

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
SEPTEMBER 21, 2010**

Members Present:

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

Others Present:

John Ruck, Chief
Jeffrey Winchell, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

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

Motion by Member Costello, second by Member Hoffer to approve the minutes of the August 12, 2010, 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 Hoffer to approve the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: Question about residency requirement to join the department. A young man who lives on North Roosevelt Ave in Endicott submitted an application which was returned because he is not a resident. This has been the policy for many years. Members who have moved out of the fire district have always had to resign.

Unfinished Business:

1. Technology policy: No report.
2. Paving - station #1. No report.
3. Sewer line, st#1: No report.
4. 2011 Budget: No report.
5. We have been reimbursed by Church of the Holy Family/Christ the King Church for the legal fees for the land they were going to donate to the fire district.

New Business:

1. Motion by Member Costello, second by Member Hoffer to approve the bills, vouchers #9-001 to #9-060 totalling \$107,105.80 and 10-001 to 10-003 totalling \$314.53. All aye; motion carried.
2. Motion by Member Costello, second by Member Hoffer to approve the following purchase requests:

TBD	Storage Cabinet for bathroom - St #3	\$120.00
Staples	Office supplies	\$161.23

All aye; motion carried.
3. Motion by Member Hoffer, second by Member Costello to approve the line transfers submitted. All aye; motion carried.
4. Building report:
 - a) Request to park in back parking lot by member was denied. We have many people who have requested to park in the back parking lot and cannot honor them all.
 - b) Will allow the church to borrow a colander
 - c) Motion by Member Costello, second by Member Hoffer to have Turf King cut down bamboo at station #2 and Ehrlich to spray to kill vegetation. All aye; motion carried.
 - d) We will try to locate the missing coffee makers.
 - e) Sentry will be changing over all lock systems soon.
 - f) School requested a key for evacuation drill. We need to have our personnel present for this drill so the school will need to contact communications and our personnel will respond. We can also get them access to the computer.

BOARD OF FIRE COMMISSIONERS MEETING - SEPTEMBER 21, 2010

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

11/5/10	Mark Baileys	JV Soccer banquet	\$50 security deposit
11/7/10	Jackie Longo	ME cross country banquet	\$50 security deposit
11/14/10	Alice Fiacco	Family Party	\$50 security deposit
12/6/10	Endwell Garden Club	Poinsettia pick	No charge
TBD	Tri-Cities Bike Club	Class on bike repairs	No charge

All aye; motion carried.

6. Chief's Report:

- a) Motion by Member Costello, second by Member Hoffer to permit Endwell crew to cover calls for Vestal from their station on Oct. 9. All aye; motion carried.
- b) We purchased 2 ½" hose with the excess from our FEMA grant. We still have \$9,000 remaining from FEMA grant. We can allocated \$4500 to training and \$4500 to fire prevention but we will have to submit an amendment and have it approved before we can spend any of the "excess" funds.
- c) The new truck chassis will be delivered soon.
- d) Discussion of work detail uniform that would be issued for people and mandated to wear for state classes, details, preplanning tours. Would include pants, t-shirt, polo shirt and workshirt. Motion by Member Costello, second by Member Hoffer for the chief to get prices and come back to the board with plans for this. All aye; motion carried.

Motion by Member Costello, second by Member Hoffer to accept the Chief's Report. All aye; motion carried.

7. Motion by Member Costello, second by Member Hoffer to accept the Training Division Report.

All aye; motion carried.

8. Motion by Member Hoffer, second by Member Costello to accept the Support Services Division Report. All aye; motion carried. Question about western Broome radio switchover. We are not certain when this will happen but radios and pagers are on order.

9. Motion by Member Hoffer, second by Member Costello to accept the Maintenance Division Report. All aye; motion carried.

10. Motion by Member Costello, second by Member Hoffer to approve Jeremy Sites and Emilie Randis as new members of the fire company. All aye; motion carried.

11. Information on "recommended" hearings prior to the public hearing was referred to our attorney.

12. Public hearing for budget will be held on Tuesday, October 19, at 6 pm.

13. Motion by Member Hoffer, second by Member Costello to approve flu shots for all members and spouses. District will pay the cost of these, any other family members can get the shots but will pay half price, \$12, for the vaccine. All aye; motion carried.

14. Member Costello is looking at changing all locks after keyless entry conversion is complete. New locks will all have one key which will only be used in emergencies.

15. Discussion of voting booths.

Motion by Member Hoffer, second by Member Costello to adjourn at 8 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SCJ/af