

ORCHARD PARK BOARD OF FIRE COMMISSIONERS MINUTES OF THE APRIL MEETING

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on April 8, 2025 at 7:00 PM in the meeting room of the District Offices, 4222 S. Taylor Road. The meeting was called to order by Vice-Chairman Bob Benning and began with the pledge to the flag.

Roll Call:

Commissioner:	Robert Benning	Treasurer:	Nick Enser
Commissioner:	Edmund Jensen Jr.	Attorney:	Michael Chelus
Commissioner:	Frank Wierzbowski	Secretary:	Roberta Buczkowski

Fire Company Officers Present:

Windom Chief:	Mike Carey
Hillcrest Chief:	Ron Hendershot

Others Present:

Alisha Lindstrom, Jensen Lawn & Yard Care	Dave Stromecki, Brown & Stromecki Insurance
David K. Jensen, Orchard Park	Robert Baun, Windom
Monica Thielmann, OP District Administrator.	

Motion was made by Commissioner Benning, seconded by Commissioner Jensen to table the opening of the Lawn Care and Snowplowing bids until the May 13th meeting. All in favor; motion carried.

Approval of Minutes of the March Meeting:

Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski that the minutes of the April meeting be approved. All in favor; motion carried.

Comments from the floor (Public):

None

Communications and Action on Same:

1. Letter from Orchard Park Fire Company re: resignation of firefighter. See new memberships and removals.
2. Application from Windom for Duty Shift. See new memberships and removals..
3. Application from Hillcrest for Duty Shift. See new memberships and removals.
4. Letter from Windom re: use of Windom Hall October 11, 2025. Motion made by Commissioner Wierzbowski, seconded by Commissioner Jensen regarding same. All in favor; motion carried.

Treasurer's Report:

1. There are two (2) resolutions to be read.

Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski to accept the Treasurer's report. All in favor; motion carried.

District Chief Jay Knavel, read by Commissioner Benning

1. Monthly reports read. Attached to file copy.
2. The District Drill will be Monday, April 21st- Auto Extrication.
3. OP10, OP9, and others are in Indianapolis for FDIC.

EMS

No report

Training

No report.

Windom Chief, Michael Carey:

No report

Hillcrest Chief, Ron Hendershot:

No report

NEW MEMBERSHIPS AND REMOVALS:

*****Orchard Park*****

Motion made by Commissioner Wierzbowski, seconded by Commissioner Jensen to remove Paul Bodden from the District Rolls. All in favor; motion carried.

*****Hillcrest*****

Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski to accept Greg Bienias to the District Rolls for Duty Shift. All in favor; motion carried.

*****Windom*****

Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski to accept Greg Bienias to the District Rolls for Duty Shift. All in favor; motion carried.

COMMISSIONER'S REPORTS

Commissioner Jensen:

1. Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski to accept the Resolution pertaining to General Municipal Law, Article 5-G, Section 119-° regarding investments. All in favor; motion carried.
2. Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski to accept the Resolution pertaining to the LOSAP program. All in favor; motion carried.

Commissioner Wierzbowski:

No report

Commissioner Benning:

1. Motion made by Commissioner Benning, seconded by Commissioner Wierzbowski to accept the Resolution pertaining to the selling of ambulance 885 to EMS for \$30,000.00. All in favor; motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

PRESENTATION OF BILLS AND ACTION ON THE SAME:

Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski that the bills be paid as presented for a total of \$146,878.81. All in favor; motion carried.

Motions Made:

Motion was made by Commissioner Benning, seconded by Commissioner Jensen to table the opening of the Lawn Care and Snowplowing bids until the Mary 13th meeting. All in favor; motion carried.

Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski to accept the Resolution pertaining to General Municipal Law, Article 5-G, Section 119-° regarding investments. All in favor; motion carried.

Motion made by Commissioner Jensen, seconded by Commissioner Wierzbowski to accept the Resolution pertaining to the LOSAP program. All in favor; motion carried.

Motion made by Commissioner Benning, seconded by Commissioner Wierzbowski to accept the Resolution pertaining to the selling of ambulance 885 to EMS for \$30,000.00. All in favor; motion carried.

MEETING ADJOURNED:

There being no further business to come before this Board, motion made by Commissioner Jensen seconded by Commissioner Wierzbowski that the meeting be adjourned. All in favor; motion carried.

Meeting adjourned 7:13PM

Respectfully submitted, Roberta Buczkowski, Secretary