



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
August 12, 2020

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

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

Acceptance of Agenda: Commissioner Nero 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 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 Hauser presented Chief Jewett's report, which is attached.

Treasurer's Report: The Treasurer presented her report and abstract for July which was reviewed and audited. After the review and audit, Commissioner Black made a motion to accept the report and abstract as presented. Commissioner Jewett 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 reported the following:

The following were completed:

- Downspouts on flat roofs were turned
- Drain covers removed
- Cabinet put up in custodian room
- Belt on main AC unit replaced
- Painting of back entrance and apparatus room bathroom will be painted this month by Jim Smith and Son.

Commissioner Jewett also advised that the newly received storage cabinet will be assembled shortly and
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placed in the custodian storage off the main hall.

Fire Station #2: Commissioner Nero advised that he will have the bee situation around the extrication pad addressed and that he is waiting for the preliminary report from Carlisle Roofing Consultants for the roofing project at Station 2. Once he receives that report he will distribute it to the rest of the board.

Commissioner Black led a discussion on the need to have ballast barriers installed in the parking lot and have the old, broken and displaced concrete bumpers removed. He received a quote from Land-On for \$2,100.00 for five (5) ballasts to be installed. He also said Land-On quoted him \$300.00 to have the abandoned light pole on the east side of Station 1 removed. Commissioner Wicka made a motion to approve the expenditures from the A-408 Building Operations budget line for both jobs. Commissioner Jewett seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Mechanical Report: No report

Motor Vehicles: Commissioner Black advised that all monthly inspections were completed, and the annual preventative maintenance work is scheduled for all vehicles.

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

OLD BUSINESS:

Flat Roof Modifications – Status Report: this was covered in the Station 1 report.

Ambulance Replacement Committee – Status Report: This was covered in the Chief's report.

Station 1 Painting Needs – Status Report: This was covered in the Station 1 report.

Joint Agreement with Town of Eden EMS – Status Report: Asst. Chief Schmidt reported that there is nothing new to report at this time.

Future Planning for Fire District – Discussion: The results of the informal discussion with Stieglitz Snyder Architects were discussed and potential next steps. Commissioner Jewett advised he is looking at dates to meet with another architect firm, Young Wright, and it appears that a Monday may be the best choice. It was agreed that there are several options available, should it be decided to move forward, and if a feasibility study would be worthwhile. Commissioner Wicka advised he is looking to discuss the next steps in the process with district counsel. Commissioner Jewett advised that very informal discussions have taken place with officers from the fire association but nothing of substance has been determined. Also discussed was the benefits of possibly having some community members involved in the discussions to get a view of public perception regarding the needs of the fire department. It was agreed that Commissioner Jewett will set up the discussion with Young Wright and then report back at the next meeting on any further dialogue with the fire association and taking the next steps of either having a feasibility study commenced or establish a joint committee with the fire association to begin a formal process. The matter was tabled.

NEW BUSINESS:

Travel & Training Requests:

- **Patrick Stockman – Advanced EMT Training at NCCC:** Asst. Chief Schmidt reported that the cost for the training is \$530.00 and Commissioner Black advised that the utility vehicle is available in lieu of paying mileage. Commissioner Black made a motion to approve the expense for the training. Commissioner Nero seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

New Class A and B Uniforms: Asst. Chief Schmidt presented quotations for the purchase of new Class B pants and shirts for the members at a cost of \$84.00 per uniform. There was a question as to if the price was based on group discounts or if discounts are available. The cost to outfit approximately 60 active members would be \$5,040.00. Asst. Chief Schmidt advised he would reach back out to the vendor to determine pricing on group discounts. The matter was tabled.

2019 Audit Report: The audit report from Atette, Ingersoll and Company was reviewed and discussed with the Treasurer and Secretary advising that there were no irregularities, problems or discrepancies reported. Commissioner Wicka made a motion to approve the report and make the appropriate reporting. Commissioner Nero seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Set Date for 2021 Budget Preparation Discussion: Commissioner Wicka made a motion to set the budget workshop for Thursday August 27, 2020 at 7:00 and that copies of all proposed budget requests for fire and EMS equipment be submitted one week prior to the work session. Commissioner Jewett seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Chief's Equipment Requests: Asst. Chief Hauser submitted a list of items for suggested purchase based on approved submissions to the 2020 General Fund and Reserve accounts. They are as follows:

- **PPE Washing Machine and Dryers:** The vendor quote received totaled approximately \$35,500.00 which does not include required plumbing, installation and shipping. The total of the expenditure would be \$40,000.00. The units would be installed in the mechanic's bay at Station 2. Commissioner Wicka made a motion to approve the expenditure, not to exceed \$40,000.00 for the purchase and installation of the new gear washer and dryers with the funds appropriated from the established Capital Equipment Reserve Fund subject to permissive referendum. Commissioner Jewett seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

- **Gear dryer:** Asst. Chief Hauser advised quotes received for two different units came in between \$7,000 and \$9,000. The matter was tabled to get more firm pricing and to combine with other

PPE proposed purchases.

- Replacement Fire Helmets: State contract pricing is approximately \$3.035 for 10 helmets. The matter was tabled to get more firm pricing and to combine with other PPE proposed purchases.
- Fire Particulate Hoods: State Contract pricing is approximately \$1,050 for 10 sets. The matter was tabled to get more firm pricing and to combine with other PPE proposed purchases.
- Fire Gloves: State contract pricing is approximately \$2,000 for twenty (20) pair of gloves. The matter was tabled to get more firm pricing and to combine with other PPE proposed purchases.
- Replacement Turn-out gear: Work continues gathering exact costs for 10 sets of new, replacement gear and the exact of type and number will be forthcoming. The matter was tabled to get more firm pricing and to combine with other PPE proposed purchases.
- Knox boxes: there was a lengthily discussion about the cost of upgrading in-vehicle equipment to accommodate the updates and new requirements based on the town building code. The matter was tabled to get more firm pricing and to combine with other major proposed purchases and/or alternatives to the requirements.
- 1 ¾” fire hose: Approximately 30 lengths are needed as the current hose is soon to be outdated. The matter was tabled to get more firm pricing and to combine with other major equipment purchases.
- In Vehicle Cameras: There was a discussion on purchasing this equipment in the past with no action as it was to be determined what liability the district undertakes if these cameras are installed and operational. The matter will be discussed with district counsel and reported back.
- Laptop computers: The need to replace the old laptops that have outdated, unsupported operating systems was discussed. Commissioner Wicka suggested that the purchase be discussed with the district’s IT vendor to determine the needs and costs, based on state contract pricing. The matter was tabled.
- New Laser Printers: Asst. Chief Schmidt proposed two new mono color laser printers for the Chief’s office and Auxiliary office at Station 2 as the older, inkjet printers are no longer efficient or worth repairing. Commissioner Wicka advised that multi-function color lasers can be more economical and beneficial for the use they will get. He made a motion to authorize the expenditure of \$1,100.00 for the purchase of two (2) new printers with funds from the A-401 budget line. Commissioner Nero seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Emergency Vehicle Lighting for Medic 1 Vehicle: Asst. Chief Schmidt reported that some new emergency lighting is needed for EMS Captain Zemric’s new vehicle. The cost should be minimal. He was requested to get quotations and report back at the next meeting.

Replacement Shelving for EMS Storage Area: Asst. Chief Hauser reported that the plastic shelving in the EMS storage area is starting to break and suggested all the units to be replaced. He was requested to get quotations for steel racks and report back at the next meeting.

Resolution, 2020 LOSAP Modifications

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LAKE VIEW FIRE DISTRICT
AMENDMENT OF LOSAP POINT SYSTEM
PURSUANT TO CHAPTER 113 OF THE LAWS OF 2020

WHEREAS, the Board of Fire Commissioners of the Lake View Fire District has by appropriate resolution and referendum previously established a Length of Service Awards Program [hereinafter referred to as LOSAP] for the active volunteer firefighters of the Lake View Volunteer Fire Association in accordance with Article 11-A of the General Municipal Law; and

WHEREAS, the Board of Fire Commissioners has established a Point System for the LOSAP in accordance with General Municipal Law §217 in order to determine which active volunteer firefighter program participants qualify each year to be awarded a year of service credit under the LOSAP; and

WHEREAS, General Municipal Law §217 was amended by Chapter 113 of the Laws of 2020 as follows.

AN ACT to amend the general municipal law, in relation to the determination of points for service award programs for volunteer firefighters during a state disaster emergency and authorizing service award program sponsors to adjust certain point systems when such sponsor adopts written emergency response protocols

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Section 217 of the general municipal law is amended by adding at new subdivisions (p) to read as follows:

(p) For purposes of determining total points earned for a calendar year in which a state disaster emergency, as defined in section twenty of the executive law, has been declared pursuant to executive order number two hundred two of two thousand twenty, as amended, to address the outbreak of novel coronavirus, COVID-19, an active volunteer firefighter service award program may provide for the crediting of up to five additional points per month, prorated for periods of less than one month, to each active volunteer firefighter for each month that special emergency response rules were in place restricting firefighter responses to emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the state disaster emergency. A political subdivision electing to provide the additional points authorized under this subdivision shall adopt a resolution by April thirtieth, two thousand twenty-one determining the number of additional points to be credited per month, provided that any additional points credited pursuant to this subdivision shall be in addition to any other points earned pursuant to this section during the state disaster emergency.

WHEREAS, the Board of Fire Commissioners has determined to award two (2) points per month, prorated for periods of less than one month, under the Point System for each month or part thereof that the COVID- 19 State of Emergency was in place and active volunteer firefighter program participants performed their duties under special restrictive emergency response rules created by the Board in consultation with the Chief related to restricted emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the State Disaster Emergency; and

WHEREAS, the Board of Fire Commissioners has determined that active volunteer firefighter program participants performed their duties under special emergency response rules related to emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the

State Disaster Emergency beginning March 6, 2020, and that department regular emergency response guidelines and activities were put back in place as of June 8, 2020;

IT IS RESOLVED, that in accordance with the above-referenced statutory authority the Lake View Fire District LOSAP Points System is hereby amended to afford active volunteer firefighter program participants credit for an additional two (2) points per month, prorated for periods of less than one month, for the period of March 6, 2020 through June 8, 2020, and LOSAP coordinators who maintain Point System records are directed to adjust the point totals for each active volunteer firefighter program participant for the time during such period that he or she was listed as an active volunteer firefighter; and

BE IT FURTHER RESOLVED, that volunteer firefighters that were not on the active rolls during all or part of the aforesaid period due to a leave of absence, suspension or on sick leave NOT due to a line of duty injury or other reason shall NOT be eligible for these special COVID-19 points during any period that they were not active firefighters participating in the accumulation of points under the LOSAP; and

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners reserves the authority under this resolution to grant special COVID-19 points during later periods in 2020 and 2021 if the State of Emergency remains in effect and the Board is required to go back to emergency response and point generating activity restrictions if future developments with regard to the pandemic require that a new set of restriction be put in place for additional periods of time.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Commissioner Black Yes
Commissioner Wicka Yes
Commissioner Russell Excused
Commissioner Jewett Yes
Commissioner Nero Yes

The resolution was thereupon duly adopted.

Dated: Lake View, New York
August 12, 2020

LED Lighting Changeover Proposal for Fire Stations: Commissioner Wicka briefed the board on a study conducted by National Grid regarding the current lighting at both stations which was based on historic electric usage of the buildings. With regard to Station 1, the study revealed that with the grant program being offered by National Grid, the overwhelming cost to convert all the existing lighting and ballasts would be borne by the utility (\$12,592.75) with the district's contribution of \$1,399.19 (less 10% if paid in full instead of installments). The annual KWH savings would be approximately 24,972 (\$2,776.95). The study for Station 2 did not produce similar savings since most of the lighting at that location has already been converted too LED bulbs and ballasts. (District contribution \$4,457.68 and NGrid portion \$1,042.50). After discussing the proposals, Commissioner Jewett made a motion to approve the conversion to LED lighting for Station 1 at the costs presented but no action be taken regarding Station 2 as it would not be feasible for the cost layout. Commissioner Nero seconded the motion and the following vote was taken:

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

Nays (0):
The motion carried.

AFDSNY 2020 Fall Workshop in Niagara Falls, NY: Commissioner Wicka advised that the annual workshop has been cancelled due to the Covid-19 pandemic and that refunds are being issued for any registration fees paid along with hotel deposits.

HALL RENTALS & RETURNS:

- **LVCA Blood Drive; Various Suggested Dates:** The request from the Community Association was reviewed and based on their preferred date, Commissioner Jewett made a motion to approve September 10, 2020 for their Red Cross drive. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

- **Jeff DeVinney; September 26, 2020 for a Family Party:** Commissioner Wicka made a motion, seconded by Commissioner Nero, approval be given with no contract, fee or deposit as Mr. DeVinney is an active member of the department. The following vote was taken:

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

Nays (0):

The motion carried.

- **Commissioner Russell; September 27, 2020 for a Family Party:** Commissioner Jewett made a motion, seconded by Commissioner Wicka, approval be given with no contract, fee or deposit as Mr. Russell is a sitting board member. The following vote was taken:

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

Nays (0):

The motion carried.

- **Colleen Judd; October 11, 2020 for a Family Party, Memorial Service:** Commissioner Wicka made a motion, seconded by Commissioner Nero, approval be given with no contract, fee or deposit as Mrs. Judd is an active member of the Auxiliary. The following vote was taken:

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

Nays (0):

The motion carried.

- **Pike Family Benefits for FF Tim Pike:** Commissioner Wicka made a motion, seconded by Commissioner Black, approval be given with no contracts, fees or deposits for use of Station 2 on September 27, 2020 for a drive-thru food sale and November 14 & 15, 2020 for Station 1 for a basket raffle as Mr. Pike is an active member of the department and the benefits are for a worthy undertaking. The following vote was taken:

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

Nays (0):

The motion carried.

ADJOURNMENT: With no further business to conduct, the meeting was adjourned at 9:15 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

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



Aug 11th 2020

Chief's Report for the Month of Aug 2020

Total Calls July; 68

Calls for the Month of July 2020

EMS; 30 - transport; LV - 10, AMR -10
Mutual Aid -24
MVA's; 4
Fires; 0
Preliminary Assignments- 2
Full Assignment; 4
Fire Alarms; 2
Rescue/Water;1
Good Intent; 1
C.O. Alarms; -
Grass / Rubbish; 0
Public Service Calls;
Hazmat; 0

Fly car was used 5 times this month.-42 Total Hrs

2 Members Completed 19 Hrs of EMS Standby Time.

Yearly Call Total : 318

Officers Meeting –

Drills –
8/10

8/17

8/24

8/31

4 Trainings for the Month of June- 30 Members present

Members in Training or have completed training:

We are hosting EMT class here at Lake View Starting Sept 7th- See Schedule being passed around. If you want to sign up or recert please let me know ASAP. Try to take advantage while its here.

Max has successfully passed his Advanced EMT- He is cleared and good to go,

Joe Casper, Ben Tessmer and Pat Stockman are currently enrolled into EVOC at Seneca Fire.

Training Request: Pat Stockman- Advanced EMT at NCCC- See Attached Paperwork for information

Injured/ Sick Leave Members:

Tim Szczepaniak- Out on Injury-

Rob Malayny- Out until Oct 2020

Members resigning/Leave of Absence-

Mark Szczepanik- Going exempt

Information:

Station 2 – Fence and fenced in area has a bee issue- We are unable to hold extrication training due to these bees. LV 9-2 was stung at least 4 time prior to training a few weeks ago

Lucas 3 Automated CPR Machine is in- We will be having training in the upcoming weeks to get that in service.

The vehicle are back to normal- You are able to respond to your respective stations for calls. Remember for ALL EMS CALLS report to where the ambulance is, For Cardiac Arrest and Respiratory Arrest report to your halls. If there is no EMS for Lake View8- Get on the air and ask Hamburg if AMR is on location and please go and assist.

If you have not gotten your physical you have until the end of this month to get them completed. If not completed by the end of the month you will be suspended until it is completed.

AMR Contract is back- Only change from prior contract is that they have 30 mins to get to cold calls. Nick Pikul is going to sit down and make sure what we have back and what we sent AMR is word for word with the exception of the Cold call times. Once he reads he will forward to Villages, Town and District.

New Ambulance Update: Chassis Fabrication and Construction was started on July 21st. First round of paint was to begin 8/10 and after that it goes to graphics on 9/18. From there it goes to the “P-Line” where everything gets put together!

Firematically Yours,
Brittany Jewett
Lake View Fire Chief