



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

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for December, 2019 was called to order at 5:30 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	Present
Commissioner Brodnicki	Present	Treasurer Jewett	Present
Commissioner Russell	Excused	Purchasing Director Wicka	Excused
		Attorney Notaro	Excused

Also, in attendance were: Commissioner Elect Eugene Jewett and Captain Bill Schnorr.

Acceptance of Agenda: Commissioner Lewis 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 Brodnicki with the following vote:

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

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, which is attached.

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

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

Nays (0):

The motion carried.

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

- The overflow scuppers have been installed on all flat roofs at Sta. 1
- The new vinyl fence has not been started.
- Erie County Water changed out the water meter at Station one
- Harry did take a look at the light fixtures in the custodian room and the ceiling tiles, they both were completely dry, Harry stated they may have appeared to look like this from past water damage.

- Harry Lach repaired the charging cord ends and installed hooks for the cords so when they hang, they are out of the way more. He also put the diamond plate base around the supports in the truck room of Station One.
- Harry will also relocate the two of the charging cord reels, one near the sign in desk at Station Two, and the 2nd one in the right-hand bay facing Station One to hang straight down from the ceiling as the remainder of the retractable cord reels do.
- The beer faucets and lines were cleaned by The Clean Beer Initiative, for a cost of \$35.00. Andy who did the work advised me that they should be cleaned after each use because of the long period between uses. Wick and I discussed this and we suggest adding this cleaning cost to any hall rental contract that uses keg beer. The last draft beer use was Dec. 7th at the LV Community Assn Party and have not been cleaned yet, only the right-hand tap and faucet was used.
- Stan Duda has repaired the refrigerator unit in the keg cooler. He stated someone adjusted the thermostat
- I called Fred from Guardian Fence to ask why the work has not been completed as of Dec. 9th. Fred stated he did remember me telling him the work must be completed and paid for by Dec 31st. He stated he will call me later this week or early next week with a starting date, he stated it would be the week of December 16th.
- During the Santa and Friends event on Dec. 7th, I noticed the banquet hall heat was not working. I checked it again Dec 10th and it still had not turned on. Checking the controls in the basement, I found the relay would not close for main hall heat, I cleaned and lubricated it with dry graphite and the relay and it is working fine now.

Fire Station #2: Commissioner Brodnicki reported that the back-flow prevention testing was completed by Roy's plumbing and all is in order.

Mechanical Report: Commissioner Russell filed a report stating the thermostat at Station 2 was repaired.

Motor Vehicles: Commissioner Black reported on the following:

- Annual NYS inspections and services have been completed for 2019 on E1, 2, and R7.
- E2 was taken to Churchville to repair a discharge valve that was leaking.
- It was reported that 7-1 was not charging. Jumped battery and took to Interstate battery. Battery checked bad and replaced.
- #7 was taken to Churchville for an oil leak. Hydraulic pump was found leaking. New seal kit was ordered and pump rebuilt.

Custodian's Report: Custodian Jewett reported that the urinals in the men's lavatory off the lobby are not automatically flushing and that the lever needs to be pushed to clean the urinals. Commissioner Lewis advised he will look at the batteries to see if they need changing.

OLD BUSINESS:

Parking Area – Status Report: Commissioner Wicka briefed the board that construction of the new fire association parking lot is completed and the new storm sewer project is about 90 completed and totally completed in front of the fire district and fire association properties. Now we wait on ECWA's 2020 plans for possibly upgrading the water line on the same stretch of road.

Water Service to 1975 Lakeview Road – Status Report: Commissioner Wicka advised that Counsel Notaro provided a copy of a letter the new owner's attorney sent to the prior owner's attorney starting

procedures to have the line capped and the water fill abandoned. The matter was tabled.

Ambulance Replacement Committee – Status Report: The proposal from Colden Enterprises and PL Custom was presented by Asst. Chief Jewett, was review and discussed. Commissioner Wicka made a motion that we accept the proposal with the condition that the materials be turned over to Counsel Notaro for his review to determine if the information and materials is consistent with our procurement policy with regard to “piggy-back” purchases and upon receipt of advice from counsel the matter be tabled. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Replacement of Oldest Command Vehicle – Status Report: Commissioner Black recommended that the matter be tabled until such time the build-out time for 2021 models are available inasmuch as it is unclear if 20200 models are still in production. With no objection, the matter was tabled.

Cleaning of Draft System and Hall Rental Policy: There was a discussion on the feasibility to modify the hall rental policy when the draft system is used and whether to assess a \$35.00 cleaning fee when the system is used. The Secretary will draft an amendment to the hall usage contract and report back next meeting.

NEW BUSINESS:

Travel & Training Requests:

- **AEMT Training** – A request was received from Max Perotta to attend AEMT training at NCCC at a cost of \$530.00 for the period January 29, 2020 – May 30, 2020. Commissioner Lewis made a motion to approve the request. Commissioner Wicka seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Budget Line Transfers: Commissioner Wicka made a motion, seconded by Commissioner Lewis, to approve the following budget line transfers as recommended by the Treasurer:

\$1,733.00 from A-402.1 to A200.1

\$3,000.00 from A0402.1 to A-401

\$5,835.00 from A-411.1 to A-409

\$3,000.00 from A-409.1 to A-409

\$5,900.00 from A-411.1 to A-628

The following vote was taken:

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

Nays (0):

The motion carried.

Endorsement for Director of Region 6, AFDSNY: Commissioner Brodnicki made a motion that the board endorses Commissioner Wicka for the position of Region 6 Director of the AFDSNY.

Commissioner Lewis seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Set Date for 2020 Organizational Meeting: Commissioner Wicka made a motion that the board hold the 2020 Organizational Meeting on Saturday January 4, 2020 at 11:00 am and appropriate notice be provided. Commissioner Lewis seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

New Sign-In Desks for Stations: Chief Hauser presented a proposal to purchase and install two (2) new sign-in desks for the apparatus rooms that would be more efficient and replace the old wooden units. The cost per unit is \$803 plus delivery. After discussing the proposal, Commissioner Wicka made a motion to approve the purchase and Commissioner Brodnicki seconded the motion, the following vote was taken:

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

Nays (0):

The motion carried.

Seasonal Lawn Care Renewal: Commissioner Wicka made a motion to approve the renewal contract with Seasonal Lawn Care at a 5% discount rate. Commissioner Brodnicki seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Reprogram Mobile Radio to Desktop Unit: Asst. Chief Schmidt recommended that one older mobile radio be reprogrammed to be installed and used in the Chief's office when we set-up is needed for a command center. The cost is \$180.00 from Saia Communications. He also recommended the purchase of one (1) used mobile to be converted to a MERS radio at a cost of \$275.00 from Saia. Commissioner Black made a motion to approve both recommendations and Commissioner Lewis seconded the motion, the following vote was taken:

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

Nays (0):

The motion carried.

NFPA Annual Digital Subscription: Chief Hauser recommended that the district renew an old NFPA subscription program that could be used for training and other resources. The cost is \$1,495.00 for the year. Commissioner Wicka recommended that we consider the purchase with the stipulation that we monitor the usage to determine if it is cost effective. Commissioner Lewis made a motion too approve the purchase. Commissioner Brodnicki seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Fire Engineering On-Line Library: Commissioner Black made a motion that the district purchase a subscription to the on-line library for training and other resources at an annual cost of \$495.00.

Commissioner Lewis seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Meeting with Lexipol: Asst. Chief Schmidt advised he has a meeting set with a representative from Lexipol to review its offerings for training and other programs to improve policies, etc. He invited all to sit-in on the meeting to learn of its programs.

HALL RENTALS & RETURNS:

There were two discussions on 1) the rear doors being blocked by garbage cans and the alarm being covered and 2) the lack of table coverings by the youth groups when using liquids and paints on the tables. Commissioner Wicka advised he would again address this with the group leaders.

Executive Session: at 6:45 Commissioner Lewis made a motion that the board enter into Executive Session to review potential personnel discipline matters. Commissioner Wicka seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

At 7:10 the board returned to Regular Session.

ADJOURNMENT: With no further business to conduct, the meeting was adjourned at 7:10 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



December 8, 2019

Chief's Report for the Month of November 2019

Total Calls November; 55

Calls for the Month of November 2019.

EMS; 35 - transport; LV - 6, AMR -16, unknown - 2
Mutual Aid EMS; 6 (Medic;0, LV-8; 1
MVA's; 2
Fires; 0
Full Assignment; 0
Fire Alarms; 3 (False Alarm - 1)
Rescue/Water; 1
Good Intent; 2
C.O. Alarms; 1
Mutual Aid's Fire; 4
Grass / Rubbish; 0
Public Service Calls; 1
Hazmat; 0

Fly car was used 0 times this month.

Yearly Call Total; 472 - (10% is 47 calls)

Fire Prevention Month - 0

Public Relations - 2

Officers Meeting

Cancelled

Drills - 4 with a total of 42 members.

Members missing Training for September

Brodnicki, Cudeck (excused), Ford, Krull, D. McCarthy, Moore, Malayny, Pieszak, Schmidt, T. Szczepaniak, Wattie

Members in Training or have completed training;

Stockman (EMT School)
Oliver – (POI)

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

Monthly Training,

12/2 – Monday – 7:00 pm - Fire
12/9 - Monday – 7:00 pm – Fire
12/16 – Monday – 7:00 pm - EMS
Day Training to be announced.

Injured/ Sick Leave Members;

Tim Pike
Stockman (light duty)

Missing Broken Equipment;

Pager from St.#2

New Equipment Received;

Two multi gas detectors and a fan from National Fuel
New Flammable Cabinet
Small Table Saw
Miter Saw
Misc. tools
Bottle Racks
Partech Parts
Portable pumps
Minitors

Old Business;

Cord reels at St. 2
Department Physicals
A.M.R. Contract
Ambulance committee
LV – 7 hose bed divider
Alarm Club
New Chiefs vehicle 2020?
St 2 officers door request?
Sexual Harassment training?
Fire Police School
Turn out gear order

New Business

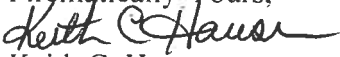
Station Desks
Mailboxes
NFPA subscription

Motorola radios

General Information:

LV – 9 vehicle is having problems with inspection.

Firematically Yours,

A handwritten signature in cursive script that reads "Keith C. Hauser".

Keith C. Hauser

Lake View Fire Chief

