

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
August 23, 2016

Members Present:

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

Others Present:

Joseph Shoemaker, Chief  
Thomas Palazzo, Asst. Chief  
Erika Pereira, Administrative Assistant  
Alice Fiacco, Executive Assistant

Chairman Pandich called the meeting to order at 5:00 pm.

Members reviewed past expenses, projects, estimates for future expenses to work on the 2017 budget. After much discussion members felt that they will not be able to comply with the tax cap for 2017. Expenses and bond payments, as well as plans for replacing station #3 make it almost impossible to stay under the tax cap which is now .68% this year. Commissioners also want to set up capital reserve funds so that going forward the fire district can pay for vehicles from reserve funds rather than having to borrow money each time.

We will contact our attorney to see what must be done in regard to overriding the tax cap as well as setting up reserve funds.

Another meeting was planned for Tuesday, September 6 at 5 pm, to discuss information from our attorney and to continue work on the 2017 budget.

Motion by Member Bush, second by Member Materese at 7:30 pm.

Respectfully Submitted,

George M. Bush  
Secretary

GMB/af