

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
MARCH 18, 2008**

**Members Present:**

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

**Others Present:**

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

**Call to order 6:32 pm.**

**Motion by Member Costello, second by Member Vesely to approve the minutes of the February 19, 2008, meeting. All aye; motion carried.**

**The Treasurer advised that the short window for payment of charge cards has resulted in a late charge. He requested that he be allowed to pay these as soon as they are received. Motion by Member Costello, second by Member Hoffer to permit the Treasurer to pay credit cards bills upon receipt and have them approved by the Board at the next meeting after payment. All aye; motion carried.**

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

**Hearing of Visitors: None.**

**Unfinished Business:**

- 1. Display Case: No report.**
- 2. Concrete Ramp: We cannot do anything on this until we talk to the Town of Union about the dip in our sewer line. Chairman Pandich will contact Pete Olevano at the Town of Union. He will also discuss putting station #3 on the sewer line.**
- 3. Bushes at station #2: We will remove bushes, take out dirt, and put in pavers and smaller bushes. We also need to raise the monument which is too low and is blocked by weeds. Bricks at st #2 and #3 are also in need of attention.**
- 4. Ethics Committee: Board appointed Thomas Scheibner, 3104 King St., Endwell to the ethics board along with Treasurer Tony Fiacco and Matt Cook.**
- 5. Storage building: Chairman Pandich has been researching this and has a quote from Conestoga Buildings.**
- 6. Letter re: Pozzi's bushes: Chairman Pandich will draft a response to this. We did not remove any of the bushes on her property - only a tree that was crowding out the bushes.**
- 7. Scholarship committee: Will be Tony Fiacco, Ron Materese and Matt Cook. They will need to meet between April 11 and April 30, to review applications and submit a name to the state.**
- 8. Some monitors were ordered. Motion by Member Costello, second by Member Hoffer to approve additional money to purchase monitors. All aye; motion carried.**

**New Business:**

- 1. Motion by Member Hoffer, second by Member Costello to approve the March bills, vouchers # 03-001 to 03-066 totaling \$167,271,.41 and 04-001 to 04-004 totaling \$344.70. All aye; motion carried.**
- 2. Motion by Member Costello, second by Member Hoffer to approve the petty cash report and reimburse the petty cash account for \$180.30. All aye; motion carried.**

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3. Motion by Member Costello, second by Member Hoffer to approve the following purchase requests:  
Staples                      line 11                      Office supplies                      \$39.11  
All aye; motion carried.
4. Motion by Member Costello, second by Member Hoffer to approve the line transfer submitted. All aye; motion carried.
5. Building report:
- a) Boiler Inspection: The inspector recommended that the relief valves be replaced every two years because the glycol clogs the valves.
  - b) We still need Air Temp's programmer to come in and setup the new sensor and fix the problem with valves closing .
  - c) Discussion of AED for community room. We have ordered one from Medtronics, however they are not able to ship any units because FDA has withheld approval due to problems with the units. This has been going on for 15 months. Suggested that we order from a different manufacturer. We also need to get stickers for the door and a better sign for the unit.
  - d) Discussion of some kind of floor covering for bare areas where tile was removed on second floor. Members reviewed quotes from Endwell Rug . Motion by Member Hoffer to purchase a remnant to put down temporarily. All aye; motion carried.
6. Motion by Member Costello, second by Member Hoffer to approve the following events in the community room:
- |          |                |  |                       |
|----------|----------------|--|-----------------------|
| 4/6/08   | 1 pm - 6 pm    | Carol & Don Cox - Family party (member)    | \$50 sec. Deposit     |
| 4/17/08  | 6 pm - 10 pm   | Explorer interest meeting                  | No charge             |
| 4/26/08  | 9 am to noon   | LOCA cleanup meeting                       | No charge             |
| 4/26/08  | 9 p - 11:30 pm | Cast Party - ME Spartan Theater            | \$50 security deposit |
| 5/3/08   | noon to 5 pm   | Ron Cuillerier (Member)                    | \$50 security deposit |
| 7/22/08  | 2-4, 6-8 pm    | Broome Co. Board of Elections              | No charge             |
| 7/23/08  | 6-8 pm         | Broome Co. Board of Elections              | No charge             |
| 7/30/08  | 6-8 pm         | Broome Co. Board of Elections              | No charge             |
| 8/2/08   | 10 am - noon   | Broome Co. Board of Elections              | No charge             |
| 11/16/08 | noon to 5 pm   | Endwell Family Physicians (staff luncheon) | \$200 + \$50 deposit  |
| 12/1/08  | noon to 5 pm   | Endwell Garden Club/wreath pickup          | No charge             |
- All aye; motion carried.
7. Chief's Report:
- a) Board requested a letter of notification be sent whenever a fire district vehicle is damaged.
  - b) Chief received a letter from Town denying his request to use some of the flood buyout lots for a training area. This would have been ideal because the land is already off the tax rolls. Chief advised that he is now looking at some other lots to use for a training area.
  - c) Chief has talked to sales representative about new turnout gear. The gear is available on state bid. We can purchase 26 sets for approximately \$50,000
  - d) Chief advised that the state recommends all gear older than 10 years old be removed from service. We have a lot of gear over 10 years. We will see if there are any fire departments who might want this and donate to them.

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- e) Discussion of possible ramp off River Road for boat. This should be a town project but they have not done anything. Endicott Fire advised they are planning a launch site on Riverview Drive and we should be able to use this.

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 Vesely to accept the Training Division Report. All aye; motion carried.
- 9. Motion by Member Costello, second by Member Hoffer to accept the Support Services Division Report. All aye; motion carried.
- 10. Motion by Member Costello, second by Member Hoffer to accept the Maintenance Division Report. All aye; motion carried. We need new pagers but are not happy with the Minitor Vs we last purchased. Question about the pagers Tri-Cities Communication was selling that are Motorola "clones" but are supposed to be better. Will see what the status of this is. Also discussion of several life members such as Tom Vesely, Lou Caforio and Mark Baileys who still have pagers but no longer respond to calls. We have requested they return their pagers but they have not complied.
- 11. Company report: Motion by Member Costello, second by Member Hoffer to accept Thomas Harris, Donald Boyle, Patrick Woodruff and Monique Lee as new members of the fire company. All aye; motion carried.
- 12. Motion by Member Costello, second by Member Vesely to have Rogers Trucking come in to shred some old documents. All aye; motion carried. We will go through records first to determine what we can get rid of.
- 13. Motion by Member Hoffer, second by Member Vesely to put the donation from the Southern Tier Bicycle Club in the AED Fund. All aye; motion carried.
- 14. Discussion of financing of midi-pumper. Interest rates are now very low. Chairman Pandich will plan a meeting with Fiscal Advisors to explore bonding for this.

Respectfully Submitted,

Scott J. Costello  
Secretary

SCJ/af