

CLARENCE FIRE DISTRICT NO. 1

FINAL COPY

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Board of Fire Commissioners
Douglas G. Garlapo, Chairman
David R. Metzger, Vice-Chairman
David M. Bissonette
James Schlabach
Nathan M. Work

Treasurer
Kim M. Lash

Fire District Secretary
Yvonne Work

A Special Meeting of the Board of Fire Commissioners, Clarence Fire District No. 1, was held on **Thursday, February 19, 2015** at 10355 Main Street, Clarence, NY 14031

Meeting called to order by Chairman Garlapo at 18:00 hours.

Roll Call:

Present: Commissioners Garlapo, Metzger, Bissonette and Work

Absent: Commissioner Schlabach

Guests: Fire Chief Bill Major and 2nd Assistant Chief Ken Beil

It was noted that Special Meeting notices had been posted in locations within the Fire Hall.

There was a discussion regarding fire hydrants (visibility and accessibility) within the Fire District due to the extreme weather conditions over the past several weeks. The Erie County Water Authority has done nothing to clear the snow around the hydrants. Commissioner Bissonette, as Town Disaster Coordinator, has been coordinating with the Town Highway Department to clear the hydrants in priority areas. The Clarence Fire District did some hydrants over the past weekend, and Chief Major reported on that progress.

MOTION by Bissonette, seconded by Metzger, to approve an expenditure of not more than \$1,999.00 to clear the fire hydrants within the Fire District using a loader and operator supplied by the Fire District's snowplow vendor, Braunscheidel, LGS, Inc. at a cost of \$150.00 per hour. The work will be coordinated through the Fire Chief.

MOTION carried.

MOTION by Bissonette, seconded by Work, to adjourn the meeting at 18:20 hours, carried.

All motions were unanimously carried unless otherwise noted.

Respectfully submitted,

Doug Garlapo, Chairman
Board of Fire Commissioners

cc: Commissioners/President/Chief