

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
AUGUST 19, 2008**

**Members Present:**

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

**Others Present:**

John Ruck, Chief  
Thomas Kutz, Asst. Chief  
Jeff Winchell, Captain  
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 July 22, 2008, meeting. All aye; motion carried.

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: No report.

**New Business:**

1. Motion by Member Vesely, second by Member Costello to approve the August bills, vouchers #08-001 to 08-064 totaling \$36,257.82 and 09-001 to 09-005 totalling \$1,309.07. All aye; motion carried.
2. Motion by Member Costello, second by Member Vesely to approve the petty cash report and reimburse petty cash for \$88.35. All aye; motion carried.
3. Motion by Member Costello, second by Member Vesely to approve the following purchase requests:  
Staples, office supplies, line 011 \$128.01  
All aye; motion carried.
4. Motion by Member Vesely, second by Member Costello to approve the line transfers submitted by the Treasurer. All aye; motion carried.
5. Building report:
  - a) We will purchase a towel holder for st #2 and will check on the refrigerator door opening. Currently still have problems with the floor grates and are trying to find someone to fix. Vendor did not do as good a job with station #2 floor as they did at station #3.
  - b) BC Stitches requested storage cabinet in the community room closet but we do not believe there is one available.
  - c) Motion by Member Vesely, second by Member Costello to approve additional \$2850 for KHM to paint window frames and louvers at station #1. All aye; motion carried.
  - d) Received a quote from Visual Technologies of sign. Need to get more information on this.
  - e) Reviewed quote from Moretti Associates. This system is too expensive for us to look at for now.
6. Motion by Member Vesely, second by Member Costello to approve of the community room:

8/22/08	William Scoch Funeral Dinner	\$200 +\$50 security deposit
9/29/08	Literacy Volunteers, Training Day	No charge
10/4/08	Wendell Sage, Family Party	\$200 +\$50 security deposit
11/2/08	Jackie Longer, M-e Cross Country Dinner	\$50 security deposit
11/8/08	Kyle Snoddy, family party	\$50 security deposit

All aye; motion carried.

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7. Chief's Report:
- a. Motion by Member Costello, second by Member Vesely to approve new SOG on criteria for removal/repair of personally owned leather helmets. All aye; motion carried.
  - b. Commissioners reviewed the Hovercraft specs. Motion by Member Costello, second by Member Vesely to advertise for bids and receive sealed bids on Friday, September 12, 2008, at noon (local time). All aye; motion carried.
  - c. Motion by Member Costello, second by Member Vesely to approve participation in:  
9/11 Remembrance Ceremony at Highland Park  
9/20 Visions Safety Fair at the Credit Union building, Country Club Road  
9/27 Maine-Endwell Homecoming Parade  
All aye; motion carried.
- Motion by Member Costello, second by Member Vesely to accept the Chief's Report. All aye; motion carried.
8. a) Motion by Member Costello, second by Member Vesely to approve defensive driving course, fire district to pay for members and spouses. Other family members may take course but they will have to pay. All aye; motion carried.  
b) Motion by Member Costello, second by Member Vesely to accept the Training Division Report.. All aye; motion carried.
9. Motion by Member Vesely, second by Member Costello to accept the Support Services Division Report. All aye; motion carried.
10. Motion by Member Costello, second by Member Vesely to accept the Maintenance Division Report. All aye; motion carried.
11. Motion by Member Costello, second by Member Vesely to accept William Mathis as a member of the fire company. All aye; motion carried. Also noted that Mia Romeo, Dean Forrest and Benjamin Forrest have been dropped from the rolls.
12. Motion by Member Costello, second by Member Vesely to approve the resolution for purchase of two fire vehicles. All aye; motion carried.
13. Motion by Member Vesely, second by Member Costello to approve that a resolution be on the ballot for the Fire District election on December 9, 2008, for voters to vote on the purchase of the vehicles and the issuance of \$500,000 in bonds to fund the purchase. All aye; motion carried.
14. We received information on the fire district assessment for 2009. Motion by Member Vesely, second by Member Costello to hold a budget work session on Tuesday, September 9, 2008, 6:30 pm, to go work on the 2009 budget. All aye; motion carried.
15. Motion by Member Costello, second by Member Vesely to approve \$100 for Commissioner Pandich to take the mandated fire commissioner training class online and \$15 to purchase a hard copy of the lesson materials. All aye; motion carried.
16. Motion by Member Vesely, second by Member Costello to surplus and discard the old phones and telephone system which is now obsolete. All aye; motion carried.

Motion by Member Vesely, second by Member Costello to go into Executive Session at 8:15 pm to discuss personnel issues. All aye; motion carried. Out of executive session at 8:45 pm.

Motion by Member Vesely, second by Member Costello to adjourn at 8:45 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello  
Secretary

SCJ/af