

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
OCTOBER 21, 2008

Members Present:

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

Others Present:

Henry Hawver
Tony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

At 6 pm the public hearing for the 2009 proposed budget was opened. Since there was no comment on the budget the public hearing was closed at 6:15 pm.

Special meeting was called to order at 6:15 pm.

Motion by Member Hoffer, second by Member Vesely to adopt the proposed 2009 budget. Discussion followed. All aye; motion carried.

Motion by Member Hoffer, second by Member Vesely to have Dan Carlin trim the bushes at station #1 as they are blocking the sign. All aye; motion carried.

Motion by Member Hoffer, second by Member Vesely to adjourn the meeting at 6:30 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SCJ/af