

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
March 21, 2016

Members Present:

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

Others Present:

Joseph Shoemaker, Chief  
Tony Fiacco, Treasurer  
Alice Fiacco, Executive Assistant

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

1. Discussion of possible land purchase on Chrysler Road. Member Materese has been talking to the owner about selling. He is waiting for her to get back to him with a price.
2. Engine 1 has been listed on Texas Fire Trucks for nearly a month with no interest. Suggest that we sign with other fire truck companies to sell. Motion by Member Bush, second by Member Materese to sign agreements with Brindlee Fire Truck Sales and Adirondack Fire Truck Sales to list the truck for sale at \$25,000. All aye; motion carried. We will notify Texas Trucks about the new price.
3. Motion by Member Bush, second by Member Materese to approve agreement with Sentry to add a keyless entry lock to the door of the uniform closet at a cost of \$2750. Since we are maxed out on current panels, this requires a new panel to be installed. All aye; motion carried.
4. Members went over the answers to our questions provided by PSSI. Members reviewed parts of the study and discussed. We will have a special meeting on Wed., April 13 at 4 pm to go over this with PSSI.

Motion by Member Materese, second by Member Anderson to adjourn at 9:55 pm. All aye; motion carried.

Respectfully submitted,

George M. Bush  
Secretary  
GMB/af