

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
May 23, 2012**

Members Present:

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

Others Present:

**Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant**

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

- 1. Discussion of negotiations with Plastisol. We are willing to purchase the truck chassis from them and cancel the remainder of the pumper contract. Member Battaglini agreed to be the contact person and will work the with Chief to bring this to a satisfactory conclusion.**
- 2. Motion by Member Costello, second by Member Bush to surplus the chassis as soon as it is delivered to us. All aye; motion carried. Member Battaglini may have some contacts who would be willing to purchase this.**
- 3. Chief would like to install a hydraulic porta pond lift on Engine 3 to store the porta pond and make it easier to use. Motion by Member Costello, second by Member Bush to approve purchase and installation of this system. All aye; motion carried.**
- 4. Chief requested \$10,000 in additional funds for a technical rope rescue class which would train 10-12 people in rope rescue, including high angle rescue. Following the class members could take a certification test to receive national certification. Motion by Member Costello, second by Member Bush h:\afiaccoto fund this class. All aye; motion carried.**

Motion by Member Battaglini, second by Member Hoffer to adjourn at 6:25 pm. All aye; motion carried.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SJC/af