



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
November 6, 2019

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for November, 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. 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

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: Notice was received that Douglas Perrington was accepted as an Associate Member at the fire association meeting on 11/4/19. Commissioner Wicka made a motion that Mr. Perrington be accepted as an Associate Member and Commissioner Lewis seconded the motion. The following vote was taken:

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

Nays (0):

The motion carried.

REPORT OF COMMITTEES:

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

Treasurer's Report: The Treasurer presented her report and abstract for October, 2019 which was reviewed and audited. After analyzing the list of processed invoices and the reviewing the abstract, Commissioner Black made a motion to accept the report and abstract as presented. Commissioner Lewis 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 reported on the following:

- I met Dennis from FSR Masonry at 3pm today to show him the exact height above the roof deck the scuppers must be installed. If they are mounted too high, the standing water due to plugged

drains would cause the water to get behind the flashing and flood the building as it did this past spring. I met him to make sure he knew where I wanted them mounted to avoid any further standing roof water damage.

- Harry Lach repaired the downspout that was blown off due to the wind storm October 31st, he also climbed all 4 flat roofs to clean out the roof drains, he has not submitted a bill for this work yet.
- Erie County Water Authority will be out November 19th to repair and or change the water meter, it is not reading remotely.
- I have spoken to the low bidder for the vinyl fence, they did receive a PO to begin the work, a start date has not been chosen by them yet.

He also advised that the diesel tank at Station 1 will be filled with the winter blend in the near future.

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

- National Overhead door came out for the rear door (closest to Fairway Ct) that was coming 3/4 of the way down, then would go back up. They state they resolved the problem, and I've gotten no further complaints about the door.
- On the same day, National Overhead Door went to Station 1 to fix the sensors on center bay door which was malfunctioning.
- On a second occasion, National Overhead Door came out for the front door (closest to Hewson Rd) that would not function at all. They replaced the controller on the wall which resolved the problem.
- Commissioner Wicka had repaired the access system which was malfunctioning at the rear man door, near the mechanics bay.

Mechanical Report: Commissioner Russell had nothing of significance to report.

Motor Vehicles: Commissioner Black filed the following report:

- Annual pump testing has been completed on #1, 2, &7.
- #7 was taken to Penn Detroit Diesel in Buffalo for repairs. Engine would not perform required regen and check engine light was illuminated. Found doser valve was not allowing fuel to enter the dpf preventing combustion.
- 9-1 was taken to WHC for oil change, new tires, and a recall.
- 9-2 was also taken to WHC for an oil change and tire rotation.
- # 8 had NYS inspection, oil change and service at WHC. RH outside mirror had to be readjusted and secured. Also missing attaching jam nut for rear wheel cover was ordered and replaced.

Custodian's Report: Custodian Jewett reported that the ceiling tiles in the custodian closet are again water soaked and near falling from the ceiling. Also, there is standing water in the light fixture. Commissioner Lewis advised he will have Harry Lach look at the problem.

OLD BUSINESS:

Parking Area – Status Report: Commissioner Wicka reported that there is a meeting scheduled on 11/8/19 at 10:00 with the town, project contractor, the contractor for the fire association and himself to go over the project timeline and expected steps.

Water Service to 1975 Lakeview Road – Status Report: Commissioner Wicka read a copy of a letter district's counsel sent to the attorney for the new owner starting the 90-day period for the service to be cut and abandoned. The matter was tabled.

Computer Replacement for Station 2 and District Secretary – Status Report: Commissioner Wicka advised that the new desktop units have been delivered and are in the process of being installed.

Flat Roof Modifications – Status Report: Commissioner Lewis advised that the work is expected to begin next week and be completed shortly after that.

Ambulance Replacement Committee – Status Report: Chief Hauser and Asst. Chief Jewett presented a draft set of specifications developed by the committee and the sales representative from PL Custom Emergency Vehicles. The next step is for the committee to review the specs and determine what needs to be revised, eliminated or added. This will provide a more accurate description of a vehicle that can be used for purchasing options. They anticipate that a final document will be ready for January but will work towards having it ready for the next meeting.

Vehicle Charging Cord at Station 1: Chief Hauser advised that it appears the connector is coming loose. Commissioner Lewis advised he will have this looked at by Harry Lach with the idea to have all connectors replaced with spider connections.

Outstanding FF Physicals: Chief Hauser questioned if the one remaining member's physical was completed and Commissioner Wicka advised he has not received anything from the provider. Chief Hauser will follow up with the one member and advise that the exam must be completed in the coming seven (7) days.

Replacement of Oldest Command Vehicle: Chief Hauser and Commissioner Black advised that they are working on the specifications and found that building out for 2020 vehicles is closed. Sourcewell has 250 SSV Tahoes on order and we may be able to secure one of these through the consortium purchasing program. If not, we will need to wait until January 2020 for the 2021-year program.

Replacement PPE: Chief Hauser advised that now that the sole-source PPE resolution was adopted, we are now able to order the five sets of gear. Costs projected are \$16,000.00 for the PPE and \$2,000.00 for boots. Commissioner Wicka made a motion to approve the expenditure, not to exceed \$18,000.00 for the new PPE and boots with the funds allocated from the established Capital Equipment PPE Budget Reserve Fund, subject to permissive referendum. Commissioner Russell seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

NEW BUSINESS:

Travel & Training Requests: Chief Hauser advised that Lieut. Szczepanik requested to attend a Building Construction Seminar in New York City from December 2-4, 2019 at a cost of \$775.00 and the Chief approved the request pending the board's final approval. Commissioner Wicka made a motion to approve the request and Commissioner Lewis seconded the motion. The following vote was taken:

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

Nays (0):

The motion carried.

Old EMS Equipment Bags: Chief Hauser requested permission to surplus the old EMS equipment bags held in storage as they are no longer used. Commissioner Wicka made a motion to declare the old bags surplus and of Commissioner Lewis seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Station One Apparatus Room Baseboards: Commissioner Russell suggested that diamond plate baseboards be installed around the pillars at Station 1 to protect where water can create problems.

Commissioner Lewis advised he will have Harry Lach look into it.

Winter Equipment for Stations: Commissioner Lewis advised he will have the snow blowers and shovels ready at both stations and Custodian Jewett reported that we have one pallet of ice melt on hand. Gene Jewett advised he will have the snow blowers service so they will be ready when needed.

2019-2020 LOSAP Service Fee Agreement Renewal: The proposal from PENFLEX for renewal of the service agreement was read and discussed. It was noted that there were no price increases from the previous year. Commissioner Wicka made a motion to renew the agreement based on the provisions as outlined. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

HALL RENTALS & RETURNS: None

Executive Session: at 7:55 pm, Commissioner Lewis made a motion that the board enter into Executive Session to discuss a contractual matter affecting the fire district. Commissioner Wicka seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

ADJOURNMENT: At 8:15 the board returned to Regular Session and with no further business to conduct the meeting was adjourned.

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



November 1, 2019

Chief's Report for the Month of October 2019

Total Calls October; 38

Calls for the Month of October 2019.

EMS; 27 - transport; LV -12, AMR -11, unknown - 1

Mutual Aid EMS; 7 (Medic; 3, LV-8; 2

MVA's; 3

Fires; 0

Full Assignment; 0

Fire Alarms; 1 (False Alarm)

Rescue/Water; 0

Good Intent; 0

C.O. Alarms; 0

Mutual Aid's Fire; 0

Grass / Rubbish; 0

Public Service Calls; 0

Hazmat; 0

Fly car was used 7 times this month for 44 hours.

Yearly Call Total; 417 - (10% is 42 calls)

Fire Prevention Month - 2

Public Relations - 2

Officers Meeting

Cancelled

Drills - 4 with a total of 46 members.

OCTOBER

Members missing Training for ~~September~~

Cudeck (excused), Ford (4 months), Howard (Excused), Jurek (excused), M. Lewis, D. McCarthy (excused), Moore (2 Months), Pieszak (2 Months), Stockman (Excused), Sullivan (2 Months), T. Szczepaniak (3 months), Zemrac (2 Months), Wattie

Members in Training or have completed training;

Vital signs; (B. Jewett, D. McCarthy, E. Fierle, C. Richardson)

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

Monthly Training,

11/11 – Monday – 7:00 pm - Fire
11/18 - Monday – 7:00 pm – Fire/EMS
11/25 – Monday – 7:00 pm - Fire
Day Training to be announced 11/20 at 10 am

Injured/ Sick Leave Members;

Tim Pike

Missing Broken Equipment;

TNT tool fixed

New Equipment Received;

Nozzles

Old Business;

Cord reels at St. 2
Department Physicals – outstanding D. McCarthy (issues with billing?)
A.M.R. Contract
Ambulance committee
UTV in service
LV – 7 hose bed divider
Alarm Club
New Chiefs vehicle 2020?
St 2 officers door request?
Sexual Harassment training?

New Business

New Vehicle Response – check the board
Training Request
New Flammable Cabinet (\$900)
Small Table Saw (\$400)
Miter Saw (\$300)
5 sets of turn out gear (\$16,000)
5 pairs of boots. (\$2000)
Fire Police School
Extinguisher testing is this Friday 11/8/19
Evans Fire Police Meeting here at L.V. on 12/16/19 at 7 pm. (Food for about 40 people)

General Information:

LV - 9 vehicle is going in for oil change, Tire rotation and factory recall notice on 11/19/19

Firematically Yours,

A handwritten signature in black ink that reads "Keith C. Hauser". The signature is written in a cursive style with a large, stylized initial "K".

Keith C. Hauser
Lake View Fire Chief

