

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING  
November 30, 2015

Members Present:

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

Others Present:

Alice Fiacco, Administrative Assistant  
Tony Fiacco, Treasurer  
Dennis Sullivan

Chairman Pandich called the meeting to order at 6 pm.

1. Board members reviewed and discussed insurance quotes from Harter Hill Insurance representing Utica National Insurance and NBT Mang Insurance representing Emergency Services Insurance Program (ESIP);
  - Question about \$45,000 chiefs vehicles replacement coverage. The new ESIP proposal shows these vehicles only at purchase price but the Utica National quote includes replacement at \$45,000. We checked with Bill Van Gorder of NBT Mang who says they have guaranteed replacement for all vehicles 5 years old and newer. These will be replaced including all permanent equipment, regardless of the value.
  - Member Bush was concerned over the sudden reduction in premium. Would we have gotten this better rate if we did not get another quote?
  - Utica National pays a dividend; ESIP does not.
  - Member Anderson is concerned over the fact that Utica National cannot provide coverage for floods and earthquakes in their quote. With the history of floods in our area, feel flood coverage is critical.Motion by Member Anderson, second by Member Materese to continue with NBT- Mang/ESIP with the new policy they are offering with a lower cost. 3-aye; 1- nay (Bush); motion carried. Member Battaglini was absent.
2. Motion by Member Materese, second by Member Anderson to approve a permissive referendum to sell engine 1. All aye; motion carried.
3. Discussion of Holiday Bonuses for employees. Discussion of \$100 for all versus \$50 for employee that has not been here all year. Motion by Member Pandich, second by Member Materese to pay \$100 bonus to employees who have been here all year; \$50 for employees that have been here half a year or less. All aye; motion carried.
4. Discussion of adding a mop sink to the upstairs bathroom. We will talk to Watson Engineering about adding this to the plans.
5. Noted that we have a urinal leaking downstairs, this has been repaired.
6. The Enerpath quote on LED lighting expires today, do we want to approve this? Dunn Electric has not gotten back to us, but they felt the rebates were increasing after December 1. Also want to give them the opportunity to give us an additional quote. No action on this now.
7. Have another person who would be willing to serve on our ethics board. We will continue to look for another person and then meet with them to go over our ethics policy.
8. Noted that the new appliances worked well for the pancake breakfast.
9. We got some prices from Hannon's for a small freezer, but these seemed high. We will look at some other sources. We need to measure as the space for this is small.

Motion by Member Materese, second by Member Bush to go into Executive Session at 6:35 pm. All aye; motion carried.

Out of executive session at 7:30 pm with no action taken. Motion by Member Materese, second by Member Anderson to adjourn at 7:30 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush  
Secretary  
GMB/af