

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
August 3, 2016

Members Present:

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

Others Present:

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

Chairman Pandich called the meeting to order at 5:10 pm.

1. Discussion of pets in the fire stations. Motion by Member Bush, second by Member Anderson to adopt the following policy on animals in the fire stations:
Animals, with the exception of service animals, will be allowed ONLY on the apparatus floor of any of the fire stations and at station #1 in addition to the apparatus floor the west entrance and front west hallway. All animals must be leashed and attended at all times.
All aye; motion carried.
2. Discussion of planning and 2016 budget. Member Materese feels we need to always maintain a balance of \$150.00 minimum in the unallocated account. We do not get our money from the town of Union until February or March. Having this in unallocated will ensure that we have sufficient operating funds in January and February until we receive the tax money.
3. We currently have about \$188,000 in funds that were in the budget for projects. Projects still to be completed in 2016:
 - St #3 facility assessment
 - New pickup truck (\$40,000)
 - New ductless AC unit community room (replace old, inefficient unit)
4. Members reviewed the list of vehicles and updated replacement dates.
5. Discussion of setting up a capital reserve fund. We will check with our attorney to see if we can budget money for this in 2017 and then have the resolution on the December ballot.
6. Asst. Chief Palazzo advised that the price for the back up camera approved at the last meeting was incorrect. The cost is \$600, not \$300. Motion by Member Anderson, second by Member Materese to approve \$600 for purchase of the backup camera. All aye; motion carried.
7. Discussion of a 95th anniversary shirt. Motion by Member Bush, second by Member Anderson to design and take orders from members to purchase with points or money. All aye; motion carried.

Motion by Member Anderson, second by Member Materese to go into executive session at 7:10 pm to discuss personnel issues.

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

Respectfully submitted,

George M. Bush
Secretary

GMB/af