

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
FEBRUARY 21, 2012**

**Members Present:**

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

**Others Present:**

Jeffrey Winchell, Chief  
Joseph Shoemaker, Asst. Chief  
Robert Brady, Asst. Chief  
Anthony Fiacco, Treasurer  
Alice Fiacco, Administrative Assistant  
Jillian Stout  
Jerry Stout  
Todd Okoniewski  
Jake Polovchak

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

Motion by Member Battaglini second by Member Bush to approve the minutes of the January 17, 2012, meeting. All aye; motion carried.

Treasurer's Report: Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. The Treasurer reported that we still have not gotten money from the Town of Union. We have issued 1099 forms to vendors who should receive them. Motion by Member Bush, second by Member Battaglini to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

**Unfinished Business:**

1. **Plastisol:** We have met with the attorney and he is working on this.
2. **Building updates/sewer line:** Need to have the sewer lines and catch basins repaired, also need to repave and look at renovations/replacement of fire station #3. Also would like Delta to do a check on the station #1 apparatus floor to be sure it is in good condition. Member Bush will contact Delta to get things moving on this.
3. We checked with our attorney about professional services. We do not have to do competitive bidding on this.

**New Business:**

1. Motion by Member Hoffer, second by Member Battaglini, to approve the February bills- vouchers numbers 2-001 to 2-068 totalling \$27,701.85 and supplement, 3-001 to 3-008 totaling \$6,344.29. All aye; motion carried.
2. Motion by Hoffer by Member Battaglini second by Member Bush to approve the following purchase requests:

|                                                         |         |          |
|---------------------------------------------------------|---------|----------|
| Staples - office supplies                               | line 11 | \$86.59  |
| Lexis Nexus - updates for fire districts officers guide | line 11 | \$ 46.89 |
| TBD - bags to store rain gear                           | line 36 | \$300.00 |

All aye; motion carried.
3. **Building report:**
  - a) Will get more quotes for painting.
  - b) Waiting for information on replacement of fluorescent lights and NYSEG rebate.
  - c) We will have T & B come in and check the emergency generator circuit that includes the board room, hallways, etc., to see if there is too much on thi circuit.
  - d) Motion by Member Battaglini, second by Member Hoffer to purchase a new television for the radio room, price not-to-exceed \$1,000. All aye; motion carried.Motion by Member Hoffer, second by Member Battaglini to accept the building report. All aye; motion carried.

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4. **Motion by Member Bush, second by Member Battaglini to approve the following events in the community room:**  
3/2/12 Kyle Ferraro awards dinner Member, \$50 security deposit only  
4/24/12, 6/26/12, 9/11/12. 11/6/12 - Broome Co. Board of Elections - primary & general elections  
7/24/12 Red Cross Blood drive- no charge  
All aye; motion carried.
5. **Chief's Report:**
  - a) **Motion by Member Battaglini, second by Member Hoffer, to approve the lease for the Vestal Training Site. All aye; motion carried.**  
**Motion by Member Battaglini, second by Member Bush to accept the Chief's Report. All aye; motion carried.**
6. **Motion by Member Bush, second by Member Battaglini to permit Asst. Chief Shoemaker to use his department vehicle to attend an ICS-400 class at Cornell University, March 6 & 7. All aye; motion carried.**  
  
**Motion by Member Bush, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.**
7. **Motion by Member Hoffer, second by Member Battaglini to accept the Support Services Division Report. All aye; motion carried.**
8. **Motion by Member Bush, second by Battaglini to accept the Maintenance Division Report. All aye; motion carried.**
9. **Motion by Member Battaglini, second by Member Bush to accept Christopher Kinthiseng and Robert Orleski as members of the fire company. All aye; motion carried.**
10. **Motion by Member Battaglini, second by Member Bush to accept donations from: Tioga State Bank (\$100), Southern Tier Bicycle Club (\$50) and Endwell League o Community Action (\$250). Donations to be put in the AED Fund. All aye; motion carried.**
11. **Discussion of using our building as a shelter. We would like to discuss this with the Red Cross, we understand they have a new emergency services director. We feel that our building would be good for a short term shelter, say for 24 hours, but is not appropriate for long term shelter.**
12. **Discussion of parking at station #2. A restaurant has moved next door and we have had some problems with people parking on the ramp at station #2. We will continue to monitor this.**

**Motion by Member Hoffer, second by Member Battaglini to adjourn at 6:30 pm.**

**Respectfully Submitted,**

**Alice J. Fiacco  
Secretary Pro Tem**