

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

**Members Present:**

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

**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 Battaglini, second by Member Hoffer to approve the minutes of the December 18, 2007, meeting. All aye; motion carried.

Correction to organizational meeting minutes: Work sessions are at 6:00 and we are not having work sessions the first Tuesday of each month at 7:00 pm.

Motion by Member Battaglini, second by Member Vesely to approve the minutes of the January 7, 2008, organizational meeting as corrected. All aye; motion carried.

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

Hearing of Visitors: None.

**Unfinished Business:**

1. Display Case: No report.
2. Concrete Ramp: No report.

**New Business:**

1. Motion by Member Battaglini, second by Member Costello to approve the January vouchers for payment, #1-001 to 1-008 totaling \$2,383.24 and the supplemental list, #02-001 to 02-011 totaling \$1122.64. All aye; motion carried.
2. Motion by Member Costello, second by Member Battaglini to approve the following purchase requests:  
Staples line 011 Office supplies \$154.31  
All aye; motion carried.
3. Building report:
  - a) Reviewed quote from Westbury Fence for installation of guard rail and fence. We will request that the vendor separate these two items and show separate costs.
  - b) Motion by Member Costello, second by Member Vesely to accept a quote from Sentry alarms to install a new alarm system at station #1 with addressable alarms at a cost of \$10,746.18. This will be paid for out of the 2007 budget. \$5,000 deposit will be paid to Sentry when contract is signed. All aye; motion carried.
  - c) Member Vesely and Chairman Pandich met with Kelly Floor Cleaning about the poor condition of the community room floor. The floor is supposed to be cleaned weekly using the buffer but it does not appear that this is being done. Kelly told us that our floor scrubber machine is broken. In the future they will log in the dates they are here and indicate what work was done. They will also issue a new December bill reflecting the work that was actually done.
  - d) Motion by Member Battaglini, second by Member Costello to contract with Action Cleaners to have asbestos removed from the 2<sup>nd</sup> floor areas at station #1 at a cost of \$11,250.00. All aye; motion carried. They did not quote on the two landing areas, east and west. We will get a price to add this to the contract. We will also get prices on air monitoring which is required to be done by a separate company before this can be scheduled.

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- e) Discussion of quotes received for painting and patching building exterior at st. #1. Members Vesely and Costello will work on this. We will probably have to go out to bid on this due to the cost.
  - f) Discussion of sidewalk in back of station #1. This has pitched so that water now runs against the building. Suggest that this sidewalk be torn up and paved. The back parking lot also needs to be paved.
  - g) Discussion of items in community room storage room. We will request that groups put all items in a container and mark with their names.
  - h) Discussion of steel building for back parking lot. Chairman Pandich is working on getting prices on this.
  - i) Discussion of having st #2 floor coated with the same coating we put on st #3 floor. Will have to relocate apparatus for approximately a month while this is done.
  - j) Discussion of filling in lower portion of lot at station #3. Motion by Member Battaglini, second by Member Costello to permit the Town of Union to dump clean fill in this area. All aye; motion carried.
  - k) Discussion of removing bushes at station #2 and putting pavers or putting stamped black top in this area.
  - l) Member Vesely will patch the floor in the laundry room where the washer was moved.
4. Motion by Member Battaglini, second by Member Hoffer to allow the following events in the community room:
- |                  |                                  |                     |              |
|------------------|----------------------------------|---------------------|--------------|
| Twice per month  | Clinton Hayes/Round Hill Masonic | meetings            | No charge    |
| 1/25/08 & 2/8/08 | Tom Harris                       | Family party        | \$50 deposit |
| 2/17/08          | So. Tier Bike Club               | Meeting             | No charge    |
| 3/16/08          | Kiwanis Club                     | Pancake Breakfast   | \$50 deposit |
| 3/30/08          | Toastmasters Dist. 65            | Speech Contest      | \$50 deposit |
| 4/11-12/08       | Animal Care Council              | Garage sale & Setup | \$50 deposit |
| 6/1/08           | Tom Granoski                     | Family Party        | \$50 deposit |
- All aye; motion carried.
5. Chiefs Report:  
Motion by Member Battaglini, second by Member Hoffer to accept the Chief's Report including the SOG on payment to members taking CFR/EMT classes. All aye; motion carried.
6. Motion by Member Costello, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.
7. Motion by Member Hoffer, second by Member Battaglini to accept the Support Services Division Report. All aye; motion carried.
8. Motion by Member Hoffer, second by Member Battaglini to accept the Maintenance Division Report. All aye; motion carried.
9. Fire company advised that Thomas Gilligan and Anthony Meta were dropped from the rolls for failure to attend recruit class as required by the bylaws. Richard Wroblewski and Michael Meta were dropped for failure to meet time requirements.
10. Only one bid was received for sale of the washer. Motion by Member Costello, second by Member Vesely to accept the bid from Prospect Terrace Fire Company for \$500 for the old washing machine. All aye; motion carried.
11. Discussion of storage building in back parking lot in spaces currently used by Endwell Family Physicians. Will ask our attorney to look at the agreement with EFP for use of the spaces to see if it we can be released from the agreement.
12. Motion by Member Vesely, second by Member Hoffer to receive donations from Raymond & Sandra Berchtold, James and Carol Mason, and the Fireman's Fund. Donations will be put in the AED Fund. All aye; motion carried.

13. Discussion of office cell phone which is rarely used. We will purchase a new phone since current one is old and this will be assigned to Member Vesely.
14. Motion by Member Battaglini, second by Member Costello to purchase jackets from Starr Uniform for all of the commissioners. All aye; motion carried.
15. Motion by Member Battaglini, second by Member Costello to hire Mike Fitzpatrick to survey station #3. All aye; motion carried.

Motion by Member Battaglini, second by Member Costello to adjourn at 8:00 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello  
Secretary

SCJ/af

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