

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
October 15, 2013

Members Present:

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

Others Present:

Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Thomas Palazzo, Asst. Chief
Jill Stout
Jerry Stout
Corey Weyant
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich opened the budget hearing at 6 pm. As no one present wished to speak he called the meeting to order at 6:00 pm. The budget hearing would remain open in case someone wanted to speak.

Motion by Member Battaglini, second by Member Bush to accept the minutes of the September 19, 2013, 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. Back parking lot:
 - The binder coat will go on tomorrow. Estimate of \$6,000 to re-mill and pave the upper part of the driveways (paved last year) and then seal coat and restripe will cost \$1975. Discussion followed. Consensus was that we will wait and see what it looks like.
 - The lighting is almost complete. The front lights over the bays will now come on automatically with the other lights.
 - The awnings are on order and should be in soon.
2. A/C project: O'Brien & Gere is working on a quote to oversee the AC project for station #1.
3. Donation of trailer to Broome County: County is working on a memorandum of understanding for us to sign for this.
4. Computer policy: No report.

NEW BUSINESS:

1. Motion by Member Bush, second by Member Battaglini to approve the bills - Vouchers #10-001 to #10-055 totaling \$19,172.47 and 11-001 to 11-005 totaling \$2,743.50. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Bush to approve the line transfers. All aye; motion carried.
3. Building report:
 - a) Motion by Member Battaglini, second by Member Bush to accept quote from Mark's painting for \$950 to paint the community room. Payment to be made upon completion. All aye; motion carried.
 - b) Motion by Member Bush, second by Member Battaglini to have Tri-Cities Janitorial clean the community room kitchen for \$450. All aye; motion carried.
4. Motion by Member Bush, second by Member Battaglini to approve the following events in the community room:

11/2/13- Tammy Humphrey - birthday party	\$50 security deposit only
11/3/13 - Nicki Boyle - M-E Cross Country Banquet	\$50 security deposit only
11/9/13- Joan Simons - retirement dinner	\$50 security deposit only
11/10/13 - Deb Duncan, sweet 16 party	\$200 + \$50 security deposit
11/15/13 - Endwell Family Physicians, Holiday Luncheon	\$200 + \$50 security deposit
11/17/13- Tiffany Gregus, —E Volleyball tournament	\$50 security deposit only
12/8/13 - Debbie Berner, Winterguard spaghetti dinner	\$50 security deposit only
1/4/14- Cheryl Seymour, baby shower	\$50 security deposit only

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3rd Saturday each month (starting in January)- meetings -Binghamton Scale Modelers Club - no charge
All aye; motion carried.

5. Chief's Report:

a) Motion by Member Bush, second by Member Battaglini to approve participation in parades:

- 10/26/13- Park Manor Halloween Parade
- 11/11/13 - Western Broome Veterans Parade
- 12/7/13- Endicott Christmas Parade

All aye; motion carried.

b) Motion by Member Battaglini, second by Member Bush to sign the brokerage contract with Hovercraft Depot to sell the hovercraft for us. If the hovercraft is sold the minimum commission is \$3500. All aye; motion carried.

c) Amanda Jackson is currently a mutual aid member from Maine who is on our rope rescue team. She has recently left Maine Fire and went to Port Crane Fire Co. , so we need to change our mutual aid agreement covering her. Chief noted that there are 3 or 4 other Port Crane members who are interested in being on our rope rescue team. Once he has the names we can contact our attorney about this.

d) Since auxiliary members became part of the fire company still a lot of confusion about how new members are handled. Chief wrote up a procedure that explains the procedure for new auxiliary members. Motion by Member Bush, second by Member Battaglini to approve the SOG for auxiliary membership. All aye; motion carried.

6. Motion by Member Battaglini, second by Member Bush to accept the Training Division Report. All aye; motion carried.

7. Motion by Member Bush, second by Member Battaglini to accept the Support Services Division Report. All aye; motion carried.

8. Motion by Member Battaglini, second by Member Bush to approve the Maintenance Division Report. All aye; motion carried.

9. Motion by Member Bush, second by Member Battaglini to approve Shawn Beach, Andrea Fink, Devin Lasher and Kurt Volberg as new members of the fire company. All aye; motion carried.

10. Motion by Member Bush, second by Member Battaglini to pay bill to S & M Deli for \$70.96 upon receipt. This was for food for the standby crews for the incident on Luther Street. All aye; motion carried.

11. Motion by Member Bush, second by Member Battaglini to receive and file minutes of the auxiliary meeting of 9/24/13. All aye; motion carried.

12. Discussion of auxiliary access to credit cards. They need to have access so they can purchase food and refreshments when we have fires or other incidents where they are on the scene for long periods of time. Discussion of possibly a safe that could be accessed with our keyless entry fobs so we would always know who accessed the box. We would keep a Weis and Wegman's card in the safe which the auxiliary could use. All receipts would be turned in immediately. We will contact Sentry Alarms to see if they have an add-on to our system that would work with a small safe.

No one present had any comments on the 2014 budget so the budget hearing was closed at 6:25 pm.

13. Motion by Member Bush, second by Member Hoffer to approve the 2014 proposed budget totaling \$916,128 with \$893,128 to be collected by taxes and \$22,000 to be P.I.L.O.T. money and remaining \$1,000 to be from interest on accounts. This complies with the New York tax cap requirements. All aye; motion carried.

14. Motion by Member Battaglini, second by Member Bush to appoint the following election board for the 2013 elections: Patricia Vesely, Chairperson, Charlotte Bush and Caitlin Costello, election tellers. All aye; motion carried.

15. Motion by Member Battaglini, second by Member Bush to approve the resolution for the 2013 election to be held on Tuesday, December 10, 6 pm to 9 pm. All aye; motion carried.

16. Motion by Member Bush, second by Member Battaglini to approve the contract with Linstar for the ID card system at a cost of \$1275.00. All aye; motion carried.

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17. Motion by Member Battaglini, second by Member Bush receive and file information on physical price increases from Lourdes. All aye; motion carried.
18. Chief discussed some items that he would like to see taken care of next year. Bathroom and shower area needs to be added/remodeled on 2nd floor by workout room. Also would like to see new-audio visual equipment in the training room. What we have is very old and complicated. Would like to see a simpler system.

Motion by Member Bush, second by Member Battaglini to go into Executive Session to discuss personnel matters at 7 pm. All aye; motion carried.

Out of executive session at 7:30 pm with no action taken.

Motion by Member Bush, second by Member Battaglini to adjourn at 7:30 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush
Secretary

GMB/af