

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
JULY 21, 2009**

**Members Present:**

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

**Others Present:**

John Ruck, Chief  
Tom Kutz, Asst. Chief  
Tony Fiacco, Treasurer  
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:35 pm.

Motion by Member Battaglini, second by Member Hoffer to approve the minutes of the June 19, 2009, meeting. All aye; motion carried.

Treasurer's Report: Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. Motion by Member Costello, second by Member Battaglini to accept the Treasurer's report. All aye; motion carried.

Hearing of Visitors: None.

**Unfinished Business:**

1. Member Battaglini will contact the Church of the Holy Family to see what is going on with the lot on Argonne Ave. that they told us they would donate to us.
2. Chief reported that we still have no place to train. Because of baseball games we cannot use Struble Road hydrant. Hoping to hear from Endicott water soon about using the hydrant at Argonne and Davis.

**New Business:**

1. Motion by Member Hoffer, second by Member Vesely to approve the bills, vouchers # 07-001 to 07-054 totalling \$54,853.70 and the supplemental report, vouchers # 08-001 to 08-006 totalling \$46,521.75. All aye; motion carried.

2. Motion by Member Costello, second by Member Battaglini to approve the following purchase requests:

Staples	line 11	copier paper	\$31.62
Info USA	line 11	city directory	\$283.00

All aye; motion carried.

3. **Building Report:**

- a) Member Battaglini sent out three RFQs for quotes to install a sewer line at station #3. RFQs were sent to Gary Dyer Excavating, ZMK Construction and Torto Construction. Only Torto Construction submitted a quote. Motion by Member Battaglini, second by Member Costello to award the bid to Torto Construction for \$8540 for option #1 and \$1035 for option #2 (if needed). All aye; motion carried.
- b) Station #3 floor is blistering under the engine. We will check this out and see what can be done.
- c) Member Costello will also check on the station #3 air conditioning unit in the office which is not working. Motion by Member Battaglini, second by Member Costello to replace the unit for not-to-exceed \$500, if necessary. All aye; motion carried.
- d) Motion by Member Costello, second by Member Battaglini to contract with N.E. Cummins for maintenance of the generators at stations 2 & 3 and the generator on Tower 31. All aye; motion carried.
- e) Received quotes from Hannon for replacement of ice maker. We will review these and look at later on.
- f) Discussion of station #3 mowing. It is not being done regularly and when it is done they do a very poor job. Member Battaglini will contact Dan Carlin about this.

4. Motion by Member Costello, second by Member Battaglini to allow the following events in the community room:

8/22	Quilt Class by Quilters' Guild	No charge
8/27-29	Garage sale by Sister City Project	\$50 security deposit
9/5/09	Gerri Harris family party (member)	\$50 security deposit only

Noted that garage sale must make arrangements for removal of garbage, monitor parking, keep hallways clear of items and not block exits.  
All aye; motion carried.

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5. Chief's Report:

- a) Chief inquired about status of keyless entry system for interior doors. Member Costello is working on this.
- b) Motion by Member Costello, second by Member Battaglini to pay half of the cost for members to attend the Broome County clambake and all of the cost for district employees. All aye; motion carried.
- c) Motion by Member Costello, second by Member Battaglini to participate with vehicles, fire police and personnel in the Maine-Endwell Homecoming Parade on September 26. All aye; motion carried.
- d) Discussion of radio system. County is doing study but may be years before anything is decided. We need to look at new repeater or something to improve our communications.

Motion by Member Battaglini, second by Member Costello to accept the Chiefs' Report. All aye; motion carried.

- 6. Motion by Member Costello, second by Member Battaglini to accept the Support Services Report. All aye; motion carried.
- 7. Motion by Member Battaglini, second by Member Costello to accept the Maintenance Division Report. All aye; motion carried. Noted that the Engine 2 cascade system is currently out of service. We are working to get quotes to get this repaired and back in service.
- 8. The fire company reported that members Larry Rozelle and Christopher Ousterout had been dropped from the fire company for failure to meet hourly requirements as required by the fire company bylaws. Also reported that members Michael Meta, Edward Mack and David Griffith were on probation for failure to meet hourly requirements. Motion by Member Battaglini, second by Member Hoffer to accept the company report. All aye; motion carried.
- 9. Members reviewed budget work sheets for the 2010 budget. This needs to be prepared for the budget hearing on October 20, 2009 and final budget approved and submitted to the Town of Union by November 3, 2009.
- 10. Members reviewed report from Barrett and Mahonski regarding our recent audit mandated by New York State. There were no problems noted in the audit. The auditor felt everything looked good. This has already been filed with the state Comptroller's office and Town Board as required.
- 11. Motion by Member Battaglini, second by Member Costello to receive the \$50 donation from the U.S. B. C. For use of the community room. Donation to be put in the AED Fund. All aye; motion carried.
- 12. Members presented an award to Administrative Assistant Alice Fiacco in recognition of her 20 years of service to the fire district.

Motion by Member Battaglini, second by Member Costello to adjourn at 7:20 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello  
Secretary

SCJ/af