

Town Line Fire Department  
Meeting Minutes for March 5, 2018

Call to Order by: President Broska at 1839 hours

Opening prayer by: Chaplain Bob Mueller

Pledge to the Flag by: President Broska

Truck assignments given by: Lt. Scaccia

Minutes of the previous meeting read by: Kevin Wright

- T. Schlicht noted one correction, amount of chief's vehicle to sell should be \$13,000.00 plus light/siren package \$7,000.00 for total \$20,000.00; motion to approve as corrected by B. Peiffer, second by A. VanMeer, carried.

Chief's Report given by: Chief Broska

- Total calls = 64 Year to 2/29/18 = 138
  - Fire = 2
  - Vehicle Fire = 1
  - EMS = 50
  - Alarm Act = 9
  - CO-Pos Read = 0
  - CO-Neg Read = 0
  - MVA = 1
  - Standby = 0
  - Good Intent/Service = 1
  - Other = 0
- Mutual Aid provided = 1 (not counted in total)
- Mutual Aid received = 2 (not counted in total)

Training Report given by: Chief Broska

- Handed out to members printed copy of training records that were entered into the new computer system. Please review and make sure they are accurate, if not let S. Kasprzyk know. Also, make sure you turn in any certificates you have received if you have not done so.
- Advanced Group Crisis Intervention training at the training towers 4/21-22/18, if interested let S. Kasprzyk know.
- You as a Firefighter training at NCCC 3/20/18, if interested let S. Kasprzyk know.

EMS Report given by: EMS Captain Kidder

- An EMT class starts tomorrow 3/6/18 if anyone is still interested.
- 3/18/18 9:00am will be WREMAC skills for all CFR's/EMT's. Everyone must complete it so please try to be here. If you cannot, let him know today or ASAP.
- 4/20-21/18 is the Greater Buffalo EMS Conference at Millennium, if interested let him know.
- 4/12/18 7:30pm is Narcan training at Millgrove if anyone needs it.

Directors Report given by: Steve Coffed

- Board met and authorized the bills.
- Fire Extinguisher inspections were done.
- Station 1 shower room sink is repaired and toilet will be repaired shortly.
- Approved purchase of MSA Air Packs.

Trustees Report given by: Tom Schlicht

- Everyone should be on target to have their first quarter points met.
- Rich DeVries will soon start collecting pension benefit.
- If you need to change or want to clarify you pension beneficiary let him know and he will give you the form to do so.

Treasurer's Report given by: Treasurer Bob Mueller

- \$2,134,690.78

Communications read by: Kevin Wright

- None

Committees

1. Membership Chairperson: Rich DeVries
  - New applicant under investigation, William Caimano.
  - Reviewed members on probation and read a letter from Josh Chase. Committee is recommending continued probation for all:
    - 1) Josh Chase, motion to continue probation by S. Coffed, second by J. Mark, carried.
    - 2) Andy VanMeer, motion to continue probation by K. Bazulka, second by J. Mark, carried.
    - 3) Eric Wolski, motion to continue probation by J. Mark, second by N. Scaccia, carried.
    - 4) Jesse Norberg, motion to continue probation by J. Mark, second by C. Kidder, carried.
2. By Laws Chairperson: Jennifer Broska
  - Human Resources company is reviewing them; scheduled meeting for By Laws Committee and Board on 3/24/18; scheduled to go to the attorney on 3/26/18; scheduled to present to membership 4/2/18.
3. History Chairperson: Steve Coffed
  - No Report
4. Clubroom Chairperson: Chad Lesser
  - No Report
5. Recruiting Chairperson: Chris Kidder
  - J. Broska reported that the committee met and then later that evening met with the Ladies Auxiliary regarding their desire to have an Easter Egg Hunt. She attended a follow-up meeting and only 3 Firefighters and 3 Ladies Auxiliary showed up so we are not going to have it.
6. Banquet Chairperson: Jennifer Broska
  - RSVP for Banquet is due 3/26. If you did not get an invitation let her know. Also, if you have any photos from the past year send them to S. Kasprzyk as he and Kim are putting together another video.
7. Memorial Day: J. Broska appointed Bob Mueller as Chairperson. If you are interested in helping see him.

## Applications to be Voted On

- None

## Obligations of New Members

- Zachary Dobmeier

## Old Business

- J. Broska questioned if Alexa Marino ever turned in her pager and fob; no and we have not heard from her. Fob has been deactivated but we still need to get those items returned. Noted in the minutes to make sure it gets taken care of.
- R. DeVries stated 4 proposals are in the works for kitchen renovations and they will be available for review when we have them all. Kelly Sear has been received, Chris Fuse has been received, we have one from last year and a fourth one will be completed in a couple of weeks. T. Schlicht asked to find out how long the kitchen will be tied up and unavailable so he knows how long to block out he calendar for requests for kitchen use.
- J. Broska will be getting photos taken for those who have not yet had one taken but is waiting to confirm with S. Kasprzyk that everyone has their brass.
- J. Broska reported that not many members have signed up for the “members only” section of the website and reminded everyone to do so. Also, TLFED email addresses are not set up yet but are in process.
- J. Broska reported that we now have Blue Devil Data for our software vender and she loves it.
- J. Broska reminded everyone to fill in the Blue Sheets completely. If we have mutual aid from other companies mark that on the Blue Sheet. If it is a false alarm, mark down why and what happened. If it is EMS and we have no patient contact/no PCR, mark that down. Blue Sheets as well as Fire and MVA Reports will be changing in the future.

## New Business

- B. Broska and B. Lesser discussed purchase of new air packs and current cost is \$266,715.00. It is a budgeted item and everyone will have their own mask. We will look at selling old packs to other fire departments, possibly Harris Corners or Sheldon. Also looking at getting lenses for those who wear eyeglasses. A. VanMeer asked about updating lenses as prescriptions change; B. Broska advised most likely. R. DeVries asked how long to get the new packs and B. Broska advised approximately 12 weeks. Motion to approve not to exceed \$275,000.00 for new air packs by B. Broska, second by S. Coffed, carried.
- J. Broska discussed the research she and S. Coffed have done to upgrade the training room. Looked into 98” TV with other additions; TV alone was \$18,000.00 and total package would have been between \$27,000.00 and \$34,000.00 which did not make sense so we are not going to do that. Sensory Technology proposed 118” fixed screen with projector and networked speakers, all installed plus 3 years unlimited support 24X7 at a cost of \$14,801.77. Motion to approve not to exceed \$20,000.00 for Sensory Technology proposal by J. Palermo, second by B. Peiffer, carried.
- J. Broska presented new policy regarding social media and online posting, computer internet and email, and official contact information as was discussed last Fall. Printed copies for all members to take and review.

## Disbursements and Receipts

- Receipts and Expenditures read by Bob Mueller. Detailed report on file. Motion to approve by B. Peiffer, second by J. Mark, carried.

## Good of the Organization

- B. Lesser advised there is a new log book for recording fuel usage so make sure you record all information. It is trackable in the new software and all information is needed to do it.
- N. Scaccia asked about problems with the garage door openers. B. Servos stated the door opener in Truck 2 does not work. T. Schlicht stated he is working on it and there is an issue with the antennas.
- T. Schlicht stated the extinguisher inspections revealed the following issues:
  - (1) Only the water canisters on Engine 3 are the proper ones; all others are going to be replaced. Also, they are not filled properly; must be water, chemical and then pressurized in that order.
  - (2) One of the dry chemical extinguishers on Engine 3 would not function and the pin was bent because it was not put in the proper way. If it doesn't fit or the door doesn't close don't force it as they are designed to fit one way.
- T. Schlicht advised he has Benevolent Association Membership applications if you are interested. The cost is \$10.00 total (\$5.00 and \$5.00).
- B. Peiffer advised there is a new contact phone number for Medical Direction for EMS that was handed out at the last EMS drill so make sure you get it if you don't have it; use only that one.
- B. Peiffer advised to be careful where you set your phone down in the Station 1 Truck Room as the pipes sweat and it may get wet.
- B. Mueller reported the new issue of The Firefighter newspaper is on the table if you would like a copy.
- J. Broska reminded everyone the nominations for awards for the banquet are due in the red box in Station 1 Truck Room by next Wednesday morning at the latest.
- J. Broska informed there is a 16 year-old Explorer named Timmy at Hi-View Fire that has Leukemia and there is a card for everyone to sign that she will send. Also, he has a Facebook page, Timmy's Battle.
- T. Schlicht advised the old sink from the shower room is going to the dumpster unless anyone wants it. B. Servos asked what is wrong with it and T. Schlicht advised the plastic water intake is broken and it is 19 years old.

## Roll Call

- 25 Firefighters In Attendance

## Ill Members

- 0

## Closing Prayer by Chaplain Bob Mueller

## Adjournment at 1753 hours

- Motioned by B. Servos, second by N. Scaccia, carried.

Respectfully submitted,  
Recording Secretary Kevin Wright