

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
NOVEMBER 15, 2011**

Members Present:

Francis J. Pandich, Jr. Chairman
Scott Costello, Secretary
Lewis Hoffer
Donald Battaglini
George M. Bush

Others Present:

Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Robert Brady, Asst. Chief
Thomas Palazzo, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant
Jerry Stout
Jillian Stout

Chairman Pandich called the meeting to order at 6:18 pm.

Motion by Member Battaglini second by Member Bush to approve the minutes of the October 18, 2011, 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 Bush, second by Member Costello to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

1. Electronic sign/building updates: Member Bush would like to have Jeff from Delta Engineering come to a meeting, perhaps December? Suggested that he come to the January meeting.
2. Storage building: No report.
3. Siren: Discussion of siren repairs. Member Battaglini and found that a new siren at station #1 will cost a minimum of \$12,000 plus installation. Therefore he recommends that we pay to have the current siren taken down, repaired and put back in place. Hiring crane to remove and replace will be costly, but still much less than the cost of a new siren. Motion by Member Hoffer, second by Member Costello to take down, repair and replace the siren at a cost of not-to-exceed \$10,000. All aye; motion carried.
4. Sewer line: Member Battaglini has spoken with engineer who is working on putting together plans for sewer line replacement. Looking at spring of 2012.

New Business:

1. Motion by Motion by Member Costello, second by Member Battaglini to approve the November bills: vouchers numbers 11-001 to 11-055 totalling \$63,164.72 and 12-001 to 12-008 totalling \$3,097.46. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Bush to approve the petty cash report dated November 2, 2011, and approve reimbursement of \$176.80 to the petty cash fund. All aye; motion carried.
3. Motion by Hoffer by Member Costello, second by Member to approve the following purchase requests:
Staples - office supplies line 011 \$155.75
All aye; motion carried.
4. Motion by Member Battaglini, second by Member Costello to receive and file the building report. All aye; motion carried.
5. Motion by Member Battaglini, second by Member Hoffer to approve the following in the community room:
11/24/11 Andy Anderson Family dinner \$50 security deposit
12/4/11 Phyllis Plohetski Girl scout meeting No charge

BOARD OF FIRE COMMISSIONERS MEETING - NOVEMBER 15, 2011

12/28/11 Literacy Volunteers Fundraiser \$50 security deposit
(Back parking lot for Doug's Fish Fry)
3/31/12 Dawn Jones 16th b-day party \$200 + \$50 sec deposit
All aye; motion carried.

6. Motion by Member Battaglini, second by Member Bush to accept the Chief's Report. All aye; motion carried.
7. Motion by Member Costello, second by Member Bush to accept the Training Division Report. All aye; motion carried.
8. Motion by Member Hoffer, second by Member Bush to accept the Support Services Division Report. All aye; motion carried.
9. Motion by Member Costello, second by Member Battaglini to approve the Maintenance Division Report. All aye; motion carried.
10. Discussion of Inspection Dinner. We will contact Orlando's Catering as they did a good job last year. Member Costello asked us to check on availability of the Mc Kinley, would like to look at that as an alternate.
11. Motion by Member Battaglini, second by Member Bush to approve participation in the Endicott Holiday Parade on December 3. All aye; motion carried.
12. Discussion of A T & T cell phones. Experiencing problems with Nextel, no reception in the northern part of the district. Suggested we check with other cell providers. Also see if we can cancel Nextel contract at any time, or if there is a termination fee.
13. Motion by Member Hoffer, second by Member Battaglini to allow collection of Toys for Tots at Station #1. All aye; motion carried.
14. Received two donations- one from Christopher & Rochelle Ryan and one from Sharon Laughney. Both will go in the AED Fund.
15. Question about the two computers that we were giving for members use. What is the status? We are waiting for the company to purchase two desks to put them on.
16. Discussion of laptops. Now running MS Office 2010 and it is very slow. Laptops are over six years old and not running well with new software. Motion by Member Battaglini, second by Member Costello to purchase three new laptops at a cost of not-to-exceed \$4,000. All aye; motion carried.
17. Discussion of purchasing new dishes for the community room. Motion by Member Costello, second by Member Battaglini to purchase new 12" round plates and additional coffee mugs to use in the community room kitchen for not-to-exceed \$2000. All aye; motion carried.

Correspondence:

1. Board received e-mail from our attorney indicating he has not received a return call from Plastisol.

Motion by Member Hoffer, second by Member Bush to adjourn at 7:00 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SJC/af