

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
MARCH 20, 2013**

Members Present:

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

Others Present:

Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Nate Leonard
Brent Soden
Tom Harris
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 February 28, 2013 meeting. All aye; motion carried.

Treasurer's Report: Motion by Member Bush, second by Member Hoffer to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None

Unfinished Business:

1. Motion by Member Hoffer, second by Member Bush to go out for bids to repair and repave the back parking lot. All aye; motion carried.
2. The chief has finalized the specs for the quint. Motion by Member Bush, second by Member Battaglini to advertise for bids for the quint. Bids to be opened on Wed., April 10, at 10 am. All aye; motion carried.

New Business:

1. Motion by Member Hoffer, second by Member Battaglini to pay March bills, vouchers # 03-001 to #03-049 totalling \$65,539.69 and supplement, vouchers #04-001 to 04-008 totalling \$1,301.85. All aye; motion carried.
2. Motion by Member Hoffer, second by Member Battaglini to purchase a printer for the Asst. Chief's office for not to exceed \$500. All aye; motion carried. Member Bush recommended that we look at a Xerox Qube printer, in addition to the HP printer, as the supplies for the Xerox printer are cheaper.
3. Motion by Member Battaglini, second by Member Bush to approve the line transfer submitted. All aye; motion carried.
4. Building report:
 - a) Endwell Family Physicians will be notified about the parking lot reconstruction.
 - b) Motion by Member Bush, second by Member Battaglini to purchase paint for the radio room to patch the wall. All aye; motion carried.Motion by Member Battaglini, second by Member Hoffer to accept the building report.
5. Motion by Member Battaglini, second by Member Hoffer to approve the following events in the community room:

4/28/13	Tobey Reppard - family party	no charge (member) \$50 sec. deposit
5/3/13	Paula & Larry Comstock - family party	no charge (member) \$50 sec. deposit
6/29/13	Natalia Anderson - graduation party	no charge (member) \$50 sec. deposit
7/5/13	Brittany Dewing - wedding	\$200 + \$50 security deposit
11/29/13	Cindy Lyons - anniversary party	\$200 + \$50 security deposit

Motion by Member Battaglini, second by Member Hoffer to approve the following events. All aye; motion carried.

Because of uncertainty about when the back parking lot renovations will start and how long they will take we will notify Brittany Dewing (wedding 7/5/12) and John & Colleen Barron (anniversary party 8/10/2013) that there is a possibility their event(s) could be cancelled because of the renovations.

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6. **Chief's Report:**
 - a) **Motion by Member Battaglini, second by Member Hoffer to accept the revised SOG on protective gear. All aye; motion carried.**
 - b) **Motion by Member Battaglini, second by Member Hoffer to approve the agreement with the Vestal Fire District for use of the Vestal training facility and approve payment of \$600 be made for use of the facility for 2013. All aye; motion carried.**
 - c) **Discussion of agreement for joint use of the gator with UVES. This gator is really not set up for our needs so perhaps we should return this to UVES. We may want to look at purchasing our own gator that can be used for brush fires, etc.**
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 Hoffer to accept the Training Division Report. All aye; motion carried.**
8. **Motion by Member Battaglini, second by Member Bush to accept the support Services Report. All aye; motion carried.**
9. **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 Dylan La Rosa and Corey Weyant as new members of the fire company. All aye; motion carried.**
11. **Auxiliary: No report as they have not met yet this month.**
12. **Motion by Member Hoffer, second by Member Battaglini to receive and file the results of the special election held on March 12, 2013. All aye; motion carried.**
13. **Motion by Member Hoffer, second by Member Battaglini to have Sal Peretore, CPA do the fire district audit for 2013. All aye; motion carried.**
14. **Motion by Member Battaglini, second by Member Bush to purchase a new workstation for the officers room at a cost of \$955. Current work station is old, still running XP and is not working well. All aye; motion carried.**
15. **Motion by Member Battaglini, second by Member Bush to receive a \$500 donation from the Czechoslovak Moravan Club and put this in the AED Fund. All aye; motion carried.**
16. **Discussion of Sam's Club card. Asst. Chief Palazzo has asked that his name be removed from the Sam's account; he will be replaced by Asst. Chief Shoemaker. Motion by Member Bush, second by Member Battaglini to change the Sam's account. All aye; motion carried.**
17. **Discussion of Chase Visa. Asst. Chief Shoemaker and Charlotte Bush from the auxiliary will be added to this account. The auxiliary will be getting a lock box to keep the card in so this will be accessible when they need it for refreshments for fires. Motion by Member Battaglini, second by Member Hoffer to make these changes to the account. All aye; motion carried.**
18. **Discussion of auxiliary members being approved by the fire company. Suggested that Commissioners meet with fire company and auxiliary officers to go over the membership process.**
19. **Discussion of legal issues. Would like to have the NYS fire class "Legal issues for the fire service" taught by Mark Butler held at our fire station. We can request this and the Chief knows Mr. Butler.**
20. **A West Endicott firefighter has requested some statistical information on our firefighters for a class project he is working on. Only age, marital status and number of trainings attended - no identifying information will be provided.**
21. **We received a plaque from Newark Valley Fire Company after we assisted them following the LODD of Captain Matthew of Owego Fire. This will be hung in the front hallway.**

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Motion by Member Battaglini, second by Member Hoffer to adjourn at 6:35 pm.

Sincerely,

**Alice J. Fiacco
Secretary Pro Tem**