

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
FEBRUARY 28, 2013**

Members Present:

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

Others Present:

Joseph Shoemaker, Asst. Chief
Matt Winchell, Asst. Chief
Ty Mathis
Michael Battaglini
Jake Polovchak
Anthony Gee
Monique Gee
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

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

Motion by Member Bush, second by Member Battaglini to accept the minutes of the January 17, 2013, meeting, January 23, 2013, special meeting and February 7, 2013, special meeting. All aye; motion carried.

Treasurer's Report: 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. 2011 Audit: Sal Peretore completed the audit and his reports were distributed to board members. Motion by Member Battaglini, second by Member Bush to receive and file the report. All aye; motion carried. A copy will be sent to the State Comptroller and the Town of Union.

New Business:

1. Motion by Member Hoffer, second by Member Bush to approve the January bills - vouchers numbers 2-001 to 2-113 totalling \$115,102.46 and supplement- voucher numbers 03-001 to 03-016 totalling \$4,500.48. All aye; motion carried.
2. Motion by Member Hoffer, second by Member Bush to approve the line transfer submitted. All aye; motion carried.
3. Building report:
 - a) Discussion of problems with new sewage pump. We will monitor it for the next 60 days and see if we have any more problems with it.
 - b) Motion by Member Battaglini, second by Member Bush to have Ehrlich spray vegetation at station #1 at a cost of \$341.00 and station #2 at a cost of \$265. All aye; motion carried.
 - c) Motion by Member Battaglini, second by Member Bush to purchase a boraxo dispenser for the station 1's men's room, estimated cost \$60.00. All aye; motion carried.
 - d) Motion by Member Battaglini, second by Member Bush to have Tri City Janitorial clean the company room floors twice per month (now doing once) at an additional charge of \$40 per month. All aye; motion carried.
 - e) Motion by Member Battaglini, second by Member Bush to strip and wax the community room (\$500), mens and ladies rooms (\$160), and main floor restroom (\$50). All aye; motion carried.
4. Discussion of new compressor, current one does not provide sufficient pressure to fill tires. Also would like to directly link air to vehicles rather than use Kussmauls. Motion by Member Bush, second by Member Battaglini to purchase a new compressor from Mid-State Industrial Supply for \$2319.50. All aye; motion carried. Motion by Member Battaglini, second by Member Bush to have Evans Mechanical install the compressor and air lines at an estimated cost of \$5181.00. All aye; motion carried.
5. Motion by Member Battaglini, second by Member Bush to approve the following events in the community room:

3/14/13	Maine-Endwell Swim Team	banquet	\$50 security deposit
3/24/13	Kiwanis Club	Breakfast fundraiser	\$50 security deposit
4/13/13	Fundraiser for Christina Knapp		\$50 security deposit
4/27/13	Cher Snethen	shower	\$50 security deposit

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6/15/13 John Legge (Broome County Bowlers' meeting)
6/30/13 Jake Polovchak graduation party \$50 security deposit
8/10/13 John & Colleen Barron Anniversary party \$200 + \$50 security deposit
9/10/13 Broome Co. Board Elections Primary election
11/5/13 Broome Co. Board Elections General election
All aye; motion carried.

6. 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 accept 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. Thanks to Asst. Chief Matt Winchell and others who spent a lot of time fixing the ladders in house, rather than sending them out for costly repairs. Motion by Member Battaglini, second by Member Hoffer to accept the Maintenance Division Report. All aye; motion carried.
10. Motion by Member Battaglini, second by Member Bush to accept the following as new members of the fire company: Jack Sampson, Grant Gardner, and Kayleen Waytkus. All aye; motion carried.
11. Motion by Member Battaglini, second by Member Bush to receive and file the fire company's report on spending of 2% money. All aye; motion carried.
12. Motion by Member Battaglini, second by Member Hoffer to accept the auxiliary report. All aye; motion carried.
13. Discussion of surplussing the hovercraft. We are not certain how much we can get if we sell this. Motion by Member Battaglini, second by Member Bush to do a permissive referendum on sale of the hovercraft and publish the legal notice regarding this. All aye; motion carried. To sell we may want to advertise in some magazines, or put on Auctions International and pay for international advertisement for this.
14. Discussion of FASNY's forms for new member information. We do not feel we should give out all the information they have requested on our new members. We will provide names, address and ages, but not phone numbers, e-mail addresses, or other information.
15. Motion by Member Battaglini, second by Member Bush to accept the donations from Endwell LOCA (\$250), Women's Circle of Our Saviour Lutheran Church (\$200) and the Southern Tier Bicycle Club (\$50) and put these donations in the AED Fund. All aye; motion carried.
16. Motion by Member Hoffer, second by Member Battaglini to receive and file the information from the Red Cross on blood drives. All aye; motion carried.
17. Motion by Member Battaglini, second by Member Hoffer to go into executive session at 6:45 pm to discuss a personnel issue. All aye; motion carried.
18. Out of executive session at 8:10 pm. Motion by Member Battaglini, second by Member Bush to continue a firefighters' suspension until further notice until we can discuss the matter with Chief Winchell who is currently out of town. All aye; motion carried.
19. Motion by Member Battaglini, second by Member Hoffer to adjourn at 8:10 pm.

Respectfully Submitted,

Alice J. Fiacco
Secretary Pro Tem