



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
July 8, 2020

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for July 2020 was called to order at 7:00 pm with Chairman Roger Black presiding. The pledge of allegiance to the flag was led by the Chief. The roll call was as follows:

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

Also, in attendance was 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 Jewett with the following vote:

Ayes (4): Wicka, Black, Jewett, Nero

Nays (0):

The motion carried.

The minutes of the previous meeting were presented by the secretary with one minor change and accepted.

The correspondence was read and those items needing further attention were held over for either old or new business.

NEW MEMBERS: The Secretary advised that the Fire Association accepted four (4) new active members and two (2) Associate members at its meeting on July 6. The four active members are Amber Rettig, Scott Hultquist, Benjamin Tessmer and Joseph Casper. A motion was made by Commissioner Wicka, seconded by Commissioner Black that the four new applicants be accepted as provisional members. the following vote:

Ayes (4): Wicka, Black, Jewett, Nero

Nays (0):

The motion carried.

The Secretary then administer the Oath of Firefighters to Ms. Rettig, Mr. Tessmer and Mr. Casper. The oath to Mr. Hultquist will be administered at a later date. The new members were welcomed into the department.

REPORT OF COMMITTEES:

Chief's Report: Chief Jewett provided her report for June, which is attached. She also advised that parking is restricted at Station 1 due to the recent paving project.

Treasurer's Report: The Treasurer presented her report and abstract for June, which was reviewed and

audited. After the review and audit, Commissioner Jewett made a motion to accept the report and abstract as presented. Commissioner Black seconded the motion and the following vote was taken:

Ayes (4): Wicka, Black, Jewett, Nero

Nays (0):

The motion carried.

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

- Standing storage cabinet and Wall mount cabinet received
- From ULINE.. Harry Lach will install Wall Mount cabinet this week
- Harry Lach checking Roof Drains this Thursday (7/9/2020)
- Still searching for appropriate Roof Drains Screens
- Parking lot paved. Once set, it will be sealed and striped

He also advised that the condenser drain on the roof-top AC unit is pouring water directly onto the roof, which may be the cause of water leaking into the custodian closet off the barroom area. He will have someone look at this for remedies on how to correct.

Also discussed was the dumping of debris into the dumpster by individuals which, at times, causes overloading and department materials are unable to be disposed of. It was suggested that only non-essential dumping should be done on late Tuesdays or Wednesdays as the dumpster is emptied on Thursdays.

Fire Station #2: Commissioner Nero had nothing of significance to report.

Mechanical Report: No report.

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

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

OLD BUSINESS:

Flat Roof Modifications – Status Report: Commissioner Jewett advised he is evaluating how the downspouts from the gutters should be repositioned and will work with Harry Lach to possibly install conduits that flow away from the building and walk pads and directly to the side of the building.

Station #1 Painting Needs: Commissioner Jewett reported he continues to look for vendors interested in the project.

Station #1 Parking Project – Status Report: Commissioner Jewett and Chief Jewett reported that the major work was completed today, and the areas should be ready for parking on as of July 13. After that, the stripping will be done and the rear lot sealed.

Joint Agreement with Eden EMS – Status Report: Chief Jewett advised work is continuing on this matter and it is a “work in progress”.

Replacement Floor Runners for Stations: The custodian reported on the quotes received from the two vendors and UniFirst is the most cost effective. Commissioner Wicka made a motion to approve the use of UniFirst, effective September with having the runners replaced bi-weekly instead of weekly.

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

Ayes (4): Wicka, Black, Jewett, Nero

Nays (0):

The motion carried.

Town wide EMS Contract with AMR – Status Report: Chief Jewett advised that the matter is now in the legal department with the town and the main issue with the contract is AMR’s position that they want to have primary transport capabilities. This position is not shared by most of the town fire departments. There is a meeting scheduled with the parties soon and Lake View will be represented.

NEW BUSINESS:

Travel & Training Requests: None.

New Class A and Class B Uniform Requests: Chief Jewett advised she is working on getting quotes for new polo shirts for the district and line and EMS officers. Asst. Chief Schmidt advised he is looking at options to upgrade the Class B uniforms since they have been in existence for about 12 years and new styles are available.

Future Planning for the Fire District: Commissioner Wicka led a discussion about looking at the future district needs with regard to the apparatus bay at Station #1 and advised that it is now close to having the same problems that the department faced back in the early 1990’s with the condition of the old sub-station on Lakeview Terrace. The cramped quarters for members, equipment and vehicles were matters of safety that needed attention. The former bays at Station 1 had to be addressed with the reconstruction of the building in 1985 by extending it out 30 feet to accommodate for larger vehicles and equipment. Currently at Station 1, with the increased size of fire apparatus from the 1990s to today, we now have little space to maneuver between vehicles and the area for storing turn-out gear and other equipment is diminishing the operating area of the bays. He advised that with bonding interest rates at their low point now, it may be worthwhile to look at expanding the apparatus bays. An option was discussed with possibly building a new drive-thru apparatus room on the rear of the building. Other options may come into play, but the matter is worthwhile exploring now. It was decided to have some informal discussions with a couple of architects to determine a possible direction and what needs to happen with this type of project. Commissioner Jewett and Commissioner Wicka will pursue speaking with some architects to start a dialogue for possible further action. The matter was tabled.

SCBA Replacement and a New CPR Machine: Chief Jewett requested authority to purchase twelve (12) new SCBA units to replace older equipment that is no longer usable. The cost to replace is \$11,900.00. She also advised that the fire association is providing \$12,501.00 towards the purchase of an automated CPR machine with an additional \$4,000.00 needed from the EMS Equipment Reserve fund to fully fund the purchase. Commissioner Jewett made a motion to authorize the allocation of \$11,900.00 from the Capital Equipment Reserve (SCBA line) and \$4,000.00 from the Capital Equipment Reserve (EMS Replacement Line) for the requested purchases. Commissioner Nero seconded the motion and the following vote was taken:

Ayes (4): Wicka, Black, Jewett, Nero

Nays (0):

The motion carried.

New Turn-Out Gear Racks: Commissioner Jewett questioned if new gear racks can be purchased as the current racks are not able to hold all the needed turn-out gear. Chief Jewett advised this is being considered for the 2021 budget.

Old, Abandoned Light Pole at Station 1: There was a discussion about an old light pole on the east side of the building that is no longer being used and should be removed. Commissioner Jewett and Captain Schnorr advised they will take care of this.

HALL RENTALS & RETURNS: Chief Jewett advised that there is a scheduled EMS Class scheduled for Lake View in the fall and if the Covid 19 issues continue, it may be necessary to hold the class in the main hall instead of the upstairs training room. Commissioner Wicka advised that if there are any scheduling conflicts with the scout troops, they can relocate from the main hall to the upstairs room as there are few people for those events.

ADJOURNMENT: With no further business to conduct, the meeting was adjourned at 7:47 pm.

Respectfully submitted,
John R. Wicka
Commissioner/Secretary

LAKE VIEW FIRE ASSOCIATION

Office of the Fire Chief

E-Mail Address: lvfd@wny.twcbc.com
Website: lvfire.org



FIRE DISTRICT CHIEF OFFICERS

Brittany Jewett: *District Chief*
Keith Hauser: *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



July 8th, 2020

Chief's Report for the Month of July 2020

Total Calls June; 38

Calls for the Month of June 2020.

EMS; 26 - transport; LV - 11, AMR -9
Mutual Aid EMS; 2
Mutual Aid Misc-
MVA's; 4
Fires; 0
Preliminary Assignments- 1
Full Assignment; 1
Fire Alarms; 1
Rescue/Water; 0
Good Intent; 0
C.O. Alarms; -1
Mutual Aid's Fire; 2
Mutual Aid MVAs:
Grass / Rubbish; 0
Public Service Calls;
Hazmat; 0

Fly car was used 5 times this month.- 30 Total Hrs

Yearly Call Total : 250

Officers Meeting –

Drills – Auto Extrication

7/20
7/25- Saturday
7/27

4 Trainings for the Month of June- 27 Members present

Members in Training or have completed training;

Injured/ Sick Leave Members;

Tim Szczepaniak- Out on Injury-
Rob Malayny- Out until Oct 2020

Members resigning/Leave of Absence-

We dropped John Gulisano and Tony Moore from the Active Rolls

Information:

Purchasing Lucas 3 Automated CPR Machine- Money to come out of the Chiefs account and EMS Equipment Reserve from the District

Physicals are next Monday July 13th, You have until the end of Aug to get them completed

Trucks will be back to normal on the 13th as long as the parking lots are all set

We will be holding a recruitment and open house on Aug 8th.

New company t-shirts are in. See me after for them

4 new members will be voted in the department on Wed. Please welcome them and help them where needed. 3 will be coming in as EMTs/Paramedics and will be ready to go.

Please make sure you are filling out exposure reports on ALL CALLS.

AMR Contract is in legal hand- Meeting with other Town Departments next week 7/14 at Hamburg

New Business

Need to take \$4,000 from EMS Equipment Reserve Account to Purchase Lucas 3 CPR Machine- The association has granted permission to spend \$12,501 from the rescue account.

Purchase 10 New SCBA Bottles and 20 Valve caps- \$11,900

Firematically Yours,

Brittany Jewett

Lake View Fire Chief