

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
SEPTEMBER 16, 2008**

Members Present:

Francis J. Pandich, Jr. , Chairman
Scott Costello, Secretary
Lewis Hoffer
Larry Vesely

Others Present:

John Ruck, Chief
Thomas Kutz, Asst. Chief
Roger Cargill, Fire Company President
Tony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Call to order 6:30 pm.

Motion by Member Costello, second by Member Vesely to approve the minutes of the August 19, 2008, meeting. All aye; motion carried.

Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. Motion by Member Costello, second by Member Vesely to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

1. Display Case: No report.
2. Concrete Ramp: No report.
3. Storage building: Looking at a steel building, 40 x 40 , estimated cost \$40,000
4. Guard rail: We will get updated prices on this.

New Business:

1. Motion by Member Hoffer, second by Member Costello to approve the September bills, vouchers #09-001 to 09-056 totaling \$70,333.80 and 10-001 to 10-008 totalling \$15,506.58. All aye; motion carried.
2. Motion by Member Costello, second by Member Vesely to approve the following purchase requests:

Endicia, labels for postage meter, line 011	\$47.85 + shipping
Info USA, criss cross directory, line 011	\$302.40 + shipping
Staples, office supplies, line 011	\$124.68

All aye; motion carried.
3. Motion by Member Costello, second by Member Hoffer to approve the line transfers submitted by the Treasurer. All aye; motion carried.
4. Building report:
 - a) Motion by Member Costello, second by Member Vesely to hire Rogers trucking to move alarm system to front hallway at a cost of \$200. All aye; motion carried.
 - b) Discussion of adding a piece of granite to the memorial stone at station #2 to make it higher. We will check in to this.
 - c) Motion by Member Vesely, second by Member Costello to approve installation of a Magnegrip connection for our exhaust capture system. This will be just the engine 3 connection at a cost of \$600. This will be a trial to see if the system will work for us. All aye; motion carried.
 - d) Motion by Member Costello, second by Member Vesely to have tint condition install film on 10 windows at station #1 at a cost of \$1425. All aye; motion carried.
 - e) Motion by Member Costello, second by Member Vesely to approve quote from Sentry for additional cameras at fire stations: Four at station #1, one at station #2 and one at station #3. Locations of cameras at stations 2 & 3 to be determined. Total cost of \$4,277.17. Deposit of \$2200.00 required when contract is signed. All aye; motion carried.
 - f) Motion by Member Vesely, second by Member Costello to purchase street number for station 1 door at a cost not-to-exceed \$30.00. All aye; motion carried.
5. Motion by Member Hoffer, second by Member Costello to approve of the community room:

9/19/08	Toastmasters	Breakfast meeting	No charge
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11/1/08	Toastmasters	Meeting	No charge
11/22/08	Frantellizzi	Family Party	\$200 + \$50 meeting charge

All aye; motion carried.

6. Chief's Report:

- a. Asst. Chief Kutz was involved in a car/deer MVA. Quotes have been submitted to the insurance company.
- b. Motion by Member Costello, second by Member Vesely to approve participation in the Park Manor Halloween Parade on October 25. All aye; motion carried.
- c. Motion by Member Costello, second by Member Vesely to approve flu shots and pneumonia shots for our members. Spouses may receive them for half price. All aye; motion carried. If a member's health insurance will pay for the shot, we will encourage them to visit their own doctor for the flu shot.
- d. Motion by Member Costello, second by Member Hoffer to approve purchase of a new Hovercraft for \$43,070 per bid submitted by Air Commander Hovercraft. 50% down payment required when contract is signed. All aye; motion carried.

Motion by Member Costello, second by Member Vesely to approve that trailer and training be provided by Hovercraft Depot at a cost of \$6335. They will also purchase our old Hovercraft for \$7500 so we will be receiving \$1165.00 when they take our old Hovercraft. All aye; motion carried.

Motion by Member Costello, second by Member Hoffer to accept the Chief's Report. All aye; motion carried.

7. Motion by Member Costello, second by Member Vesely to accept the Training Division Report. All aye; motion carried.
8. Motion by Member Hoffer, second by Member Vesely to accept the Support Services Report. All aye; motion carried.
9. Motion by Member Costello, second by Member Vesely to accept the Maintenance Division Report. All aye; motion carried.
10. Company Secretary advised that Mia Romeo is still a member. His letter last month was incorrect.
11. Discussion of insurance statement of values. Mang will be contacted to change the value of the contents of both stations to \$112,731.
12. Discussion of 2009 budget. Motion by Member Costello, second by Member Hoffer to approve a total budget of 811,330.00 which results in a 2.456% tax increase for 2009. All aye; motion carried.
13. Motion by Member Costello, second by Member Hoffer to hold a public hearing on Tuesday, October 21, 2008, at 6:00 pm. Hearing to be advertised on website, newspaper, message board, and information to be sent to Town of Union for posting. All aye; motion carried.
14. Motion by Member Costello, second by Member Vesely to approve the bond resolution dated September 16, 2008. All aye; motion carried.
15. Motion by Member Vesely, second by Member Costello to approve proposition dated September 16, 2008, to place a resolution to purchase and bond for fire vehicles and equipment on the ballot for the December 9, 2008, election. All aye; motion carried.
16. Motion by Members Vesely, second by Member Costello to approve the resolution for the 2008 election. All aye; motion carried.
17. Motion by Member Costello, second by Member Vesely to file Memo to record bid opening. All aye; motion carried.
18. Company President Roger Cargill asked about plans for the message board out front. Commissioners said it was too early to have any specifics on this.
19. Chief stated that effective October 1, car washing will no longer be allowed at station 2 either inside or outside. Car washing will be allowed at station 3, inside only, but district vehicles may not be moved.

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Motion by Member Costello, second by Member Vesely to go into executive session to discuss a personnel issue at 8:00 pm.

Out of executive session at 8:15 pm.

Motion by Member Costello, second by Member Vesely to adjourn the meeting at 8:15 pm. All aye; motion carried.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af