

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
Special Meeting - March 31, 2015

Members Present:

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

Others Present:

Les Adams, Public Safety Solutions Consultants
Jeffrey Winchell, Chief
Rob Congdon, Lieutenant
Mike Battaglini, Captain
Rob Brady
Jed Whitmarsh
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:00 pm.

Les Adams of Public Safety Solutions Consulting Group talked with board members about a proposed study to look at future needs for the fire district. He advised they have done many studies of fire departments large and small all over the country. He brought a copy of their most recent report of the Fire Department in Des Moines, Iowa for us to look at.

In doing a study for the fire district board members hoped to find out about:

- Structural problems at station 3 on Chrysler Road- would it be better to repair or replace the station?
- Is the location of station #3 good for future development of the district and access by volunteers?
- Look at our volunteer base for the future
- Look at two nearby fire protection districts. Would it be feasible for us to take over fire protection? Annex areas into fire district or keep as fire protection districts?
- Review of apparatus
- Study of stations for future- best locations?
- Look at ramifications of flooding at stations if Struble Road dam should go out.
- We are currently out of space at stations - best options to obtain more space
- Long term planning document
- Problems with water system- frequent breaks, poor pressure

To go forward with the study he would need information:

- From county dispatch
- our NFIR records
- information from Town and County on development
- Interview principals of the fire department

He felt this would take approximately 120-150 days once it was begun. As the study progresses they often run into other questions that they need to look at that were not in the original scope.

Mr. Adams advised that we would put together a proposal for us. It should be to us in approximately two weeks.

Motion by Member Battaglini, second by Member Bush to adjourn at 7:00 pm.

Respectfully Submitted,

George M. Bush
Secretary

GMB/af