

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
October 6, 2015

Members Present:

Francis J. Pandich, Jr., Chairman
George M. Bush, Secretary
Donald Battaglini
Ronald Materese
Carlton Anderson

Others Present:

Bill Van Gorder, NBT Mang Insurance
Dayton King, NBT Mang Insurance
Steven Harter, Harter-Hill Insurance
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:30 pm.

1. Member Bush read a statement, as follows:

"I would like to make this opening statement and summarize how we got to this evening.

"Through changes to Steve Harter's insurance offerings. Mr. Harter became able to sell insurance coverage to Volunteer Fire Departments. Mr. Harter approached me about quoting the policy covering the Endwell Fire District.

"At our Board meeting I brought up Mr. Harter's request to quote our insurance coverages. With approval of all five members of the Board of Fire Commissioners. I shared with Mr. Harter the renewal quote from Mang ESIP.

"Further I wish to state that I am not licensed to sell property and casualty insurance in the state of New York. Nor am I receiving any financial incentive from Mr. Harter or Utica National. My only interest is in providing the best coverage for the Endwell Fire District and our tax payers.

Mickey "

2. Bill Van Gorder and Dayton King of NBT-Mang Insurance provided the board with a detailed analysis of the differences in coverage between the Utica Mutual quote and our ESIP policy. Noted that the Utica Mutual proposal does not include earthquake or flood insurance which costs approximately \$5,000. Mr. Van Gorder went through the comparison with Board members. In regard to the Sickness and Health Policy, Mr. Harter had quoted coverages with higher payment amounts than we currently have; NBT Mang provided similar quotes for this coverage. Mr. Harter will come back with information on some of the differences that NBT-Mang had pointed out.
3. Discussion of possibly increasing membership by allowing for volunteers from outside the fire district. Will this increase our VFBL coverage? VFBL premiums are primarily determined by population of the area, so this will have no affect on the VFBL. There may be a small increase on the property and casualty for this, but estimated to be only about a \$300-\$400 increase. Discussion of adding EMS to our response, this could affect our policy.
4. We have a request from the National Guard to provide potable water fill for their trucks in an emergency. The Chief is checking into this.
5. Endwell Family has requested use of ten additional parking spaces in our parking lot on Friday, October 23, to allow room for Lourdes' Mission in Motion van to be in their parking lot for mammograms. Motion by Member Bush, second by Member Battaglini to approve this. All aye; motion carried.
6. Station #1 apparatus floor coating; Mike Major of Watson Engineering has requested that we hold off on this until spring, as this will be easier to do when the weather is warmer. Motion by Member Materese, second by Member Anderson to approve this. All aye; motion carried.
7. Kitchen: Paul Spisak is drawing up a plan for this. He has the specs and dimensions for the new equipment and our original plan of putting the ice machine where the hand wash sink was appears that it will not fit. The board has requested that he draw up a plan and bill us for this to plan where the new equipment will work and to advise any additional plumbing, electrical or other requirements that may be necessary.

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8. Motion by Member Battaglini, second by Member Bush to go into Executive Session at 8:05 pm to discuss a personnel matter. All aye; motion carried.

Out of executive session at 8:15 pm with no action taken.

Motion by Member Battaglini, second by Member Materese to adjourn at 8:15 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush
Secretary

GMB/af