

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
February 7, 2013**

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
Matthew Winchell, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant
Brent Soden
Jerry Stout**

The meeting was called to order at 6 pm by Chairman Pandich.

1. **Motion by Member Battaglini, second by Member Bush to approve the bond resolution (attached). All aye; motion carried.**
2. **Motion by Member Battaglini, second by Member Hoffer to approve the resolution calling for a special fire district election on Tuesday, March 12, 6 pm to 9 pm (attached). All aye; motion carried.**
3. **Motion by Member Battaglini, second by Member Bush to approve the Resolution Designating Election Personnel (attached): Patricia Vesely, chairperson; Charlotte Bush and Caitlin Costello election tellers. All aye; motion carried.**
4. **Motion by Member Battaglini, second by Member Hoffer to approve the Resolution Setting Time and Place of Meeting of Inspectors of Election (attached). All aye; motion carried.**
5. **Because of the change in meeting date it will be another four weeks before our regular meeting. The treasurer submitted a list of bills for the board to review and approve so that we avoid late payments. Motion by Member Battaglini, second by Member Costello to approve payment of vouchers # 02-014 to 02-063 totalling \$14,096.75 . All aye; motion carried.**
6. **Requested that a St. Patrick's Day t-shirt be made and members allowed to use incentive points or cash to pay for this. Motion by Member Battaglini, second by Member Bush to approve the shirt and allow members to use incentive points or cash to pay for the shirt. All aye; motion carried.**
7. **The members of our fire department who went to assist in Woodmere following Hurricane Sandy have been invited to Woodmere's Inspection Dinner on February 9, as a way of thanking them for their help. Motion by Member Battaglini, second by Member Bush to allow four members to attend the dinner, allow district vehicles to be used, and pay related travel expenses including hotel rooms, road tolls, meals, etc., for those attending. All aye; motion carried.**

Motion by Member Battaglini, second by Member Hoffer to adjourn at 6:20 pm.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SJC/af