June 19, 2019

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for June 2019 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 Hauser	Excused
Commissioner Wicka	Present	Asst Chief Jewett	Present
Commissioner Black	Present	Asst Chief Schmidt	Present
Commissioner Brodnicki	Excused	Treasurer Jewett	Present
Commissioner Russell	Excused	Purchasing Director Wicka	Present
		Attorney Notaro	Excused

Also in attendance were: President Gene Jewett and Captain Bill Schnorr.

Acceptance of Agenda: Commissioner Black made a motion to accept the agenda as prepared with additional items to be considered as deemed appropriate by the Chair. The motion was seconded by Commissioner Lewis with the following vote:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

The revised 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: Asst. Chief Jewett presented Chief Hauser's report, which is attached.

Treasurer's Report: The Treasurer presented her report and abstract for May 2019, which was reviewed and audited. After the review and audit, Commissioner Black made a motion to accept the report and abstract as presented. Commissioner Wicka seconded the motion and the following vote:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

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

- I have not called alp steel back yet to give them the ok to make and drop off the new grates for the trench drain at Station One. I will call them in the next few days.
- The new hose / gear rack dryer has been installed and is working. The directions are next to the unit, you must push the mode button for 5 seconds to turn it on, then follow directions.
- The epoxy floors can be squeegeed dry with the current foam squeegees per the Engine bay floors owner, contrary to what he told me by mistake last month.

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- Penn Power came to both stations on 06-14-19 to PM the generators, there is documentation for repairs to be discussed this evening.
- Chief Hauser called me this past Monday to let me know that the Station One generator alarmed on an Over speed indication. A tech came out this morning and ran it through numerous checks and could not replicate the issue. He stated it may be due to the fuel pump issue caught at the pm on Friday.
- Friday June 28 at Station One will be the UNITS blood drive from 3 to 7pm.

Fire Station #2: No report.

Mechanical Report: No report

Motor Vehicles: Commissioner Black had nothing of significance to report.

Custodian's Report: Custodian Jewett reported it appears that the roof drains are plugged again and water is leaking into the building. Commissioner Lewis advised he has a call into Grove to advise them of this on-going problem and that measures need to be taken to correct and eliminate the issues. He also has Harry Lach inspecting the roofs a few times each month to monitor buildup around the drains.

OLD BUSINESS:

Annual Physicals – Status Report: There was a question as to whether Dan McCarthy has completed his physical and Asst. Chief Jewett advised she would follow up.

Surplus PPE & Equipment – Status Report: Asst. Chief Jewett advised that all outdated PPE and equipment has been inventoried and set aside for disposal. She reported 16 coats, 11 helmets and 22 pair of boots can be disposed of. There was a discussion whether to have the items shipped to a Mississippi department in need of such items via Fed Express freight (cost approximately \$3,300.00) or to rent a one-way U-Haul trailer (\$292.00) to transport the equipment. Commissioner Lewis advised he will follow up with the department to inquire if they will share the cost or arrangements of the transportation.

Parking Lot – Status Report: Fire Association President Gene Jewett reported on the following:

- It appears the town will allocate \$60,000 towards the project.
- Supervisor Shaw advised Highway Superintendent Casey reportedly wants to wait unto 2020 so he can budget for next year. Gene advised that this was not acceptable to the fire association.
- The town advised they intend to have the project completed by September.
- Gene apprised the fire association's attorney with the latest development who reported brought counsel Notaro up to date.
- The Hamburg Sun is reportedly going to print information about this in an upcoming edition.

Repair of Old Hurst Tool – Status Report: Commissioner Black advised he met with a representative of Code 4 who recommended surplus the old equipment as the parts to rebuild the pump are no longer available and the tools are outdated and replacement parts are no longer manufactured. Commissioner Wicka made a motion, seconded by Commissioner Lewis, to follow the recommendation and declare the equipment surplus and of no further use to the department and the Chief be empowered to dispose of accordingly. The following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

New Locker Name Tags – Status Report: Asst. Chief Schmidt advised he received a price quote of \$4.38 per tag holder from the gear rack manufacturer. The size is 10” x 2”. Yet to be determined is the cost of the insert. He will follow up with additional quotes.

Parking Issues at Lacrosse Fields @ Town Ice Arena – Status Report: Commissioner Wicka advised he is working on tracking down the entity responsible for the lacrosse events to discuss the parking problem with them. The matter was tabled.

PPE Standardization Policy – Status Report: Commissioner Wicka advised he provided a template to Chief Hauser to develop a draft policy. The matter was tabled.

NEW BUSINESS:

Travel & Training Requests: None

Access Systems Software and Communication Issues: Commissioner Wicka gave a lengthily update on the problem effecting the communication of the system between both stations. AIS was on location 6/18 to investigate the problem and could not find any issues with the internet connection that would impact the situation. It could be a problem with the SNIB card in the controller and not a software issue. He advised that CASCO ordered a new network (SNIB) card for the controller which is expected to be installed 6/21/19. Once that is in and the situation monitored, a further decision will be made whether to purchase the software upgrade.

District Desktop Computers; Windows 7 Operating Systems: Commissioner Wicka briefed the board that Microsoft will no longer support Windows 7 as of January 2020 and that at least two of the district computers are operating on the old systems. All others have newer, Windows 10 systems. This matter will be addressed when the 2020 budget discussions take place. Also discussed was the very limited memory on the Station 2 Chief’s office computer which is limiting the capabilities of the LED sign software. Commissioner Wicka will try and work on the program to free up memory and make it more efficient.

Station 1 Emergency Generator Fuel Pump: Commissioner Lewis advised he received a quote from Penn Power to replace the fuel pump on the generator as it is failing and may have been the cause of a over speed alarm last week. The failing pump was discovered during the PM work done recently. Commissioner Lewis made a motion to accept the quotation from Penn Power, at a cost of \$897.88 to replace the pump. Commissioner Black seconded the motion and the following vote:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

Burke Road Parking Lot: Commissioner Wicka briefed the board on recent discussions he had with Attorney Notaro regarding the proposed development of 1975 Lakeview Road where plans are in place to convert the property to a mini storage facility. The issue of using the Burke Road property for entering and exiting 1975 Lakeview Road appears to be addressed in the site plan as that will be done from Lakeview Road and not Burke Road. However, the situation regarding the water pit serving that property may still be an open question. The matter was tabled until further clarification can be obtained.

Phone for Station 2 Day Room: Asst. Chief Jewett requested the district look into getting a new phone for the day room inasmuch as the old phone does not work and it would be beneficial to have a phone in there since the sign-in desk has been relocated to there. The matter will be looked into.

Monday 6/23 Training: Asst. Chief Jewett was given permission to order food for the members following the large drill scheduled for 6/23/19.

HALL RENTALS & RETURNS: None

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

Keith Hauser: *District Chief*

Brittany Jewett: *1st Asst. Chief*

Christopher Schmidt: *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



June 18, 2019

Chief's Report for June 2019

Total Calls for the Month of May 2019

EMS; 25 - transport; LV -5, AMR - 7

MVA's; 1

Fires - 1

Full Assignment; 0

Fire Alarms; 1

Good Intent; 1

C.O. Alarms; 1

Mutual Aid's; 4

Grass/rubbish; 0

Public Service Calls; 0

Hazmat; 0

Total Calls for May; 34

Yearly Call total: 204

Fire Prevention; 0

Officer's meeting on 6/9/19

Drills for the month

Total -

Manpower -

Members behind in training for last month;

Howard, Hauser, J. Lewis, DeVinney, Washington, Sullivan, Wicka, Zemrac

Members behind in workplace Violence training;

Jurek, T. Szczepaniak, McCarthy

Drill dates for May

6/10 - Fire

6/17 – EMS & Fire

6/24 – Rescue Training

Members resigning

Jacob Gibbons

Members in Training;

EMT; B. Cudeck, C. Schmidt, J. Grabber-Sheedy
Pirotta and Fiutko – engine company operation.

Injured/ Sick Leave Members;

Tim Pike

Missing Broken Equipment;

New Equipment Received;

SCBA tested.

46 SCBA bottles going out for Hydro testing (Approx. \$30 a bottle)

Teckgen gear has been located and is being shipped.

Old Business;

Cord reels at St. 2

Department Physicals – outstanding D. McCarthy, R. Malaynay

A.M.R. Contract extension

Ambulance committee

Lyon Gear and Helmets (Do want the new turnout gear for fighting cancer)

Old gear

Nike Base Parking

Officers access

Name Plates (LV 9-2 has pricing)

New Business

Phone for St. 2 Day Room.

Food for Rescue training

Plans for storage facility at the old Hasbrook plastic.

General Information;

I will be gone on vacation shortly.

Firematically yours,



Keith C. Hauser

Fire Chief