

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
APRIL 28, 2011**

Members Present:

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

Others Present:

**Jeffrey Winchell, Chief
Thomas Kutz, Asst. Chief**

Chairman Pandich called the meeting to order at 6:00 pm.

- 1. Members discussed a request from the American Red Cross to hold a blood drive here on July 6, 2011. Member Bush requested that we get a certificate of insurance for them before we okay this.**
- 2. Motion by Member Hoffer, second by Member Battaglini to go into Executive session at 6:07 pm to discuss a personnel issue. All aye; motion carried.**
- 3. Out of Executive Session at 7:35 pm.**
- 4. Motion by Member Hoffer, second by Member Bush that the Board's decision to suspend an Assistant Chief from driving a Chief's vehicle for 90 days starting May 1, 2011 stands. All aye; motion carried.**
- 5. A new policy regarding use of Chief's vehicles will be addressed at the next Board meeting.**

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af