



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Meeting
September 9, 2020

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for September 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	Excused
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 with one date correction to the resolution on the LOSAP amendment changing the effective date from March 6, 2020 to March 7, 2020.

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 application for Anthony Stockman will be acted on by the Fire Association at its meeting on September 14 and that it would be appropriate to approve his provisional membership pending approval by the fire association vote. Commissioner Wicka made a motion to approve Mr. Stockman as a provisional member pending final approval by the fire association. Commissioner Jewett seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

REPORT OF COMMITTEES:

Chief's Report: Chief Jewett submitted her report, which is attached.

Treasurer's Report: The Treasurer presented her report and abstract for August 2020, which was reviewed and audited. After the review and audit, 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): Wicka, Black, Jewett, Nero

Nays (0):

The motion carried.

Fire Station #1: Commissioner Jewett advised that the painting in the rear hallway will be done when the contractor is able to schedule. The matter was tabled.

Fire Station #2: Commissioner Nero reported that the exterminator came and removed the bees' nest that was in the extrication pad.

Mechanical Report: No report

Motor Vehicles: Commissioner Black advised that the annual preventative maintenance work will start this week.

Custodian's Report: Nothing of significance to report.

OLD BUSINESS:

Flat Roof Modifications – Status Report: Commissioner Jewett reported that he provided pictures of the roof conditions and that all debris has been cleaned from the drain areas. He advised that the roof above the Chief's office is in good shape and no remedial work is needed.

The discussion then turned to the matter involving the Station 2 roof and the recommendations received from Carlisle, the consultant. It was decided to approve option 1 offered by the consultant and that we ask the to issue the recommendations for proposals that will be opened and reviewed at the next meeting. Commissioner Wicka made a motion to move forward with that option and Commissioner Jewett seconded the motion. the following vote was taken:

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

Nays (0):

The motion carried.

Joint Agreement with Town of Eden EMS – Status Report: Chief Jewett reported no movement on this and the hang up is with the Eden Town Board and their concerns about revenue pass-thrus. It was decided that our attorney can discuss with Eden's attorney any options and incentives to possibly get this moving. The matter was tabled.

Future Planning for Fire District Operations: Commissioner Jewett reminded everyone that we be meeting with Young Wright Architects on September 17 at 7:00 to review and discuss options for future considerations.

New Class A and B Uniforms: Asst. Chief Schmidt submitted quotations from different vendors for the purchase of new Class B uniforms. Chief Jewett recommended that approval be given to purchase uniform pants with the reflective stripping as a better safety measure. Commissioner Black made a motion to approve the purchase of 45 new Class B uniforms from Sewing Technologies at a cost not to exceed \$3,959.10 with funds from the A-404 budget line. Commissioner Jewett seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Review/Discussion on 2021 Budget Preparation: Treasurer Jewett distributed the tentative prepared budget which was reviewed and discussed. Commissioner Wicka made a motion that the Capital Equipment Reserve Account be increased \$3,101.00, which will bring the amount to be raised to our

allowed limit. Also, that the budget hearing be set for the third Tuesday in October, in accordance with state law. Commissioner Black seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

Chiefs Equipment Requests – Tabled from Last Meeting: Chief Jewett presented the attached list for consideration and approval:

- Replacement and New PPE (Helmets, Particulate Hoods, gloves and turn-out gear): Commissioner Wicka made a motion to authorize the expenditure, not to exceed \$40,500.00 for the purchase and delivery of the requested equipment 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.

- New Fire Hose: Commissioner Wicka made a motion to authorize the expenditure, not to exceed \$6,450.00 for the purchase and delivery of the requested equipment 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.

- In vehicle cameras: this was tabled to get additional information.
- Laptop Computers: Commissioner Wicka made a motion to authorize the expenditure, not to exceed \$5,000.00 for the purchase and delivery of the requested equipment with the funds appropriated from the established Office 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.

- Replacement of outdate Bail-out Devices: Commissioner Black made a motion to authorize the expenditure, not to exceed \$18,620.00 for the purchase and delivery of the requested equipment with the funds appropriated from the established Capital Equipment Reserve Fund, subject to permissive referendum. 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: Chief Jewett advised she is waiting for pricing information on the equipment and will report back next month.

- **Replacement Shelving for EMS Storage Area:** Chief Jewett presented price quotations obtained by Asst. Chief Schmidt to replace 6 ‘ of shelving with the least expensive from U-Line at \$400.00 per shelf. Commissioner Black made a motion to purchase two (2) sets of shelves at \$400.00 each with funds from the A-408 budget line. Commissioner Wicka seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried.

LED Lighting Changeover for Fire Stations – Status Report: Commissioner Wicka reported all the work at Station 1 was completed but nothing done at Station 2 as it was not economical to make the change over at that location.

Burke Road Parking Area: Commissioner Black advised that it was reported that there has been extensive truck and vehicle traffic to 1975 Lakeview Road off the district's Burke Road auxiliary parking area. He questioned if the new owner was aware and if this is part of the agreement on the utility right-of-way. Commissioner Wicka advised he will contact the new owner and discuss the situation.

Status of Fitness Room by Local Police Department: There was a discussion regarding if the time period continues to warrant the allowed use of the fitness room by the local members of the police department. It was decided not to take any further action at this time and to monitor the continued Covid-19 situation.

NEW BUSINESS:

Travel & Training Requests: there was a discussion regarding travel, registration, and lodging arrangements for the recently cancelled IAFC/VCOS seminar scheduled for November. Commissioner Wicka and Treasurer Jewett advised that they are working on securing the proper refunds and airline adjustments.

ECWA Water Main Upgrade Project: There was a discussion on the recent information received that the water main along Lakeview Road, from Versailles Road to Route 5 will be upgraded and that the water authority is looking for a representative from the fire department to consult on the project. It was decided that Commissioner Jewett will be the contact person for the project and keep the Chiefs and district informed.

- **2020/2021 Snowplowing RFPs:** Commissioner Wicka made a motion, seconded by Commissioner Jewett, that the board issue RFPs for the upcoming snowplowing season which will be returned, opened, and reviewed at the next meeting. Commissioner Jewett seconded the motion and the following vote was taken:

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

Nays (0):

The motion carried

Locker Gear Name Plates: Chief Jewett was given authorization to have the new name plates purchased for the new members at a cost of \$110.00.

HALL RENTALS & RETURNS: None

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 8:15 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
(716)627-7941

Sept 8th 2020

Chief's Report for the Month of Sept 2020

Total Calls July:37

Calls for the Month of Aug 2020

EMS; 18 - transport; LV - 7, AMR -12

Mutual Aid -8

MVA's; 1

Fires; 0

Preliminary Assignments- 0

Full Assignment; 6

Fire Alarms;

Rescue/Water; 1

Good Intent; 0

C.O. Alarms; -1

Grass / Rubbish; 0

Public Service Calls; 2

Hazmat; 0

Fly car was used 3 times this month.-30 Total Hrs

3 Members Completed 30 Hrs of EMS Standby Time.

Yearly Call Total : 355

Officers Meeting –

Drills –

9/14

9/21

9/28-Smoke House

4 Trainings for the Month of Aug- 20 Members present

Members in Training or have completed training;

EMT Class has started at out hall- We have 2 members taking the class

Pat Stockman is enrolled in A-EMT Class

Joe Casper, Ben Tessmer and Pat Stockman have completed EVOC.

Chris Richardson is taking Pump Ops.

Injured/ Sick Leave Members;

Rob Malayny- Out until Oct 2020

Members resigning/Leave of Absence-

Information:

Tape residue is off of Lake View 7

The Lucas CPR Machine is placed on Lake View 8 and is in service

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: New ambulance is painted and lettered. Is going into "P-Line" Stage 1- Will start assembling the interior- Still looking at October for delivery.

Everyone has completed their physicals.

Equipment-

See attached sheet.

Firematically Yours,

Brittany Jewett

Lake View Fire Chief