

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
April 21, 2016

Members Present:

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

Others Present:

Joseph Shoemaker, Chief
Kevin Leniek, Asst. Chief
Robert Brady, Company President
Anthony Fiacco, Treasurer
Erika Pereira, Administrative Assistant
Alice Fiacco, Executive Assistant

Chairman Pandich called the meeting to order at 1:00 pm.

Motion by Member Battaglini, second by Member Bush to approve the minutes of the March 17, 2016 regular meeting, March 13, 2106, special meeting and April 13, 2016, special meeting. All aye; motion carried.

Treasurer's Report: Motion by Member Anderson, second by Member Bush to approve the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

UNFINISHED BUSINESS:

1. Bathroom remodeling: Suggested that we give the contractor more time to do this because of the great delay in starting the project. If the contractor will hold the price, we will give him more time to complete.
2. Endicott Water: Only allowing us to train at Tri-Cities Airport which is way out of our district. No matter where we open hydrants it creates problems due to the lack of maintenance on the water system. We met with the Endicott water board last year and they were going to find us a hydrant in our district to use but they never got back to us.
3. Floor coating: Members reviewed the floor coatings and decided on Q28-21, a black and grey finish. Motion by Member Bush, second by Member Battaglini to have Watson Engineering go out to bid to solicit bids for the floor coating as soon as possible. All aye; motion carried.
4. The uniform closet is almost done. Need to install some lights and paint the exterior and this will be ready to use.
5. Fire District study: We are waiting for an updated report which includes corrections and answers to some of Member Materese's questions. They are supposed to issue a new report. Payment will not be made until the board is happy with this.
6. Engine 1 sale: Have someone in Iowa who is very interested in purchasing this.
7. Station #3: We are waiting for Tom Lowe from T. J. Madison to get back to us with information.
8. Land purchase: The delayed land purchase may create a problem for us. We have money now, but the owner does not want to sell until the end of 2017. Want to do an appraisal and waiting for an agreement from our attorney for this.
9. LED lights: Would like quotes on relocating lights and changing to LEDs for apparatus floor. We will get some quotes on this.
10. Rescue: Motion by Member Bush, second by Member Battaglini to list Rescue on the websites for sale, asking \$49,000 to start. All aye; motion carried. Truck will be available in August.
11. Plaques for trucks and photo plaque. Robert Brady will get prices on these for us.
12. Legal issues class: Will check with Mark Butler to see if October 29 date is good for him.

Board of Fire Commissioners - Meeting April 19, 2016

13. CO alarms: Quotes are quite high, plus monitoring cost. Will look at alternatives for notification.
14. Ethics Committee: Will hold a meeting on Wed., May 11 at 7 pm to meet with members of the ethics board.
15. Lockers: Will need to be removed before painting can be done. Member Anderson will coordinate this. Watson Engineering will be bidding the floor and the painting needs to be complete before the floor can be done.
95th Anniversary: Fire company and auxiliary is planning a 5K run for September fire company celebration.
16. Old hose reels were taken down at station #1, will try to sell the old ones for \$25 each.
17. Tax cap: We will discuss this in the fall when preparing for budget.
18. 2017 budget: Will start earlier this year to look at planning. Will hold a planning meeting on Tuesday, May 31, at 6 pm.
19. ISO: We will need to replace the tower at some point but may have to delay this for some years due to other projects.
20. Discussion of tracking times for members, tracking classes, competency, etc. Would like to see if Firehouse Software would work for this.
21. Member Materese advised he would be attending a seminar on Capital Facilities Planning next week in Albany. Motion by Member Bush, second by Member Battaglini for district to pay mileage and related expenses for him to attend.

NEW BUSINESS:

1. Motion by Member Anderson, second by Member Battaglini to approve bills, as follows:
Vouchers #04-001 to 04-090 totaling \$198,021.91
Bond fund vouchers # 4-001 to 4-003 totaling \$3,668.25
Supplement vouchers #05-001 to 05-007 and 05-010 totaling \$1005.13
All aye; motion carried.
2. Motion by Member Bush, second by Member Anderson to approve line transfers submitted. All aye; motion carried.
3. Community room:
5/1/16 Danielle Connor, U-E Winterguard banquet, \$200 security deposit
5/13/16 Rob Brady, family party, \$200 security deposit
6/5/16 Brent Soden, baby shower, \$200 security deposit
7/10/16 Alice Fiacco, bridal shower, \$200 security deposit
All aye; motion carried.
4. Chief's Report:
-Ty Mathis has resigned as lieutenant
-Motion by Member Bush, second by Member Battaglini to pay expenses for Asst. Chief Palazzo to use a district vehicle and pay expenses for him to go pick up the boat trailer. All aye; motion carried.
Motion by Member Bush, second by Member Battaglini to accept the Chief's Report. All aye; motion carried.
5. Motion by Member Battaglini, second by Member Anderson to accept the Support Services Report. All aye; motion carried.
6. Motion by Member Battaglini, second by Member Bush to accept the Maintenance Division Report. All aye; motion carried.
7. Motion by Member Battaglini, second by Member Bush to accept the Training Division Report. All aye; motion carried.
8. Motion by Member Bush, second by Member Anderson to accept Phil Nedlik as a new member. All aye; motion carried.

Board of Fire Commissioners - Meeting April 19, 2016

9. Received bids for sale of scrap materials from uniform closet. One bid received from Roger Cargill: \$175. Motion by Member Materese, second by Member Bush to sell scrap materials to Roger Cargill. All aye; motion carried.
10. Discussion of changing line D40 from AED fund to sign fund. Motion by Member Bush, second by Member Materese to reallocate funds in D40 to the purchase of a sign/message board. All aye; motion carried. Any purchases for AED batteries or supplies already ordered can come from D40, after that purchases will have to come from D01 or D06.
11. Noted that former Fire Commissioner Sal Grosso passed away. Requested that we send a sympathy card.
12. Treasurer advised that we had about \$54,000 left from 2015. He will transfer this to the unappropriated fund.

Motion by Member Battaglini, second by Member Anderson to adjourn at 2:45 pm. All aye; motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'GMB', with a stylized flourish at the end.

George M. Bush
Secretary

GMB/af