

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
APRIL 15, 2008**

Members Present:

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

Others Present:

John Ruck, Chief
Tony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

The work session was delayed by a fire call. Call to order 7:06.

Motion by Member Hoffer, second by Member Battaglini to approve the minutes of the March 18, 2008, meeting. All aye; motion carried.

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

Hearing of Visitors: Emily Ciaravino requested permission to have an Endwell Fire Department Team in the Relay for Life cancer walk, June 20-21.

Unfinished Business:

1. Display Case: No report.
2. Concrete Ramp: On hold.
3. Storage building: On hold.
4. Pozzi's bushes: A letter has been sent to her attorney in response to his letter.

New Business:

1. Motion by Member Battaglini, second by Member Hoffer to approve the April bills, vouchers # 04-001 to 04-053 totaling \$48,618.44 and 05-001 to 05-003 totaling \$1,908.23. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Costello to approve the petty cash report and reimburse the petty cash fund for \$66.83. All aye; motion carried.
3. Motion by Member Hoffer, second by Member Vesely to approve the following purchase requests:

Staples	line 11	Office supplies	\$155.94
Dymo	line 11	Postage meter labels	\$20.49
Staples	line 34	Fax machine for officers room	\$79.98

All aye; motion carried.
4. Motion by Member Costello, second by Member Vesely to approve the line transfer submitted. All aye; motion carried.
5. Building report:
 - a) Member Vesely has put together a first draft for specs for the building patch and painting. Members requested to review and advise him of comments.
 - b) Fran spoke with Town of Union public works about sewer lines. St #1 line has a hump in it. Station #3 is still hooked up to a septic system and we need to look at best way to connect this to the sewer system. We may have to hire an engineer to draw up something for us. Member Battaglini will get a quote from Bob Bennett, Johnson City engineer.

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- c) Board members gave permission for the janitor work extra time on April 29, to help move furniture for rug cleaning.
- d) Groups using the community room were advised to mark all items in the closet and were given a month to do it. At this point anything not marked should be discarded.
- e) Motion by Member Vesely, second by Member Costello to have Carlin Mowing do mowing at station #3 for \$60 per mowing. All aye; motion carried.
- f) Discussion and review of quotes for carpeting in the upstairs areas where the asbestos tile was removed. We hope to remodel the bathroom soon which may damage any floor covering we put down so we will hold on this. For now see if we have an old runner for the hallway.
- g) St #2 bushes: Quote to remove bushes and put in pavers seemed high. Discussion of an alternate-stamped black top or concrete. We look at some other options.
- h) Discussion of parking problems at ACC garage sale. In the future we will request that for any large event the sponsoring group should have someone outside to monitor parking. This will be added to the community room rules.
- i) Company members asking about when some items in the company room would be complete. When repairs were done after sewer back up the company formed a committee to decide what to do in the room. They never came forward with their decisions and the time is long past for any of this work to be done. Also noted that the fire company started replacing ceiling tiles and the board ended up hiring a contractor to finish this project for them.
- j) Motion by Member Battaglini, second by Member Vesely to have All-Mode run a line for the fax machine, not-to-exceed \$250. All aye; motion carried.
- k) Motion by Member Vesely, second by Member Hoffer to accept quote from Michael Fitzpatrick to survey station #3. All aye; motion carried.

6. Motion by Member Costello, second by Member Hoffer to approve the following events in the community room:

5/11/08	Larry Vesely	Family Party	Member- no charge; \$50sec. Deposit only
5/31/08	Aaron Wilks	Family Party	\$200+ _ \$50 security deposit
6/7, 6/21 & 6/25	Broome County	Board of Elections	Election teller classes No charge
6/25/08	Larry Vesely	Family Party	Member- no charge; \$50sec. Deposit only
6/29/08	Jacob Polovchak	Family Party	Member- no charge; \$50sec. Deposit only

All aye; motion carried.

7. Chief's Report:

- a) Received letter from Town of Union about pre-emption device at Hooper & 17C. Damaged by flooding in 2006 and needs to be replaced. Farm to Market device also needs adjusting.
- b) Discussion of river rescue on April 12. Member Battaglini suggested Hovercraft should have launched from Endwell and gone down river. There were concerns over safety of going down river at night. Discussion of putting in ramp on River Road near bend off George F. Suggest we do research and talk to town.
- c) Request we get quotes to install remote door openers for stations 2 & 3.
- d) Motion by Member Costello, second by Member Hoffer to pay for registration and meals for members who attend the Harrisburg Fire Show, May 16-18. All aye; motion carried.

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e) Christ the King talked to us about possible donation of lot at the intersection of Fairmont, Argonne & Davis. They would like to donate it to the fire department. We would like to use for training, possibly put a small structure for training. Chief will continue to research. Chief is also looking at other properties for training site.

f) Nezuntoz would like to put boots on counter April 24 &25 to collect donations for fire department.

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

8. Motion by Member Costello, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.

9. Motion by Member Costello, second by Member Battaglini to accept the Support Services Division Report. All aye; motion carried. Request that reminders be sent out when CPR class is offered.

10. Motion by Member Costello, second by Member Battaglini to accept the Maintenance Division Report. Discussion of T6 gauges. They were fixed before and broken again. We did not realize the heater was not working. All aye; motion carried.

11. Received a bid for the Squad. We have three others who have expressed interest in the truck. We will hold this bid until the May meeting and award it then to give the others a chance to submit a bid.

12. Motion by Member Costello, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.

13. Received donation from LOCA for \$250 and Mary Woodward (ACC) for \$50 for use of the community room. Motion by Member Vesely, second by Member Hoffer to put these in the AED Fund. All aye; motion carried.

14. Karpet King will be cleaning our carpets for a donation. Motion by Member Costello, second by Member Hoffer to purchase lunch for the crew who cleans the carpets. All aye; motion carried.

15. Motion by Member Battaglini, second by Member Costello to have an Endwell Fire Relay for Life Team in the cancer walk, June 20-21, and purchase t-shirts for the team members. All aye; motion carried.

16. Chairman Pandich reported he has purchased CO detectors and will need to have McPherson Electric hardwire these at all stations.

Motion by Member Battaglini, second by Member Hoffer to adjourn at 8:20 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SCJ/af