

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
JULY 17, 2012**

Members Present:

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

Others Present:

Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Matt Winchell
Jerry Stout
Thomas Harris
Richard Larson
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:30 pm.

There was a correction to the minutes of the June 19, 2012 minutes. Under item 11, the vote to approve the purchase of exercise equipment should have been aye-3, nay-1 (Member Costello).

Motion by Member Hoffer, second by Member Bush to accept the minutes of the June 19, 2012 meeting as corrected. 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: We are still waiting for the chassis to be delivered.
2. Back parking lot: This is on hold for now.
3. Station #3: Need to get together a "wish list" so that we can begin the programming process for station #3.

New Business:

1. Motion by Member Battaglini, second by Member Bush, to approve the July bills- vouchers numbers 7-001 to 7-049 totalling \$51,300.50 and supplement, 8-001 to 8-006 totaling \$56,841.03. All aye; motion carried.
2. Motion by Member Hoffer, second by Member Battaglini to approve the following purchase requests:

Carrot-Top Flags	line 04	flags- st 1,2,3	\$185.85+ shipping
Hills Signs	line 011	Endwell Fire decals	\$216.00 + shipping
Staples	line 11	office supplies	\$126.75

All aye; motion carried.
3. Motion by Member Battaglini, second by Member Bush to approve the transfers submitted. All aye; motion carried.
4. Building report:
 - a) We will get quotes on Air Conditioning for the radio room and hallway areas.
 - b) Motion by Member Costello, second by Member Battaglini to replace two security cameras that are not working at a cost of \$291.85/ea. All aye; motion carried.
 - c) We will check to see if the existing wiring will work to add two computers for members use. The company computers are to be set up on a separate IP address.
 - d) Motion by Member Costello, second by Member Bush to purchase a safe for the district office at a cost of not-to-exceed \$100. All aye; motion carried.

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5. Motion by Member Bush, second by Member Battaglini to approve the following events in the community room:
- | | | | |
|----------|--------------------------------|-------------|-----------------------|
| 08/25/12 | Toastmasters/ Dewitt Hendricks | Meeting | No charge |
| 11/04/12 | M-E Cross Country (Meschter) | Banquet | \$50 security deposit |
| 12/21/12 | Scott Costello | Meeting | No charge |
| 01/02/13 | Red Cross | Blood Drive | No charge |
- All aye; motion carried.
6. Motion by Member Bush, second by Member Battaglini to accept the Chief's Report. All aye; motion carried.
7. Motion by Member Bush, second by Member Battaglini to approve the Training Division Report. All aye; motion carried.
8. Motion by Member Bush, second by Member Battaglini to accept the Support Services Division Report. All aye; motion carried.
9. Motion by Member Bush, second by Member Battaglini to accept the Maintenance Division Report. All aye; motion carried.
10. Motion by Member Battaglini, second by Member Costello to accept the following as new members of the fire company:
Andrew J. Reynolds and Sayword Hover
All aye; motion carried.
11. Motion by Member Bush, second by Member Battaglini to turn over to the fire company \$29,490.36 of 2% insurance money from the State of New York. All aye; motion carried.
12. Received a check for \$10,000 from the Estate of Hilda Hickok. This was put in miscellaneous income.
13. Reviewed worksheets for 2013 budget. Preliminary budget needs to be approved by September 25, 2012. We will hold a budget meeting in the next two months.
14. Discussion of possibly changing date of August meeting as member Costello will be out of town. Others will be available so there will be no change.
15. Motion by Member Battaglini, second by Member Bush to approve \$200 for paint and other supplies to refinish the top part of the message board. All aye; motion carried.
16. Motion by Member Costello, second by Member Bush to pay half the ticket price for any company member or employee who wants to attend the Broome County Firefighters' Clambake on August 26. All aye; motion carried.
17. Discussion of Air Conditioning for hallway/radio room. We would like to get that installed soon. We will get quotes and have board review. Motion by Member Costello, second by Member Battaglini to approve this if the lowest quote is less than \$10,000. All aye; motion carried.

Motion by Member Battaglini, second by Member Bush to adjourn at 7 pm.

Respectfully Submitted,

Scott J. Costello
Secretary

SJC/af