# ORCHARD PARK BOARD OF FIRE COMMISSIONERS MINUTES OF THE AUGUST 13, 2024 WORK SESSION

The work session of the Board of Fire Commissioners of the Orchard Park Fire District was held on August 13, 2024 at 5:00 PM in the board room of the District Offices, 4222 S. Taylor Road.

#### **Those Present:**

Chairman: Greg Gill Dist. Chief: Jay Knavel Commissioner: Richard Mrugalski Treasurer: Nick Enser

Commissioner Bob Benning Secretary: Roberta Buczkowski
Commissioner: Bill Hanrahan Insurance: Dave Stromecki
Administrator: Monica Thielemann
Maintenance: Justin Johnson

# Memberships/Personnel

# **Physicals:**

**Jay:** Need a cutoff date for the physicals. There are seventy-five (75) slots open at WellNow and sixty-eight (68) members yet to have their physicals according to Administrator Thielemann.

**Greg:** September 19<sup>th</sup> and 28<sup>th</sup> will be the tentative dates to do in house physicals. Administrator Thielemann will check with WellNow to see if they are available.

There is a new member and three (3) removals for the regular meeting.

Rich: Will make a motion to hire Christopher Pieri as Facility Manager.

With regards to a paid District Chief, if contracted then he/she can't respond to any calls. Also needs to live in the District. If hired then would need to be Civil Service and that will take up to a year to create, testing and results of the test.

**Bob:** Will need a person from Civil Service to come and instruct the Board on how to go about creating this position.

#### Discussion followed.

## **Equipment**

Justin: The ambulances are very old and beginning to have problems.

W2 is done. Air tanks repairs are done as best as can be.

**Jay:** Air packs are in service.

Hose testing is complete. In the budget for replacements as needed

District Chief vehicle will have new tires put on next week.

**Rich:** Motion to be made on the tower lease agreement with West Seneca.

Dave: Have two (2) bids on Hillcrest ATV. Would like to purchase ASAP, \$20,000.00

Discussion followed.

#### Fire EMS Incidents

None

# Dispatch

**Bob:** Dispatch is compensated (the resident/business is billed) after a certain number of false alarms. Wondering if the District should be compensated as well. Per the Board leave alone for now.

#### **Facilities**

**Greg:** Hillcrest president is still not able to find the Search & Survey needed for the new building at the Grove.

Rich: Will look into contacting a consulting firm to give an estimated price on either replacing Windom

Fire Station or renovating the same.

#### Discussion followed.

# IT

**Jay:** The ID card printing is all squared away with Alpine.

#### **Policies**

None

#### **Treasurer**

Nick: Still no word from Verizon.

Preliminary budget will be ready to vote on at the September meeting.

Will be able to stay under the tax cap. Have budgeted for 2025: ladder truck, hose, fifteen (15)

sets of turnout gear, bond payment, LOSAP, Insurance and personnel.

Jay: two (2) more special suits, some radio replacements and three (3) AED's will be needed. Cost

around \$30,000.00 for all.

#### Administration

None

# **Commissioner Discussions**

**Greg/Jay:** Will discuss the duty shift proposal at the end of month work session.

There being no further business the Work Session ended at 7:00 PM Respectfully submitted Roberta Buczkowski, Secretary