

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

Members Present:

Francis J. Pandich, Jr. , Chairman
Lewis Hoffer
Larry Vesely

Others Present:

John Ruck, Chief
Thomas Kutz, Asst. Chief
Tony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Call to order 6:30 pm.

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

Prior to the meeting Member Costello had reviewed all the bank statements and Treasurer's Reports. Motion by Member Hoffer, 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: No report.
4. Donation of land from Christ the King: Received letter from our attorney, still working on this.
5. Inspection Dinner: Discussed menu selections.

New Business:

1. Motion by Member Hoffer, second by Member Vesely to approve the December bills, vouchers #12-001 to 12-068 totaling \$57,584.07 and supplement, 12-069 to 12-078 totalling \$3,738.43. All aye; motion carried.
2. Motion by Member Vesely, second by Member Hoffer to approve the following purchase requests:
Staples Office line 011 office supplies \$214.42
All aye; motion carried.
3. Motion by Member Hoffer, second by Member Vesely to approve the line transfers submitted by the Treasurer. All aye; motion carried.
4. Building report:
 - a) Waiting for J & B Installations to repair the leak in station #1 roof.
 - b) Discussion of purchasing oak boards to repair the railings in the hallway by the community room.
 - c) Working on alarm box display. We will need to get two old boxes and have them sand blasted and repainted.
 - d) Motion by Member Vesely, second by Member Hoffer to purchase a table for the fire police office. All aye; motion carried.
5. Motion by Member Vesely, second by Member Hoffer to allow the following in the community room:
Toastmaster meeting, February 1, noon to 5pm, no charge
All aye; motion carried.
6. Chief's Report:
 - a. Discussion of our radios - most of our portables are not narrowband compatible.
 - b. Discussion of recycling being stacked on the apparatus floor.
 - c. Working on specs for midi pumper, looking at several different options.
 - d. Chief advised he would like to go ahead with gear purchase soon after January 1st. We still have not heard about the FEMA grant.
 - e. Trailer is almost ready to be placed in service.

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- f. Also working on getting the Knox Box system going in our district.
- g. Working with Lupardo and Libous on possible grants for next year.

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

- 7. Motion by Member Hoffer, second by Member Vesely to accept the Support Services Report. All aye; motion carried.
- 8. Motion by Member Hoffer, second by Member Vesely to accept the Maintenance Division Report. All aye; motion carried.
- 9. Motion by Member Hoffer, second by Member Vesely to appoint retroactively to December 9, 2008, the following election board: Theresa Shara, chairperson; Robert A. Brady and Ann Marie Kisloski as election tellers. All aye; motion carried. Election board had to be changed as the original election chairperson, Patricia Vesely, had to be out of town on the day of the election.
- 10. Motion by Member Vesely, second by Member Hoffer to allow the Treasurer to pay all bills and make all necessary line transfers to close the books for 2008. All aye; motion carried
- 11. The 2009 organizational meeting for the fire district will be held on Saturday, January 3, 2009, at noon.
- 12. Board members thanked all the chiefs and officers for their work in 2008.
- 13. In February Interspiro service rep will do annual checks on air packs, rather than doing in house as in the past.

Motion by Member Hoffer, second by Member Vesely to go into Executive session at 7:30 to discuss a personnel issue. All aye; motion carried.

Out of executive session at 7:40. Motion by Member Hoffer, second by Member Vesely to adjourn the meeting at 7:40.

Respectfully Submitted,

Alice J. Fiacco
Secretary pro-tem