

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
JULY 22, 2008**

Members Present:

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

Others Present:

John Ruck, Chief
Tony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant
Bill Van Gorder, Mang Insurance

Call to order 6:45 pm.

Motion by Member Vesely, second by Member Hoffer to go into executive session to discuss personnel issues. All aye; motion carried. Executive session adjourned at 7:10 pm.

Motion by Member Costello, second by Member Hoffer to approve the minutes of the June 24, 2008, meeting. All aye; motion carried.

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.

New Business:

1. Motion by Member Costello, second by Member Hoffer to approve the July bills, vouchers #07-001 to 07-053 totalling \$106,525.29 and 08-001 to 08-003 totalling \$1,213.71. All aye; motion carried.
2. Motion by Member Hoffer, second by Member Vesely to approve the following purchase requests:

Industries for the Blind of NYS, wet floor signs, line 07	\$48.12 + ship
Staples, office supplies, line 011	\$97.79
Office Depot, office supplies, line 011	\$50.36

All aye; motion carried.
3. Building report:
 - a) Discussion of adding outlets in work out room. We will put in something temporary and next time Mc Pherson electric is here we will have them put in another outlet.
 - b) We will send a letter to Mrs. Pozzi's attorney telling him we would like to check her yard for any debris from the fence installation, however, her gate is locked, she will not answer her door and she will not return our calls to set up an appointment to check this.
 - c) Discussion of mowing lot at Davis & Argonne. Member Battaglini will see if the Town of Union Parks Department can mow this.
 - d) Suggested that the janitor clean one of the truck bays each month with the scrubber to keep the apparatus floor clean.
4. Motion by Member Costello, second by Member Hoffer to approve use of the community room:

8/9/09	Bing. Area Soccer Referees	Class	No charge
8/16/08	Member	Surprise Party	\$50 security deposit only
8/17/08	Karen Sabo	Shower	\$50 security deposit only
9/13/08	Don Battaglini	Family Party	\$50 security deposit only

All aye; motion carried.

BOARD OF FIRE COMMISSIONERS MEETING - JULY 22, 2008

5. Chief's Report:
 - a. Motion by Member Costello, second by Member Hoffer to reimburse 50% of the ticket cost for the Broome County Firefighters Clambake for all company members and Fire District Employees who attend. All aye; motion carried.
 - b. Motion by Member Costello, second by Member Vesely to transfer the proceeds from the sale of Squad 7 to cover the cost of a trailer for rehab equipment. All aye; motion carried.
 - c. Motion by Member Costello, second by Member Vesely to accept the new SOG on use of hydrassists. All aye; motion carried.

Motion by Member Costello, second by Member Vesely to accept the Chief's Report. All aye; motion carried.
6. Motion by Member Costello, second by Member Vesely to accept the Training Division Report. All aye; motion carried.
7. Motion by Member Hoffer, second by Member Costello to accept the Support Services Division Report. All aye; motion carried.
8. Motion by Member Costello, second by Member Battaglini to accept Michael Meta as a member of the fire company. All aye; motion carried.
9. Discussion of meeting with Ben Maslona of Fiscal Advisors. Motion by Member Battaglini, second by Member Costello to start the process for a referendum for the purchase of a midi-pumper and fire police/water rescue vehicle and to finance \$500,000 in bonds for the purchase. All aye; motion carried. Referendum will have to be approved by the voters. We will contact Fiscal Advisors and Orrick, Bond Attorneys, to get the required paperwork drawn up to go forward with this.
10. Motion by Member Hoffer, second by Member Costello to accept the \$100 donation from the Binghamton-Johnson City- Endicott Women's Bowling Association and to put this in the AED Fund. All aye; motion carried.
11. Motion by Member Hoffer, second by Member Vesely to purchase 10 Engine 5 t-shirts from Clemco GTI at a cost of not to exceed \$100. All aye; motion carried.
12. Discussion of some members' personnel helmets. Not sure if they are safe. Motion by Member Costello, second by Member Vesely to authorize the Chief to send out any member owned helmets that he feels may no longer meet OSHA standards due to damage, wear, etc., for testing. The Fire District will pay for the testing but if the helmet needs repairs these are the responsibility of the member who owns the helmet. All aye; motion carried.
13. Bill Van Gorder of Mang Insurance gave a brief presentation on a new website Mang Insurance has set up with a lot of information for fire departments on a variety of topics.
14. Motion by Member Vesely, second by Member Hoffer to adjourn at 8:57 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SCJ/af