

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

The regular monthly meeting of the Board of Fire Commissioners of the Orchard Park Fire District was held on July 9, 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:	Mark Szczepanik	Attorney:	Michael Chelus
Commissioner:	William Hanrahan	Secretary:	Roberta Buczkowski
Commissioner:	Robert Benning		

Fire Company Officers Present:

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

Others Present:

Jacob Huff, Windom	Sheri Hanrahan, Windom
David K. Jensen, Orchard Park	Robert Baun, Windom
Christine Davenport, Hillcrest	Monica Theilmann, District Administrator

Approval of Minutes of the Meeting:

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

Comments from the floor (Public):

No one spoke

Communications and Action on Same:

1. Letter from Hillcrest Fire Company re: new member. See new memberships and removals.

Treasurer's Report:

The Audit is complete, and everything is good.
The monthly cash flow report is attached to the file copy.

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

District Chief Jay Knavel:

1. Monthly reports read, attached to file copy
2. Hose testing is about half completed. Windom and Hillcrest will begin tomorrow, weather depending.
3. The July 4th parade and fireworks standby with Dmap went well.
4. SCBA training is ongoing.

Orchard Park Chief, Rob Germano:

No report

Windom Chief, Michael Carey:

No report

Hillcrest Chief, Ron Hendershot:

No report

NEW MEMBERSHIPS AND REMOVALS:

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

None

*****Hillcrest*****

None

*****Windom*****

Motion made by Commissioner Szczepanik, seconded by Commissioner Mrugalski to accept Erica Michael to the District Rolls. All in favor; motion carried.

COMMISSIONER'S REPORTS

Commissioner Mrugalski:

1. The landscaping at Hillcrest is complete.
2. Landscaping at Central is about 75% complete.
3. National Overhead Door will be at Windom on July 17th to fix the apparatus door to W7.
4. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to list as surplus and sell the old Mechanic's truck. All in favor; motion carried.
5. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to purchase either an F-350 or Chevy 3500 truck to replace D5 which will be moved to Taylor Road. Purchase will be on State Bid and will not exceed \$60,000.00. All in favor; motion carried.
6. Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to accept GASBE 87-96 for accounting principles. All in favor; motion carried.

Commissioner Szczepanik:

1. Fabrication on OP 1 has begun.
2. Question to Hillcrest Chief - has the H7 truck committee, had any meetings yet. Per Hillcrest Chief, the committee has met and will have another meeting in the next two (2) weeks.
3. Motion made by Commissioner Szczepanik, seconded by Commissioner Hanrahan to sell 881 to EMS for \$40,000.00. All in favor; motion carried

Commissioner Hanrahan:

1. The Respiratory Protection Use Policies have been given to the Chiefs to review.

Commissioner Benning:

No report

Commissioner Gill:

No report

Attorney Chelus:

1. In reference to the selling of the vehicles by the District, will have to check town law 176 to see if a Permissive resolution is needed. Will report back.
2. In reference to the two (2) tower agreements, the Town of West Seneca is good with the agreement but have not heard back from the County.

UNFINISHED BUSINESS:

None

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 \$767,524.51. All in favor; motion carried.

Motions Made:

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to list as surplus and sell the old Mechanic's truck. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to purchase either an F-350 or Chevy 3500 truck to replace D5 which will be moved to Taylor Road. Purchase will be on State Bid and will not exceed \$60,000.00. All in favor; motion carried.

Motion made by Commissioner Mrugalski, seconded by Commissioner Benning to accept GASBE 87-96 for accounting principles. All in favor; motion carried.

Motion made by Commissioner Szczepanik, seconded by Commissioner Hanrahan to sell 881 to EMS for \$40,000.00. All in favor; motion carried

MEETING ADJOURNED:

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

Meeting adjourned 7:15PM

Respectfully submitted, Roberta Buczkowski, Secretary