

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
MARCH 17, 2009

**Members Present:**

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

**Others Present:**

Tony Fiacco, Treasurer  
Alice Fiacco, Administrative Assistant  
Hank Hawver

Call to order 6:30 pm.

Motion by Member Battaglini, second by Member Vesely to approve the minutes of the February 17, 2009, meeting. All aye; motion carried.

Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. The Treasurer advised that he talked with the Town Comptroller and found that there will be no PILOT money this year from Huron. Also is concerned about drop in interest rates, we may not meet the \$10,000 we had budgeted for interest income.

Motion by Member Battaglini, second by Member Costello to approve the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

**Unfinished Business:**

1. Received letter from our attorney advising that the donation of land from Christ the King Church is on hold. Because of the merger the donation is now up to the new priest at the combined church.

**New Business:**

1. Motion by Member Battaglini, second by Member Hoffer to approve the bills for payment, vouchers # 03-001 to 03-071 totalling \$157,866.95 and supplement, vouchers # 04-001 to 04-002 totalling \$149.98. All aye; motion carried.
2. Motion by Member Hoffer, second by Member Vesely to approve the following purchase requests:

Grainger	line 04	eye wash	\$255.78
Staples	line 11	office supplies	\$78.67
Pyramid Business System	Line 34	computer & monitors	\$2146.65

All aye; motion carried.
3. Motion by Member Costello, second by Member Hoffer to approve the line transfers submitted. All aye; motion carried.
4. Building Report:
  - a) Quotes from Sentry on hold while Member Costello gets more information .
  - b) We will fix the concrete around the cord reel.
  - c) Discussion of keys. The auxiliary has requested more keys which will allow their members access to the company storage room. We do not permit all company members access to the company storage area so why does auxiliary need access? They say they need to get into the storage room if there is a fire. Officers can have keys but not all auxiliary members. For now we will issue "F" keys to auxiliary members, the same as all firefighters have.
  - d) We need to look at adding a sewage pump to prevent the sewage backups we have had in the past. If we do this there is no need to dig up the front of the station so we can go ahead with concrete when we want to.
  - e) Motion by Member Battaglini, second by Member Costello to approve not-to-exceed \$2,000 to purchase ceiling tiles for the community room. All aye; motion carried.
  - f) We will fix the bird spikes at station #2.
  - g) The back parking lot at station #1 is in bad shape. We should look at patching some of the areas.
5. Motion by Member Battaglini, second by Member Hoffer to approve the following in the community room:

3/29/09	Quilters	Class	No charge
4/18/09	U-E Key Club	Spaghetti Dinner	No charge + \$50 sec. Dep. *
5/8/09	James Regan	party	\$200 + \$50 Sec. Dep.
5/9/09	Marie Thomas	Party	\$200 + \$50 sec. Dep.
5/14/09	Literacy Volunteers	Class	No charge
6/28/09	Brian Conner	Graduation Party	\$50 sec. Deposit.

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7/11/09

Steve Pratt

Family Party

\$50 sec. Deposit

\* Provided they have an Endwell Resident to be responsible for the event.  
All aye; motion carried.

6. **Chief's Report.**
  - a. **Discussion of Hovercraft. This is way behind schedule. We will ask the chief to keep monitoring this and keep the board informed.**
  - b. **Motion by Member Hoffer, second by Member Vesely to approve the joint agreement with UVES and Endwell Fire and SOG for use of their gator. All aye; motion carried.****Motion by Member Battaglini, second by Member Hoffer to accept the Chief's Report. All aye; motion carried.**
7. **Motion by Member Battaglini, second by Member Costello to approve the Training Division Report. All aye; motion carried.**
8. **Motion by Member Hoffer, second by Member Battaglini to accept the Support Services Division Report. All aye; motion carried.**
9. **Motion by Member Battaglini, second by Member Vesely to accept the Maintenance Division Report. All aye; motion carried.**
10. **Motion by Member Battaglini, second by Member Costello to accept Erica Yanowiak, David Wormuth and Jerry Stout as new members of the fire company. All aye; motion carried.**
11. **Motion by Member Hoffer, second by Member Costello to receive and file information about the AFDSNY meeting. All aye; motion carried.**
12. **Commissioners reviewed a newsletter with information for members that will be sent out.**
13. **Member Battaglini reported that the engineer is working on plans for a sump pump at station #1 and the sewer line at st #3.**
14. **Noted that station #3 siren has been sticking; we will have Mc Pherson Electric look at this.**

**Motion by Member Battaglini, second by Member Hoffer to adjourn at 7:25 pm. All aye; motion carried.**

**Respectfully Submitted,**

**Scott J. Costello  
Secretary**

**SCJ/af**