

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
APRIL 17, 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
Robert Brady, Asst. Chief
Thomas Palazzo, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant
Jillian Stout
Jerry Stout
Todd Okoniewski

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

Motion by Member Costello, second by Member Battaglini to accept the minutes of the March 20, 2012, regular meeting and April 4, 2012, special 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 Battaglini to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

1. Plastisol: No report.
2. Building updates/sewer line: We received an update on the project; hope to go out for bid at the May meeting.

New Business:

1. Motion by Member Costello, second by Member Bush, to approve the April bills- vouchers numbers 4-001 to 4-074 totalling \$70,311.59 and supplement, 5-001 to 5-003 totaling \$587.10. All aye; motion carried.
2. Motion by Hoffer by Member Battaglini second by Member Costello to approve the following purchase requests:

Staples - office supplies	Line 011	\$112.59
Amazon.com laser printer	Line 034	\$179.99 + shipping

All aye; motion carried.
3. Building report:
 - a) Contact Sentry to get the front doors locking properly.
 - b) Member Costello will check on the Plymovent at st #2
 - c) Karpet King will shampoo all carpets at no cost. We will make arrangements for them to come in and do this.
 - d) Estimate from Air Temp seems high. Get a quote just to do PM, not including repairs on the new units.
 - e) Motion by Member Bush, second by Member Battaglini to replace the door to the Chief's office as soon as possible. All aye; motion carried.
4. Motion by Member Battaglini, second by Member Bush to approve the following events in the community room:

5/5/2013	Cheryl Seymour wedding shower	No charge (\$50 security deposit only)
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All aye; motion carried.

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5. Chief's Report:
 - a) Motion by Member Costello, second by Member Hoffer to issue a credit card to Asst. Chief Thomas Palazzo. All aye; motion carried.
 - b) Discussion of credit card for auxiliary. Motion by Member Battaglini, second by Member Hoffer to issue a credit card to the auxiliary. The card will need to be issued in a specific name, so the auxiliary will advise whom the card is to be issued to. All aye; motion carried. Since this card will only be used for food for incidents, we will modify our credit card policy for the use of this card.

Motion by Member Battaglini, second by Member Hoffer to accept the Chief's Report. All aye; motion carried.
6. Motion by Member Battaglini, second by Member Bush to approve the Training Division Report including request by Asst. Chief Shoemaker to use his district vehicle to go to a training class at Montour Falls in May. All aye; motion carried.
7. Motion by Member Bush, second by Member Hoffer to accept the Support Services Division Report. All aye; motion carried. We would like another key for the Town of Union fuel area.
8. Motion by Member Hoffer, second by Member Battaglini, to accept the Maintenance Division Report. All aye; motion carried.
9. Motion by Member Hoffer, second by Member Bush to accept Stephen Kolcun as a member of the fire company. All aye; motion carried.
10. Motion by Member Battaglini, second by Member Hoffer to approve issuing Sam's Club credit cards to Chief Winchell and Asst. Chief Palazzo. All aye; motion carried.
11. Discussion of new population estimate from the Town of Union which is much higher (13,291 vs. 11,446). We have notified Mang Insurance as we believe this may impact our VFBL premium.
12. Motion by Member Bush, second by Member Battaglini to reimburse the Town of Union \$42.14 for a resident's property tax reduction. All aye; motion carried.
13. Motion by Member Costello, second by Member Bush to participate in the Western Broome Parade on May 28, 2012. All aye; motion carried.
14. Motion by Member Costello, second by Member Battaglini to authorize not-to-exceed \$100.00 for the purchase of a new bracket to mount a tv in the radio room. All aye; motion carried.
15. Chief noted that he will be out of service, on vacation, from April 20 to April 28, 2012.

Motion by Member Battaglini, second by Member Hoffer to adjourn the meeting at 6:45 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SJC/af