



CLARENCE FIRE DISTRICT NO. 1

10355 Main Street, P.O. Box 340, Clarence, NY 14031
Phone: (716) 759-8842 Fax: (716) 759-0641

Board of Fire Commissioners
Nathan M. Work, Chairman
Mark Heim, Vice-Chairman
David Burke
Brian Gaske
Chad Hawes

Treasurer
Andrew Hallnan

Secretary
Kristi Mora

The regular Board of Fire Commissioners' meeting was called to order by Chairman Work on **Monday, July 10, 2023** at 1830 hours. Commissioner Burke led the Pledge of Allegiance.

ROLL CALL:

Present: Commissioners Work, Heim, and Burke. Secretary Mora.

Absent: Treasurer Hallnan, Commissioner Gaske & Commissioner Hawes.

Guests: Chief Brett Hanford, Asst Chief Ruth Rider-Work, Asst Chief Christian Rider-Work, Mackenzie Rider-Work, David Metzger, Michael Forster, Jim Schlabach, and Madison Hanford.

APPROVAL OF PRIOR MEETING MINUTES:

MOTION by HEIM, second by BURKE, to approve the June 12, 2023 meeting minutes with no corrections. All in favor, motion carried.

BOARD OF DIRECTORS' REPORT:

Jim Schlabach reports to the Board the following updates:

- 1) Member #36 has moved out of the district. A letter of resignation has not been received at this time.
- 2) Member #57 has been approved for full membership.

PRESIDENT'S REPORT: Absent.

SECRETARY'S REPORT:

- 1) In/Out Correspondence was reviewed.
- 2) The Upcoming District Election Schedule was presented to the Board. Election Day will be on December 12th between 6-9pm. Commissioner Heim's seat is up for election this year. November 2nd is the deadline to adopt resolutions for the Fire District. Therefore, this business will need to be conducted at the October 16th Board meeting.
- 3) Updated 2023 Active Member identification cards were recently distributed into mailboxes.

TREASURER'S REPORT:

Commissioner Heim reviewed the bank statements and found all to be in good order.

Commissioner Work reviewed the Chief's vehicle reports for June and found all to be in order.

Treasurer reports all claims against the District covered by Vouchers #7027 - #7054 have been audited and found to be in order in the amount of \$13,913.85.

CHIEF'S REPORT:

- 1) There were 32 total calls for the month of June as follows: 19 EMS, 10 False Alarms, 3 Mutual Aid, 1 Good Intent, and 2 Service. Firefighter of the Month for June was Mark Heim.
- 3) An updated Drill Schedule has been posted. The annual driver's recertification will be conducted in August.

CHIEF'S REPORT (cont.):

- 4) Chief Hanford recognizes crews participating in recent mutual aid fires with Newstead.
- 5) Upcoming events in the Town Park including Summerfest on July 22nd and Taste of Clarence on August 7th.

COMMISSIONER WORK:

- 1) Ladder 6 repairs – Outrigger has been repaired and tires have been replaced.
- 2) Kwikfil credit account is in process of closing.
- 3) Several sets of turnout gear have been sent for required repairs.
- 4) Several types of Milwaukee Battery-powered hand tools and SuperVac Battery Fans are on order for future use on the new heavy rescue.
- 5) Firefly reports 8.05% return on the LOSAP investment so far this year.
- 6) Concerns regarding Mutual Aid Ambulance responses need to be discussed with the full Board in the near future.

COMMISSIONER HEIM: No report.

COMMISSIONER GASKE: Absent.

COMMISSIONER BURKE:

- 1) Dayroom Remodel Update – Committee meetings have been held with survey. District-focused structural concerns are the focus to determine future costs.

COMMISSIONER HAWES: Absent.

PUBLIC COMMENTS: Comments were heard regarding concerns on ambulance mutual aid responses.

OLD BUSINESS:

MOTION by WORK, second by HEIM, Motion to authorize the expenditure of \$1,268.00 with Witmer Public Safety Group for the required and necessary repairs to 2 x articles of Morning Pride structural firefighting turnout gear. All in favor, motion carried.

MOTION by WORK, second by BURKE, to authorize the expenditure of \$1,436.00 with Witmer Public Safety Group for the required and necessary repairs to 5 x articles of Lion structural firefighting turnout gear. All in favor, motion carried.

MOTION by WORK, second by HEIM, to authorize the travel of members #85 and #58 to Baltimore, Maryland to represent the Fire District at the wake, funeral, and services of Father Joseph Bayne, longtime Chaplain of Erie County Emergency Services w/ hotel accommodations being at the Hampton Inn Baltimore Bayview Campus with charges of \$290.82 (Government Rate) being placed on N. Work's district charge card. All in favor, motion carried.

NEW BUSINESS

MOTION by WORK, second by BURKE, to authorize the resolution of all claim against the fire district covered by vouchers #7027 through #7054 in the sum of \$13,913.85. All in favor, motion carried.

NEW BUSINESS(CONT.):

MOTION by WORK, second by BURKE, to purchase a lot of Milwaukee Battery-powered hand tools, i.e. sawzall, lights, drills, etc.. for the new heavy rescue being built from Dival Safety and Supply at a cost of \$8,954.00, with quotes received from Home Depot (\$10,501) and The ToolNut (\$12,524.97). All in favor, motion carried.

MOTION by WORK, second by HEIM, to purchase 2 x 20” SuperVac Battery Fans for the heavy rescue from DIVAL Safety and Supply at a cost of \$9,886.36, with quotes received from MES (\$10,551.22) and Witmer (\$18,414.64). All in favor, motion carried.

EXECUTIVE SESSION

MOTION by WORK, second by HEIM, to enter into executive session at 1910 pm to discuss matters pertaining to the medical history of a particular person or persons. All in favor, motion carried.

No actions were taken during executive session.

MOTION by WORK, second by BURKE, to return to regular session was made at 1918 hours. All in favor, motion carried.

GOOD OF THE DISTRICT

Commissioner Heim to attend the Board of Directors meeting on July 17, 2023.
The next Regular District Meeting is on August 14, 2023 at 6:30 pm.

MOTION by WORK, second by HEIM, to adjourn the meeting at 1919 hours. All in favor, motion carried.

All motions were unanimously carried unless otherwise noted.
Attest,



Kristi Mora, District Secretary
cc: Chief, Commissioners, Day Room Bulletin Board, Website



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All claims against the District covered by Vouchers 7027 through 7054 have been audited and found to be in order. With a favorable motion by the Board, they will be paid and a copy will be supplied to the Secretary, as well as check detail list for the above vouchers, for inclusion in the minutes.

Voided Vouchers: N/A

Total of all Vouchers: \$13,913.85

Total of EFT Vouchers: \$7,223.04

Total Income: \$2,946.36

Signed

Treasurer


District Approval

Signed: 
Nathan Work

Date: 7/10/23

Signed: 
Mark Heim

Date: 7/10/23

Signed: 
David Burke

Date: 7/10/23

Signed: _____
Brian Gaske

Date: _____

Signed: _____
Chad Hawes

Date: _____

