

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
MAY 18, 2010**

Members Present:

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

Others Present:

John Ruck, Chief
Thomas Kutz, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:30 pm.

Motion by Member Vesely, second by Member Costello to approve the minutes of the April 20, 2010 meeting and May 10, 2010, special meeting. All aye; motion carried.

Treasurer's Report: Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. The Treasurer reported that we have receipted an additional \$12,969 from the Town of Union for the Good Shepherd PILOT money. 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. Land from Church of the Holy Family: No report.
2. Technology policy: No report.

New Business:

1. Motion by Member Hoffer, second by Member Vesely to approve the bills, vouchers #5-001 to 5-049 totalling \$115,857.61 and supplemental list, #06-001 to 06-006, totalling \$5,538.02. All aye; motion carried.
2. Motion by Member Costello, second by Member Battaglini to approve the petty cash report and reimburse petty cash for \$125.78. All aye; motion carried.
3. Motion by Member Costello, second by Member Hoffer to approve the following purchase requests:

Sanico	line 07	Trash liners, bathroom tissue	\$71.69
Staples	line 11	Office supplies	\$90.52

All aye; motion carried.
4. Motion by Member Hoffer, second by Member Vesely to approve the line transfers submitted by the Treasurer. All aye; motion carried.
5. Building report:
 - a) We will check to see if the SCBA cabinet is being used.
 - b) We will get prices on a new copier for the board to look at.
 - c) Catch basins need repair and the entire parking lot needs to be paved at st #1; st #3 also needs work.
 - d) We will call someone to look at the community kitchen stove.
 - e) Reminder that we only loan out the old brown chairs.
6. Motion by Member Hoffer, second by Member Costello to approve the following events in the community room:

6/6/10	Tom Harris	bridal shower	Member, \$50 security deposit
--------	------------	---------------	-------------------------------

All aye; motion carried.
7. Chief's Report:
 - a) Motion by Member Costello, second by Member Vesely to permit the use of an engine for Patty Patterson's wedding. All aye; motion carried.
 - b) Motion by Member Costello, second by Member Hoffer to participate in the Apalachin Firemen's Parade on June 12. All aye; motion carried.
 - c) Motion by Member Costello, second by Member Hoffer to pay for transportation and registration for members who attend the Chiefs Convention in June. All aye; motion carried.

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING - MAY 18, 2010

- d) Discussion of pumper bid. The chief has been talking with Plastisol and they hope to get the price down to \$333,000.
- e) We will be working on the FEMA grant .
- f) We used the rehab trailer for the recent water rescue and search.

Motion by Member Costello, 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. Noted that the recent Hovercraft maintenance and use training given by Hovercraft Depot was excellent.
- 9. Motion by Member Costello, second by Member Vesely to accept the Support Services Division Report. All aye; motion carried.
- 10. Motion by Member Costello, second by Member Vesely to accept the Maintenance Division Report. All aye; motion carried.
- 11. Motion by Member Vesely, second by Member Hoffer to renew the Workers Compensation and VFBL with FDM Preferred Insurance at a cost of \$82,369.00. All aye; motion carried.
- 12. The following bids were submitted for the keyless entry system:
Moretti Associates.....\$73,695.00
Sentry Alarms.....\$58,458.80
RAMCO Electric/Marchuska Construction.....\$53,400.00

Member Costello reported that he has reviewed the keyless entry system bids. The bid specifications stated "Each bid shall be accompanied by a detailed description of the system and work which is proposed". The bid from Marchuska Construction stated that it complied with this request for detailed information but there were only three pages of general information with the bid.

Our specs also stated that "Upon request, the contractor will submit the names and addresses, phone numbers and contact persons of 5 other similar facilities where the keyless entry system has been installed within the past three (3) years which the Fire District may contact to ascertain the reliability, effectiveness and/or general information about the system." Marchuska's bid had checked compliance with this. However, Justin Marchuska referred us to one of his vendors and "Nick" returned our call. Nick advised that references were confidential and he would not provide these as required by our specifications. Since we were unable to get any kind of information concerning the track record for the system bid by Marchuska Construction, Mr. Costello felt there was no sense requesting any further information on this system.

Sentry Alarms had provided detailed information on their system and provided 11 references, including three fire departments which used this type of system, and Delta Engineering who just had the same system installed. Mr. Costello advised that he checked with the contact at Delta as well as the computer programmer for the three fire stations and received positive feedback on all of these systems.

Motion by Member Costello, second by Member Vesely to award the bid for the keyless entry system to Sentry Alarms at a cost of \$58,458.80. All aye; motion carried.

Motion by Member Vesely, second by Member Costello to adjourn at 7:50 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SCJ/af