



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
September 11, 2019

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for September 2019, was called to order at 7:00 pm with Chairman Michael Lewis presiding. The pledge of allegiance to the flag was led by the Chief. There was a moment of silence in remembrance of all who died in the attacks on 9/11/01. The roll call was as follows:

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

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

ADOPTION OF PREPARED AGENDA: Commissioner Lewis made a motion, seconded by Commissioner Black, 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, Russell

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 Hauser presented his report for August, which is attached.

Treasurer's Report: The Treasurer presented her report and abstract for August 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 Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

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

- The follow up to last month's report regarding the scupper's on the flat roof's at Station one has not gained much traction, Since the last meeting in having flat roof scuppers installed at Station one, I have called Middlesteadt Masonry Co., Thomas Johnson Brick Mason Inc., DeMarco Masonry again this past month.

- I also called FSR Masonry, Dennis came out today, and a quote will be sent in the next few days. I also contacted another two companies, and have heard nothing at all from my phone calls and emails to them.
- I also contacted vinyl fence companies, Vinyl Outlet, Guardian Fences, Iroquois Fence to give us a quote to replace the wooden fence enclosing the diesel tank and stand by generator. All three companies will be out next week to provide a quote, this fence is in poor shape, a vinyl replacement will be much longer lasting.

Fire Station #2: No report.

Mechanical Report: Commissioner Russell reported that the emergency generator at station #1 malfunctioned again and Penn Power came out and adjusted it again. They also provided a written quotation in the event that it is decided to upgrade and replace the equipment that is causing the over-speed. No action was taken at this time but the Secretary was requested to review the contract to determine

Motor Vehicles: Commissioner Black presented the following report:

1. Engine 1.
 - Front brow light and side LED scene lights have been mounted.
 - Front right corner marker rod that was damaged in a fender bender has been repaired.
 - Water leak above officer seat has been traced and repaired.
2. 7-2. Taken to Mavis for tire repair. Left rear tire had a large screw in tread. Also had air conditioning checked at WHC. No Charge
3. #8 checked no start and found lower compartment battery extremely hot. Battery had internal short and was replaced at no cost.
4. #7 Officer Side mirror has been repaired.
5. PM's were completed for the month.

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

OLD BUSINESS:

Surplus Turn-out Gear & Equipment – Status Report: Commissioner Black advised that he made the trip to Bowling Green KY and met Brian Bresnahan where they exchanged the gear. Brian and his department were very grateful for the gear and equipment and stated it will be put to good use.

Parking Area – Status Report: Commissioner Wicka advised that the town opened bids for the storm sewer project few days prior and work should begin within the next few weeks. No further updates were received from the ECWA regarding the possible water line upgrade.

PPE Standardization – Status Report: Chief Hauser advised this is a work in progress,

New Floor Grates for Station 1- Status Report: This was covered in the report for Station 1.

Water Service to 1975 Lakeview Road - Status Report: Commissioner Wicka advised that Counsel Notaro is working on this.

Ansul Hood Inspection – Status Report: Commissioner Wicka advised that Ellwood Fire Protection

came out, conducted the inspection and invoiced us for the service.

Status of Outstanding FF Physicals: Chief Hauser advised one member had a difficult time trying to schedule an appointment as the provider was asking for a “Cost Code”. Commissioner Wicka advised he will follow up with the provider to determine what the problem was.

Hose Bed Divider for Rescue #7: Chief Hauser questioned if the approval to install a new hose bed divider on the vehicle was previously approved. Commissioner Black advised he is looking for a local fabricating company to do the work as a less expensive measure that going through Pierce.

Office Code Updates for Officers: Commissioner Wicka advised he will now be able to update the access rights now that the system is fully operational.

Upgrade of Fire Radios: Chief Hauser advised that all the portable and mobile radios have been re-programmed to be more user friendly.

NEW BUSINESS:

Travel & Training Requests:

- **Vital Signs EMS Conference; October 24-27 in Buffalo:** The request by Chief Hauser to allow all EMTs and medics to attend was discussed. Commissioner Wicka made a motion to approve attendance for those who meeting the training requirements and are approved by the Chief. Commissioner Black seconded the motion and The following vote was taken:

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

Nays (0):

The motion carried.

Snowplowing Contract for 2019-2020 Season: Commissioner Wicka presented a proposal from Veteran’s Seasonal Service to review the contract for this year at no cost increase over last year. Commissioner Wicka then made a motion to approve the contract renewal as presented and Commissioner Black seconded the motion. The following vote was taken:

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

Nays (0):

The motion carried.

Condition of Emergency Generator at Station #1: A proposal from Penn Power Systems detailing equipment upgrades to the generator at a cost of \$4,100 plus was discussed. It was uncertain if the last set of repairs will fix the issues and whether the new upgrades are really needed. It was decided not to take any action at this time and possibly look for a new service provider that would give us better service in the future.

2020 Town-wide Fire Protection Contract – Resolution:

Whereas the Lake View Fire District has an on-going contract to provide fire and emergency medical services to a portion of town adjacent to the district and

Whereas the contract amount in 2019 was \$68,173.00 and

Whereas looking at anticipated expenditures for the fire district in 2020 that will result in extensive capital outlays which is anticipated to be authorized and approved from established reserve funds and

Whereas these capital expenditures will consist of the purchase of one (1) new ambulance, improvements to the parking areas located at Fire Station #1 and anticipated increase of costs of VFBL/Worker's compensation insurance and also for substantial costs for advanced emergency medical supplies due to changes in federal purchasing statues (2019 budgeted amount \$17,500), which the fire district and town have no control over

Now, therefore be it resolved, that in consideration of the aforementioned explanation of anticipated cost increases in the 2020 operating budget of the Lake View Fire District, the Board of Fire Commissioners respectfully requests a two percent (2%) rise in the agreed upon Town wide Fire Protection contract in 2020 in the amount of \$1,363.00 for a total contract amount of \$\$69,536.00.

This resolution set to motion by Commissioner Wicka, seconded by Commissioner Lewis with the following vote:

Lewis	Yes
Wicka	Yes
Black	Yes
Brodnicki	Excused
Russell	Yes

This resolution was approved.

Certificate of Need Request for Gowanda Ambulance Service: The matter was briefly discussed it was decided that no action be taken at this time.

Credit Card for 2nd Asst. Chief: The request was discussed and the Treasurer was advised to secure the card as standard policy for chiefs.

Anticipated Command Vehicle turn-over: Chief Hauser reminded the board that 2020 is the scheduled year to turn-over the oldest command vehicle. He was advised to look at proposals and have ready for 2020.

Call Recognition Award: Chief Hauser requested that the district consider some type of permanent recognition board or plaque that cites members who make a certain percentage of calls on an annual basis (e.g. 50%). He was advised to look into a proposal and report back.

Equipment Requests from Reserve Accounts: Chief Hauser requested approval to purchase SCBA masks, fire gloves and fire hoods from the reserve account at a cost not to exceed \$8,000.00.

Commissioner Wicka made a motion to approve the request with the expenditure from the established Capital Equipment Reserve fund, subject to permissive referendum. Commissioner Lewis seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

PPE Gear Inventory: Chief Hauser advised that there are only 10 sets of PPE that is less than 10 years old and that n 2020 14 sets will be older than 10 years. It will be necessary to retire those sets for interior firefighting. He was advised to bring a proposal to the next meeting to discuss replacement and purchase of new gear.

Discussion on Rescue 7-2 as a Medic Fly-car: There was a lengthily discussion on the history of how #7-2 was used previously and how it is now considered an EMS Medic Fly-car and challenges on having it available when #8 cannot be used for medic calls when a sufficient crew for the ambulance is unavailable. There were pros and cons with revising the policy. Chief Hauser suggested he speak with all the medics to formulate an acceptable policy and he will bring the issue back next month.

Exterior Cleaning of Station #2: The treasurer presented a proposal from Affordable Window Cleaning to power wash the exterior of Station #2 to remove all the spider and cob webs. The proposed cost is \$1,200.00. Commissioner Lewis made a motion to approve the proposal and Commissioner Russell seconded the motion. The following vote was taken:

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

Nays (0):

The motion carried.

HALL RENTALS & RETURNS:

Hamburg Soccer Club – Benefit; September 21, 2019: Commissioner Wicka made a motion to grant use of the facilities with a contract, deposit but no fee as this is a youth’s sports program. Commissioner Lewis seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Terry (Josh) Eagan for a Family Party; October 13, 2019: Commissioner Lewis made a motion to grant use of the facilities with no contract, fee or deposit as Mr. Eagan is a life member of the department. Commissioner Russell seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

LVCA/Ladies Auxiliary for Station #2; October 17, 2019 for a Drive-thru BBQ: Commissioner Lewis made the motion to grant use of the station as requested. Commissioner Wicka seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Matthew Prunoski; For a Family Party on December 31, 2019: Commissioner Wicka made a motion to grant use of the facilities with no contract, fee or deposit as Mr. Prunoski is a member of the department. Commissioner Russell seconded the motion and the following vote was taken:

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

Nays (0):
The motion carried.

ADJOURNMENT: With no further business to conduct, the meeting was adjourned at 8:00 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



September 8, 2019

Chief's Report for the Month of August 2019

Calls for the Month of August 2019.

EMS; 32 - transport: LV -6, AMR -16, unknown - 12

MVA's; 4

Fires; 0

Full Assignment; 1 (vehicle fire)

Fire Alarms; 1

False Alarms; 5

Rescue/Water; 1

Good Intent; 1

C.O. Alarms; 3

Mutual Aid's Fire; 4

Mutual Aid EMS; 2

Grass / Rubbish; 1

Public Service Calls; 2

Hazmat; 0

Total Calls August; 57

Yearly Call Total; 343

Fire Prevention; 0

Officers Meeting

08/01/19 – 7 out of 12 attended

Fair Stand-byes - 2

Members missing Training for August

Cudeck (excused), Ford (2 months), G. Jewett, Waitie (3 months), Barret, D. Schnorr, Moore, Zemrac, Peckey, Stockman, T. Szczepaniak, McCarthy (2 months)

Workplace Violence; T. Szczepaniak, D. McCarthy. Need paperwork!

Monthly Training,

9/12 – Thursday -Fire - 7 pm structure collapse.
9/19 – Thursday – Live Fire – 6:30 pm
9/24 – Tuesday – Live Fire – 6:30 pm
9/30 – Monday – 7:00 pm

Members in Training;

Pirotta, Fiutko, Fierle – FF2, Stockman - EMT

Drills for the month

Total – 3
Manpower - 40

Members resigning/Leave of Absence; two on 6-month leave

Members in Training;

Fire Captain is back online for E.M.S.

Injured/ Sick Leave Members;

Tim Pike

Missing Broken Equipment;

New Equipment Received;

Old Business;

Cord reels at St. 2
Department Physicals – outstanding D. McCarthy (issues with billing?)
A.M.R. Contract extension
Ambulance committee
Old gear is gone
PPE standardization
UTV out of service
LV – 7 hose bed divider - \$3,400?
Radios where reprogrammed to more use friendly channels.

New Business

LV 7-2
Equipment reserve
Alarm Club
New Chiefs vehicle 2020?
LV 9-2 credit card
St 2 officers door request?

General Information;

I will be out of town for work for two weeks.

Firematically yours.


Keith C. Hauser
Fire Chief