



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
March 13, 2019

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for March 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	Excused
Commissioner Brodnicki	Excused		Treasurer Jewett	Present
Commissioner Russell	Excused		Purchasing Director Wicka	Present
			Attorney Notaro	Excused

Also in attendance were President Jewett, Captains Bill Schnoor and Evan Fierle and EMS Lieutenant Dan McCarthy.

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 (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: 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 February 2019, 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.

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

- The District Offices in both stair towers had the new vinyl floors installed in them. I also met with Keith about the relocation of the shore power cords, I have notified Harry that he needs to contact me when he has time so I can show him what we want done.
- I called WNY Plumbing to have both Station One and Station two's trench drains snaked and cleaned. As the road grit is washed off of the vehicles, and a regular drain cleaning needs to be

performed. Brittany called me March 4th to let me know Station Two's drains were completely blocked. I have notes in my calendar to call WNY Plumbing to have them cleaned and snaked every December, March and May due to sand and road salt plugging them.

- The trench drains grates at Station One are impossible to remove, the plumber could only remove two or three of them. I will call Alp steel who made the last ones and have them measure the existing opening and make the new set ¼" short on each side to ensure they will not become rusted into the channel as they currently are.
- I have called two concrete companies today to gather prices to have the apron concrete lifted around the DI (Drop Inlet) storm sewer in the middle of the apron. We had the same work completed on the Burke Rd. sidewalk several years ago due to someone tripping on the uneven surface. They have not gotten back to me yet.
- As Commissioner Russell had a death in his family last week, so I called Lakeview Heating and Cooling due to lack of heat in the upstairs meeting room and the stair tower hallways. Bill found that the outdoor sensor on the boiler controls was bad, it is reading the wrong outdoor temperature, therefore lack of boiler water temperature. He has followed up with another check of the sensor and boiler this week and he feels that it is working correctly. He also said the thermostat upstairs may be bad, he will check it again this week and let me know.
- and I mounted the handgun lockers in the truck room at Station Two.

Fire Station #2: No report.

Mechanical Report: No report.

Motor Vehicles: Commissioner Black presented his report, which is attached.

Custodian's Report: Custodian Jewett advised she has "catch up" work to do after her return from vacation.

OLD BUSINESS:

Relocation of Hanging Electric Cords at Both Stations: This was covered in the Station 1 report.

Flooring modifications in the District offices at Station one – status report: Commissioner Lewis reported that the floors have been installed and the job has been completed. Commissioner Wicka questioned what will be done with the old office furniture that is no longer needed. Commissioner Lewis advised that he will arrange to have it removed by a scrap dealer.

FF Best Practices – Status Report: Commissioner Wicka distributed the drafts that were prepared by the Chiefs. Asst. Chief Jewett that it is expected that the drafts will be reviewed and discussed with the junior officers during the next month. Recommendations are expected for the April meeting. Commissioner Lewis reminded the officers that we are expecting the dress to include minimum qualifications for fire and EMS officers.

Verizon Proposal for Telephone System Upgrade – Status Report: Commissioner Wicka advised that he is not yet scheduled the demonstration offered by Verizon. The matter was tabled until the demonstration can be scheduled.

Parking Areas – Station #1 – Status Report: there was a discussion with respect to the status of the storm sewer problems which will impact how we go forward with resurfacing the parking areas.

Commissioner Wicka advised that the town was out a few weeks back to measure the storm lines for upcoming inspection work. Commissioner Lewis advised that there is no sense in having any work done on fire district parking areas until such time that the storm sewer remedial work is completed.

New Floor in Apparatus Rooms – Status Report: Commissioner Lewis advised that the work is scheduled for the period April 29-May 10. He reminded the Chiefs to be prepared to have both apparatus rooms emptied and that storage units will be obtained to house people’s equipment and gear.

Protective Body Armor – Status Report: there was a general discussion with regards to the placement of the protective Body Armor that is currently being stored on the vehicles. Asst. Chief Jewett advised that it is the intention of the Chiefs to have this equipment installed storage cabinets at the stations. After discussion it was decided that further recommendations will be discussed and brought back before the board.

Annual Inspection: Asst. Chief Jewett reminded that the inspection is scheduled for April 15, and the annual physicals for April 8.

NEW BUSINESS:

Travel & Training Requests: EMS Lieut McCarthy; April 15-19, 2019 to Owsego NY for ALS Tech Training: Commissioner Lewis made a motion, seconded by Commissioner Black to approve attendance at a cost of \$1,000.00 with use of the attendee’s personal vehicle. The following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

Approval of 2018 LOSAP Points: Commissioner Wicka advised that the list has been posted for two months and only one appeal was received. After reviewing the appeal, the points or modified to reflect that the one member did attain 50 points. A motion was made by Commissioner Wicka, seconded by Commissioner Black to approve the point list is prepared. The following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

2019 Lawn Care RFPs: Commissioner Wicka made a motion that the district advertise for new on care proposals for this coming year. Commissioner Lewis seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

Also discussed was the need to include in the proposal weeding of the mulch beds and also trimming of the bushes.

2019 Town-wide Fire Protection Contract: Commissioner Wicka advised that he visited the town hall and the contracts for this year have been signed.

Bartending Assignments for 2019: President Jewett advised that he has assumed the responsibility for

scheduling and assigning bartenders for events for this year.

Old Hurst Tool – Status Report: Asst. Chief Jewett advised that the old portable Hurst tool is not in service and questioned what we should do with this unit. Commissioner Black advised that the machine needs to be serviced which includes leak repairs and adding oil. He also stated the unit should be repaired and placed back into service on E1.

April 2019 Town Chiefs Meeting: Asst. Chief Jewett reminded that the April meeting will be in Lake View. Commissioner Lewis made a motion, seconded by Commissioner Black, that Chiefs arrange to have food and beverages for the meeting. The following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

Ambulance Committee: Asst. Chief Jewett advised that a committee consisting of Chief Hauser, herself, Asst. Chief Schmidt, Captain Zemrac, Commissioner Black, Commissioner Brodnicki and Lieutenants McCarthy and Szcapanik has been formed to begin drawing up specifications for a new ambulance.

Surplus Turn-out Gear: Asst. Chief Jewett led a discussion with regards to the surplus turnout gear that we have in storage. She said that there is a suggestion that we donate the surplus equipment to former member Brian Bresnahan's fire department in Mississippi. Commissioner Lewis advised that all the surplus equipment should be inventoried, and a list presented at the next meeting for further action.

Old Radio Equipment: Captain Fierle advised that there is much consisting of outdated radios and light bars that is in the mezzanine at station two. He questioned what should be done with the equipment as it is old, outdated and of no further use to the district. Commissioner Lewis advised to inventory all the equipment and present a list at the next meeting.

Fire Prevention Detail: Asst. Chief Jewett advised that E1 and A8 will be on a fire prevention detail on Friday, March 15 at the Discovery Schoolhouse.

Upgrading of Hose and Equipment Dryer and Repair of Hose Washer: Commissioner Lewis advised that he has received quotations to upgrade the existing hose dryer that has been in service since the 1960s. He made a motion that will be made to purchase the new and more efficient upgrade at a cost not to exceed \$6,000.00 with the funds being allocated from the Capital Equipment Reserve Fund, subject to permissive referendum. Commissioner Black seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

HALL RENTALS & RETURNS:

- **Hamburg/Lake View Youth Soccer – May 17, 2019 for a Fund Raiser:** Commissioner Lewis made a motion to approve use of the of the facilities with the contract but no fee or deposit as this is a local youth sports organization. Commissioner Wicka seconded the motion and the

following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

- **Mollie & Patrick Gallivan – October 25, 2019 for a Wedding Rehearsal Dinner:**

Commissioner Black made a motion to approve use of the facilities with contract, deposit and fee. Commissioner Lewis seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

Executive Session: at 7:40, Commissioner Lewis made a motion that the board enter into executive session to discuss a potential disciplinary matter. Commissioner Black seconded the motion and the following vote was taken:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

At 8:05 the Board returned to Regular Session.

Suspension of Member: Commissioner Lewis made a motion, seconded by Commissioner Black, that Associate member James Pennacchio be suspended due to his failure to complete the required CPR training. the following vote was taken:

Ayes (2): Lewis, Black

Nays (0):

Abstain (1): Wicka

The motion carried.

ADJOURNMENT: with no further business to discuss the meeting was adjourned at 8:08 pm.

Respectfully submitted,
John R. Wicka
Commissioner/Secretary

MOTOR VEHICLE REPORT FOR MARCH 2019

1. Monthly PM, s were completed.
2. Reported last month that the side rotators on cab of E2 are not working. Problem has been identified as a burnt relay socket. Repairs have been made.
3. #8) under hood door lock release, 120V charge indicator, and back up alarm is in need of repair.
4. Quotes are needed to replace tires on #1

(The following items are for informational purposes only at this time.)
(Quotes are being requested for the following work)

#1

- Replace the front top of cab scene light with a 12 V LED.
- Remove flip down seats from back wall of cab in order to mount irons and extinguishers.
- Remove hose reel from rear compartment and add 1 shelf or possibly a drawer.

#7

- Order and install 1 hose bed divider.
- Order pump panel color coded labels to match hose colors.

#7-1

- Mount 2 6' pike poles, 1 each side top of box.
- Mount TIC in side compartment.
- In cargo area mount little giant ladder, 4 air bottle tubes, 2 fire extinguishers, spanner wrench bracket.
- STAKES BASKET TOP OF BOX Behind CAB

Roger Black

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



March 10, 2019

Chief's Report for March 2019

Total Calls for the Month of February 2019; 36

EMS; 25 - transport; 5, AMR - 11

MVA's; 3

Fires - 1

Full Assignment; 0

Fire Alarms; 2

Good Intent; 0

C.O. Alarms; 1

Mutual Aid's; 3

Public Service Calls; 0

Hazmat; 1

Officer's meeting

Absence; Fierle, Oliver, Krull, Szczepanick, Jurek, Brodnicki, McCarthy

Drills for the month

Total - 5

Manpower - 62

Drill dates for March

3/11 - Fire 7 pm

3/12 - Fire 10 am

3/18 - EMS

3/25 - Fire 7 pm

Members behind in training for last month;

Krull, Oliver, Pieszak, Sullivan, T. Szczepanicak, Waitte, ~~Wick~~

Members resigning:

R. Courteau, C. Ford, J. Frorello

Members in Training:

EMT; B. Cudeck, C. Schmidt, J. Grabber-Sheedy
EVOC – E. Fierle

Injured/ Sick Leave Members:

Tim Pike

Missing Broken Equipment:

Pike Pole - fire

New Equipment Received:

Body Armor

Two metal cabinets 3'by6'

Old Business:

Cord reels at St. 2

Officers Requirements

Officers Duties

Station Floors?

Inspection – April 15 -6:30 pm

Department Physicals - 4/8

A.M.R. Contract extension

New Business

Hurst tools – service?

E-1 & E-2 jump seats.

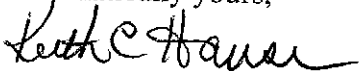
E-1 booster reel removal?

Town Chiefs at Lake View in April

General Information:

Clean Up – 3/6, 16, 20, 30

Firematically yours,



Keith C. Hauser

Fire Chief