

**ORCHARD PARK BOARD OF FIRE COMMISSIONERS
MINUTES OF THE JUNE MEETING**

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on June 11, 2024 at 7:00 PM in the meeting room of the District Offices, 4222 S. Taylor Road. The meeting was called to order by Chairman Gill and began with the pledge to the flag.

Roll Call:

Chairman:	Gregory Gill	Dist. Chief:	Jay Knavel
Commissioner:	Richard Mrugalski	Treasurer:	Nick Enser
Commissioner:	Robert Benning	Attorney:	Michael Chelus
		Secretary:	Roberta Buczkowski

Fire Company Officers Present:

Orchard Park Chief: Rob Germano
Windom Chief: Michael J. Carey
Hillcrest Chief: Ron Hendershot

Others Present:

Dave Stromecki, Brown & Stromecki Insurance	District Administrator: Monica Thielmann
James Breitwiser, Windom	Donna Breitwiser, Windom
Dennis Bosley, Orchard Park	David K. Jensen, Orchard Park
Christine Davenport, Hillcrest	Wilhelm Albrecht, Orchard Park
Chris Couell, Orchard Park	Robert Baun, Windom
David Eiskant, Windom	Eric Knavel, OPEMS

Approval of Minutes of the Meeting:

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning that the minutes of the May meeting be approved. All in favor; motion carried.

Memorial Resolutions for George Preshoff, George Knaisch and Michael Morrow were read and are attached to the file copy of these minutes.

Comments from the floor (Public):

James Breitwiser from Windom gave the Board the summary of work done in 2023 by the maintenance department of the District.

Communications and Action on Same:

1. Letter from Windom Fire Company re: use of Windom Hall August 28, 2024. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning regarding same. All in favor; motion carried.
2. Letter from Windom Fire Company re: use of Windom Hall July 28, 2024. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning regarding same. All in favor; motion carried.

3. Letter from Orchard Park Fire Company re: use of Central Hall June 7, 2024. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning regarding same. All in favor; motion carried.

Treasurer's Report:

The audit is complete and went very smoothly.

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

District Chief Jay Knavel:

1. Monthly reports read. Attached to file copy
2. Reminder that the hose testing will begin in July.
3. The new SCBA's are here. Two (2) training sessions have been done with a third scheduled before the end of June.

Orchard Park Chief, Rob Germano:

1. The Orchard Park Police would like to use Central to conduct a car seat safety inspection June 25 and 26.

Windom Chief, Michael Carey:

No report

Hillcrest Chief, Ron Hendershot:

No report

Training, Chris Couell:

1. There is new equipment coming in soon.
2. The Chief's lesson plans are in the works.
3. With regards to the letter sent by the Board, would like to request the district polices, per Commissioner Mrugalski, they are all online. For completion of the OSHA requirements, will need longer then September to complete. Per Commissioner Mrugalski, just begin the process and if more time is needed that should not be a problem.

NEW MEMBERSHIPS AND REMOVALS:

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

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to remove Richard Galas from the District Rolls. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to remove John Newell from the District Rolls. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning for Richard Zawislak to transfer from Orchard Park to Windom. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to accept Logan Wittman to the District Rolls. All in favor; motion carried.

*****Hillcrest*****

None

*****Windom*****

None

COMMISSIONER'S REPORTS

Commissioner Mrugalski:

1. The breaker at Hillcrest in the kitchen has been disconnected.
2. Met with the electrician to have two (2) hallway lights on 24/7 at Central.
3. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning for the Orchard Park Police to conduct a child car safety seat inspection at Central on June 25 and 26, 2024. All in favor; motion carried.
4. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning for National Overhead Door to replace some safety lights not to exceed \$3000.00. All in favor; motion carried.
5. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to put out to bid the Hillcrest apparatus ceiling replacement project. All in favor; motion carried.
6. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to purchase from Alpine, the RedAlert add-ons for a cost of \$1,793.00. All in favor; motion carried.
7. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to purchase the ID card printer, supplies and software for a cost not to exceed \$3,400.00. All in favor; motion carried.
8. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to purchase the Florian system, phones and software for \$57,000.00. All in favor; motion carried.

Commissioner Benning:

1. Motion made by Commissioner Benning, seconded by Commissioner Mrugalski to strip and wax the basement meeting room floor and the upper floor at Windom for a cost of \$560.00. All in favor; motion carried
2. Motion made by Commissioner Benning, seconded by Commissioner Mrugalski to strip and wax the two (2) upstairs bathrooms at Taylor Road for a cost of \$350.00. All in favor; motion carried
3. Motion made by Commissioner Benning, seconded by Commissioner Mrugalski to shampoo the rugs at Taylor Road for a cost of \$1,250.00. All in favor; motion carried

Commissioner Gill:

1. Physicals are ready to roll out. Starting with Hillcrest next Monday.

Attorney Chelus:

1. The letters of agreement for the Town of West Seneca and the County for the repeaters are ready to go.

UNFINISHED BUSINESS:

Eric Knavel from OPEMS gave a report regarding the breach in the emails. The report is attached to the file copy of these minutes.

NEW BUSINESS:

None

PRESENTATION OF BILLS AND ACTION ON THE SAME:

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning that the bills be paid as presented for a total of \$213,331.21. All in favor; motion carried.

Motions Made:

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning for the Orchard Park Police to conduct a child car safety seat inspection at Central on June 25 and 26, 2024. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning for National Overhead Door to replace some safety lights not to exceed \$3000.00. All in favor; motion carried

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to put out to bid the Hillcrest apparatus ceiling replacement project. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to purchase from Alpine, the RedAlert add-ons for a cost of \$1,793.00. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to purchase the ID card printer, supplies and software for a cost not to exceed \$3,400.00. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to purchase the Florian system, phones and software for \$57,000.00. All in favor; motion carried.

Motion made by Commissioner Benning, seconded by Commissioner Mrugalski to strip and wax the basement meeting room floor and the upper floor at Windom for a cost of \$560.00. All in favor; motion carried

Motion made by Commissioner Benning, seconded by Commissioner Mrugalski to strip and wax the two (2) upstairs bathrooms at Taylor Road for a cost of \$350.00. All in favor; motion carried

Motion made by Commissioner Benning, seconded by Commissioner Mrugalski to shampoo the rugs at Taylor Road for a cost of \$1,250.00. All in favor; motion carried

MEETING ADJOURNED:

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

Meeting adjourned 7:34PM

Respectfully submitted, Roberta Buczkowski, Secretary