

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
MARCH 16, 2010**

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
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:31 pm.

Motion by Member Battaglini, second by Member Costello to approve the minutes of the February 16, 2010 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 just received \$902 in pilot money from the millennium pipeline. We will be receiving \$10,640 from Good Shepherd Homes. Members thought this amount was supposed to be about \$25,000. The Treasurer spoke with Town of Union Comptroller Gary Leighton who said originally the money was to be split between the town and fire district. Now they have found that it must be divided over all the taxing districts so we will be getting just \$10,000.

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

Hearing of Visitors:

Unfinished Business:

1. Land from Church of the Holy Family: Attorney Meiying Austin advised that there were problems related to the church merger that affects the transfer of the land to the fire district. The church is working to resolve this.
2. Discussion of keyless entry. Decided that we should do all doors at once. The grant has freed up some money that can be used for this. Motion by Member Costello, second by Member Hoffer to go out for bid for the purchase of a new keyless entry system. Bids to be received on Thurs., April 15, 2010, at 6 pm local time. All aye; motion carried.

New Business:

1. Motion by Member Hoffer, second by Member Costello to approve the bills, vouchers #3-001 to 3-060 totalling \$148,677.40 and supplemental list, #04-001 to 04-010, totalling \$3,576.07. All aye; motion carried.
2. Motion by Member Costello, second by Member Vesely to approve the following purchase requests:

Riley Maintenance	line 07	Cleaning supplies	\$85.19
Castle/Finger Lakes	line 07	Glass cleaner	\$34.20
Staples	line 11	Office supplies	\$72.55

All aye; motion carried.
3. Motion by Member Battaglini, second by Member Hoffer to approve the line transfers submitted by the Treasurer. All aye; motion carried.
4. Building Report:
 - a) The hand rail repair is on hold.
 - b) Motion by Member Costello, second by Member Battaglini to approve the quote from Duffek Construction \$4,325.00 for replacement of the ceiling tiles in the community room. All aye; motion carried.
 - c) Motion by Member Battaglini, second by Member Costello to purchase three first aid kits, one for each station, at a cost not to exceed \$60/each. All aye; motion carried.

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- d) Motion by Member Costello, second by Member Battaglini to approve purchase and installation of a sound system by Audio Classics at a cost of 4186.70. All aye; motion carried.
- e) Motion by Member Costello, second by Member Hoffer to have Tri-Cities Janitorial strip and wax the community room at a cost of \$390 for two coats of wax. Third coat, if needed, \$50 additional. Floor will be evaluated after application of first two coats to see if the third is needed. All aye; motion carried.
- f) Kinsley has requested to bid on PM for generators at stations 2 & 3. If they contact us again, tell them to submit a quote and we will review it. Service is currently being done by Onan, authorized service center for these generators.
- g) Quotes submitted for mowing at station #3 - Turf King \$60 per mowing and Dan Carlin Landscaping \$65 per mowing. Motion by Member Battaglini, second by Member Costello to have Turf King mow station 3 this season. All aye; motion carried.
- h) Question on lot being donated. As soon as we closed the town can start putting millings on this.
- i) Motion by Member Battaglini, second by Member Hoffer to purchase a new air compressor for station #2 at a cost not-to-exceed \$400. All aye; motion carried.
- j) Endwell Family requested to park a few more cars in the parking lot during NCAA basketball tournament due to increased business at Galley Tavern. Commissioners okayed this.
- k) We will send a letter to MagneGrip to let them know we have removed their system. We requested repair on this almost a year ago and this was never done.

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

4/11/10	Don Cox	Baby Shower	No charge (member) \$50 security deposit only
5/14/10	Literacy Volunteers	Awards Dinner	No charge
5/15, 5/22, 6/5,			
7/10, 8/14, 8/18	Broome Co. Board of Elections	Election Classes	No charge
6/12/10	Patty Patterson	Rehearsal Dinner	No charge, \$50 security deposit
8/21/10	Ron Boyd	Family Party	\$200 + \$50 security deposit
10/23-24	Broome Tioga Bridge Club	Bridge Tournament	\$200 / day
	Blood drive	No charge	

All aye; motion carried.

Members discussed a request from the U.S. Census Bureau. They had originally requested use of the room for free for two weeks and we offered them a discounted rate of \$100 per day. They are again requesting that we allow them to use the room at no charge. Members again offered the charge of \$100 per day.

6. Chief's Report:

- a) Motion by Member Costello, second by Member Hoffer to standardize on Snap-Tite and Ponn Hose. All aye; motion carried.
- b) Motion by Member Battaglini, second by Member Hoffer to go out to bid for 4" hose. Bids to be received on Thursday, April 15, 6 pm, local time. All aye; motion carried.
- c) Motion by Member Battaglini, second by Member Hoffer to go out for bid for a pumper. Bids to be received on Thursday, April 15, 6 pm, local time. All aye; motion carried.
- d) Motion by Member Costello, second by Member Battaglini to adopt the policy on workplace violence. All aye; motion carried.
- e) Motion by Member Costello, second by Member Battaglini to authorize fire police to attend the annual fire police seminar at Montour Falls on March 20, 2010. All aye; motion carried.

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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 accept the Training Division Report. All aye; motion carried.**
- 8. Motion by Member Vesely, second by Member Hoffer 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. Members reviewed the 2% accounting from the fire company. There was a questions about using these funds to finance fundraisers. We will contact our attorney to check on this.**
- 11. Discussion of 2% funds - should the money go directly to the fire company or to the fire district? Motion by Member Costello, second by Member Hoffer to have the funds come to the fire district and a check be issued to the fire company. All aye; motion carried.**
- 12. Reviewed a quote from UHS for physicals. They are not sure if they are NFPA complaint and there are no appointments- just go and wait. Cost is very close to those from Lourdes which are NFPA compliant and are by appointment so members do not have to sit and wait all day. Motion by Member Battaglini, second by Member Costello to stay with Lourdes for physicals. All aye; motion carried.**
- 13. The 1986 GMC was sold on Auctions International for \$7800. It is currently at the body shop having the name removed and Don Battaglini has already removed the light bar and siren. Our thanks to Don for listing this and taking care of getting it ready for sale. Members were very pleased with the amount received from the sale of this vehicle.**
- 14. Motion by Member Hoffer, second by Member Vesely to put the donations received from White Knight Imaging LLC and Southern Tier Bicycle Club in the AED Fund. All aye; motion carried.**

Motion by Member Hoffer, second by Member Costello to adjourn at 7:42 pm.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af