

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
June 9, 2015

Members Present:

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

Others Present:

Jeffrey Winchell, Chief
Mike Major, Watson Engineering
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 7:00 pm.

1. Discussed with Mike Major of Watson Engineering, the bids for bathroom renovations. It appears that the lowest bidder, Bionco Builders, complies with the specifications. Discussion as to whether they have qualified installers for the tile we are using. Mike will check and get back to us.
2. We received a contract from Public Safety Solutions, Inc. Motion by Member Anderson, second by Member Materese to authorize Chairman Pandich to sign the contract and to authorize the Treasurer to cut the check immediately for the initial third to get the study started. All aye; motion carried.
3. We have received grant paperwork for the grant that Senator Libous awarded us in the fall of 2014. Since some the projects originally in the grant needed to be completed immediately, they have been completed and probably will not qualify for the grant. The Senator's office advised that we could change the scope of the project now and resubmit it with the grant paperwork. Motion by Member Anderson, second by Member Materese to change the grant to cover the cost of the bathroom remodeling. All aye; motion carried. We will get this paperwork completed and submitted as soon as possible.
4. Job interviews: The Chief has indicated he would like to be included in the interviews for the part-time clerk. We hope to start interviewing candidates in the next couple weeks.
5. Motion by Member Anderson, second by Member Materese to go into executive session at 7:52 pm to go into Executive Session for the purpose of discussions regarding proposed, pending or current litigation. All aye; motion carried.
6. Out of executive session at 8:10 pm.
7. Motion by Member Materese, second by Member Anderson to deny the appealed FOIL request for documents requested on May 6, 2015. All aye; motion carried.
8. There will be another Special meeting on Monday, June 15, at 7 pm.

Motion by Member Anderson, second by Member Materese to adjourn at 8:15 pm.

Respectfully Submitted,

George M. Bush
Secretary

GMB/af