

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
NOVEMBER 18, 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 Hoffer, second by Member Costello to approve the minutes of the October 14, 2008, regular meeting and October 21, 2008, special meeting. All aye; motion carried.

Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. Motion by Member Battaglini, second by Member Costello 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: Believe that the deed is missing. We will follow up with our attorney to see what the status is.

**New Business:**

1. Motion by Member Hoffer, second by Member Vesely to approve the November bills, vouchers #11-001 to 11-091 totaling \$70,708.91 and 12-001 to 12-014 totalling \$18,492.70. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Vesely to approve the petty cash report and reimburse petty cash \$89.01. All aye; motion carried.
3. Motion by Member Costello, second by Member Hoffer to approve the following purchase requests:

Staples Office	line 011	office supplies	\$56.18
Linstar	line 011	ID card printer ribbon	\$185.00 + shipping

All aye; motion carried.
4. Motion by Member Costello, second by Member Battaglini to approve the line transfers submitted by the Treasurer. All aye; motion carried.
5. Building report:
  - a) Motion by Member Costello, second by Member Battaglini to except the quote from Baker door for not-to-exceed \$2,000 for installation of remotes and safety eyes at stations 2 & 3. Quote from Gates was higher and did not include electrical hookups. All aye; motion carried.
  - b) Commissioners will send new folding chairs at station #2 to replace ones there that are in bad condition.
  - c) Motion by Member Battaglini, second by Member Hoffer to approve purchase of new fire extinguishers from AAA-ABC to replace ones that are old and need to be removed from service. All aye; motion carried.

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6. Motion by Member Hoffer, second by Member Battaglini to hold a Fire Commissioner training session sponsored by the Association of Fire Districts of the State of New York in our community room on March 21, 8 am to 2:30 pm. All aye; motion carried.
7. Chief's Report:
  - a. Chief advised that he would like to contract with First Due Services to do hose testing. This is a lot of work, causes wear and tear on our engines, and we do not do to NFPA specs. Company will do all hose per NFPA and provide records for ISO and the cost will be approximately \$2500 to \$2700; this is based on the number of feet tested.
  - b. Hovercraft vendor is having some problems with delivery of fiberglass and delivery will be delayed.
  - c. AEDs have been purchased. Since there is not enough money in the AED line, this will be covered from fire district lines.
  - d. Knox Boxes are now being installed on Marian Apartments, M-E schools and Endicott Machine and tool. We have purchased the boxes for our vehicles to safe-guard keys. We are encouraging local businesses to purchase Knox Boxes to allow us better access to their facilities.
  - e. Motion by Member Battaglini, second by Member Vesely to allow the chief to book two rooms for three days for the June 2009 NYSAFC Convention. All aye; motion carried.Motion by Member Battaglini, second by Member Costello to accept the Chief's Report. All aye; motion carried.
8. Motion by Member Battaglini, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.
9. Motion by Member Battaglini, second by Member Costello to accept the Support Services Report. All aye; motion carried.
10. Motion by Member Hoffer, second by Member Costello to accept the Maintenance Division Report. All aye; motion carried.
11. Fire company reported that a new candidate for membership was voted down because he was found to have a criminal record. He also did not return our calls when we contacted him.
12. Motion by Member Costello, second by Member Hoffer to continue our contract with Grey Goose Graphics for 2009 to maintain our web page. All aye; motion carried.
13. Discussion of 2009 Inspection Dinner. This will be held on Saturday, January 24, 2009. We will contact Russell's for catering.
14. After a discussion about possible switch of energy suppliers it was decided to stay with NYSEG.
15. There was a discussion of problems with the community room floor. It is coming up in several places. We need to have someone look at it to see why this is happening.

Motion by Member Battaglini, second by Member Costello to adjourn at 7:15 pm.

Respectfully Submitted,

Scott J. Costello  
Secretary

SCJ/af