

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
JUNE 19, 2012**

Members Present:

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

Others Present:

Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Thomas Palazzo, Asst. Chief
Todd Okoniewski
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

During the work session Vicki Meyers from Mang Insurance went over the insurance renewal.

Chairman Pandich called the meeting to order at 6:10 pm.

Motion by Member Battaglini, second by Member Bush to accept the minutes of the May 15, 2012, and May 23, 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. Motion by Member Battaglini, second by Member Bush to purchase the chassis from Plastisol for \$127,468.00 and to authorize the Chairman to sign the agreement with Plastisol to terminate the contract for the pumper. The treasurer shall issue the check immediately and it will be sent with the notarized agreements to the Fire District's attorney. All aye; motion carried.
2. Reviewed letter from Jeff Stafford of Delta Engineering regarding bids received for sewer line and ramp replacement. He recommended we award to the contract to the low bidder, Torto Construction, for \$115,000. Motion by Member Bush, second by Member Battaglini to award the bid to Torto Construction for \$115,000 and authorize a board member to sign the contract with Torto, once the Fire District attorney has reviewed the contracts and advises everything is in order. All aye; motion carried.
3. Discussion of back parking lot which is in need of repair. Members felt that because the bid for the sewer line project came in lower than anticipated, that we might get a similar low price on the back parking lot repair. Member Bush will contact Delta Engineering to see what their charge would be to prepare specs and construction documents to solicit bids for this.

New Business:

1. Motion by Member Battaglini, second by Member Bush, to approve the June bills- vouchers numbers 6-001 to 6-084 totalling \$96,024.45 and supplement, 7-001 to 7-006 totaling \$1,219.23. All aye; motion carried.
2. Motion by Member Bush, second by Member Battaglini to approve the petty cash report and reimburse petty cash \$151.97. All aye; motion carried.
3. Motion by Member Bush, second by Member Battaglini to approve the following purchase requests:
Staples line 11 office supplies \$98.89
All aye; motion carried.
4. Building report:
 - a) Discussion of kitchen being left in bad condition following Road Rally.

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- b) Motion by Member Battaglini, second by Member Bush to approve the maintenance contract for the station 2 & 3 generators and tower generator at a cost of \$1,953.74. All aye; motion carried.
 - c) Motion by Member Battaglini, second by Member Bush to approve the maintenance contract on the copier for \$679.00. All aye; motion carried.
 - d) Discussion of doors being locked and no way to keep them unlocked. This causes problems with classes, people not being able to get in without disrupting the class. The new system was installed to improve security and be sure doors were locked. Recommended that we put doorstops back on the doors so they can be propped open when needed. Also when there are classes, let us know the doors and times you want unlocked and the doors can be programmed to be open.
5. Motion by Member Bush, second by Member Battaglini to approve the following events in the community room:
- | | | | |
|---------|---------------------------------------|--------------|-------------------------------|
| 7/29/12 | Dawn Salvatore | baby shower | \$200 + \$50 security deposit |
| 8/19/12 | Mary Ellen Meuchelboeck (aux. Member) | family party | \$50 security deposit |
| 8/26/12 | Ty & Kelly Mathis (member) | baby shower | \$50 security deposit |
| 1/27/13 | Southern Tier Bicycle Club | meeting | |
- All aye; motion carried.
6. Chief's Report:
- a) Discussion of complaints about hydrant use in Town of Union. The Village of Endicott water department has assigned us just certain hydrants that we can use for training. They are not in areas that are practical for training. We need to have hydrants that we can regularly train on. Whenever there are complaints about dirty water the Water Department tells the residents to call us with complaints. The problem is that the water system is not being maintained properly and whenever the hydrants are used the water is discolored. The Town will be taking this up with the Village. Want to set up a meeting with the Village of Endicott mayor, Town of Union officials, and the Fire District to discuss.
 - b) Chief reported we have received a DEC Grant. We will purchase \$2,200 of equipment and they will reimburse us for \$1,000. Motion by Member Bush, second by Member Battaglini to approve the grant and equipment purchase. All aye; motion carried.
 - c) Discussion of the lettering on the new vehicle. The Chief will be getting quotes on this.
- Motion by Member Battaglini, second by Member Bush to accept the Chief's Report. All aye; motion carried.
7. Motion by Member Battaglini, second by Member Bush to approve the Training Division Report. All aye; motion carried.
8. Motion by Member Battaglini, second by Member Bush to accept the Support Services Division Report. All aye; motion carried.
9. Maintenance Division Report:
- a) Discussion of problems with Engine 9 not starting. This is the same problem we had last year. The truck needs to be started regularly or it loses its prime. Also feel the gas gauge may be off, fuel level might be much lower than gas gauge indicates.
 - b) Have been discussing problems with the Hovercraft with Gary from Hovercraft Depot. He will be here in mid-July and will go over this. For now using pre-mixed fuel may solve our problem.
- Motion by Member Battaglini, second by Member Bush to approve the Maintenance Division Report. All aye; motion carried.

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10. **Motion by Member Battaglini, second by Member Bush to approve the following new members as accepted by the fire company: Michael Roma, Mary Standish and Larry Comstock. All aye; motion carried.**
11. **Discussion of purchase of more equipment for the workout room. The workout room committee would like to purchase a medicine ball and rack, recumbent bicycle, rowing machine, and roman chair, total cost of \$3004. Motion by Member Bush, second by Member Battaglini to purchase these items. Discussion about maintenance of equipment. Member Bush amended his original motion to make it conditional on the company giving us something in writing that they will be responsible for annual maintenance on the machines, second by Member Battaglini. All aye; motion carried.**
12. **Motion by Member Battaglini, second by Member Bush to receive and file a thank you letter from the Town of Union CERT Team and reminder from Broome County Board of Elections about upcoming elections. All aye; motion carried.**

Motion by Member Battaglini, second by Member Costello to adjourn at 7:10 pm. All aye; motion carried.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SJC/af