

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
MAY 19, 2016

Members:

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

Others present:

Thomas Palazzo, Asst. Chief
Kevin Leniek, Asst. Chief
Nate Leonard
Robert Brady
Jed Whitmarsh
Anthony Fiacco, Treasurer
Alice Fiacco, Executive Assistant

Chairman Pandich called the meeting to order at 6:00 pm.

Motion by Member Anderson, second by Member Battaglini to approve the minutes of the April 21, 2016 meeting and May 11, 2016, meetings. All aye; motion carried.

Treasurer's Report: Treasurer reported that state report was filed and Mondorf and Fenwick will be starting the audit next week.

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

Hearing of Visitors: None

UNFINISHED BUSINESS:

1. Bathroom remodeling: Nothing new, still waiting on approval from DASNY.
2. We have not heard anything from the Endicott Water Department in regard to a hydrant in our district that we can use for training. We will write them a letter asking about this.
3. Floor coating: Bids will be received on May 23, 2016.
4. Engine 1 sale: Currently have three who are interested in purchasing this. One was offering to pay half this year and half next year and our attorney has written a contract for this, however, we would prefer to sell this with all payment at time of sale.
5. Land purchase: Discussion of appraisal, this should cost about \$500 . Should we get an agreement for property owner to pay half? Having our attorney draw up an agreement will probably cost as much as half the appraisal. We will go ahead with this and ask the owner to pay half.
6. Reviewed two quotes to replace LED lights on apparatus floor:
T & B quote for 20 lights is \$10,300, adjusted for 21 lights would be \$10,815.00
A. C. Spear quoted \$9,18.75 for 18 fixtures, adjusted for 21 fixtures is \$10,639.00
T & B can get lights in 1-02 weeks. They are quoting two 4' bulbs which put out 12,000 lumens, Spear is quoting 1- 8' light that puts out 10,000 lumens. Spear estimates lights will be delivered in

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3-4 weeks. They also said they are checking to see if there is a NYSEG rebate they could apply for. We will give them a couple weeks to see if they are able to get this rebate.

7. Deputy Treasurer: Interested person should be available in August, we will check to be sure she is still interested.
8. Rescue is offered for sale on three websites; there has been some interest.
9. We have researched purchasing plaques for dedications for each of the new trucks and also for a photo plaque of some "old-timers". We received a quote from Endicott Art Memorial. Dedication plaques will cost \$450 each. The photo plaque will be \$485. Motion by Member Bush, second by Member Battaglini to purchase these plaques. Need to have these for 95th anniversary ceremony in September. All aye; motion carried.
10. Legal issues class taught by Mark Butler will be on Oct. 29, we need to come u with a couple more topics for th class.
11. CO alarms: Trying to come up with a less costly solution to having alarms monitored.
12. Lockers: We will take the lockers down for painting and then will remount them.
13. Long term planning: We will hold a special meeting on May 31 to discuss.

NEW BUSINESS:

1. Motion by Member Bush, second by Member Battaglini to approve bills for payment:
Vouchers # 05-001 to 05-084 totaling \$57,030.05
Bond vouchers #5-001 and 5-002 totaling \$992.99.
Supplemental list vouchers # 06-001 to 06-007 totaling \$880.08
All aye; motion carried.
2. Motion by Member Bush, second by Member Battaglini to approve the following:
Gallery Collection- sympathy cards \$61.50 plus shipping
Witmer Public Safety- 12 x 18 flag \$306.00 plus shipping
Amazon.com- Adobe Acrobat X full version (2) \$358.00 plus \$4.51 shipping
All aye; motion carried.
3. Motion by Member Bush, second by Member Battaglini to approve the line transfers submitted.
All aye; motion carried.
4. Building report:
 - a. Motion by Member Bush, second by Member Materese to purchase five signs to mark fire exits in the community room at \$11.27 each. All aye; motion carried.
 - b. Motion by Member Battaglini, second by Member Anderson to purchase new routers at st

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2 & 3 at a cost not-to-exceed \$600. All aye; motion carried.

- c. Noted that we are not getting notifications when meetings are held at the station. Should notify executive assistant to let her know about the meeting to be sure we do not have something else booked.
- d. We continue to have some problems with the "Sweet Sixteen parties" reviewed a list of items we are requiring to hold these parties. Motion by Member Materese, second by Member Bush to adopt the rules for these parties. All aye; motion carried.

5. Motion by Member Battaglini, second by Member Anderson to approve the following events in the community room:

-6/11/16 Mark Payne, sweet 16 party \$200 + \$200 security deposit
-6/25/16, 9/10/16, 11/12/16- Broome Co. Quilters - work shops, no charge
-7/31/16 Robert Brady, fundraiser for UVES medic Kim Bosket \$200 security deposit
Tuesday Endwell Rotary Club, meetings, no charge, \$200 security deposit for clean up.
All aye; motion carried.

6. Chief's Report: The Chief was out of town and unable to attend but submitted his report:
- a) Motion by Member Bush, second by Member Battaglini to pay for tickets and allow fire department vehicles to be used for anyone wanting to attend the Harrisburg Fire Show. All aye; motion carried.
 - b) Chief thanked the Board for buying the stacking trailer. It now takes about two minutes to deploy both boats from the new trailer. This will be stored at station #2.
 - c) We will be issuing the dry suits to members who regularly attend water training.
- Motion by Member Bush, second by Member Battaglini to accept the Chief's Report. All aye; motion carried.
7. Motion by Member Battaglini, second by Member Anderson to accept the Support Services Division report. All aye; motion carried.
8. Motion by Member Bush, second by Member Battaglini to accept the Maintenance Division Report. All aye; motion carried. Concerns about Utility 1- there is corrosion in the wiring from in getting in the flood water; we may want to look at replacing soon. The Board will discuss this with the Chief.
9. Motion by Member Battaglini, second by Member Bush to accept the Training Division Report. All aye; motion carried.
10. Are physicals required for auxiliary members? Checked with our insurance company and they are not aware of any requirement for auxiliary members to have physicals.
11. Motion by Member Bush, second by Member Materese to approve Treasurer's policies for accounting. All aye; motion carried.

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12. Donation from Therm Fischer Scientific in memory of former Commissioner Charles Gould. Motion by Member Bush, second by Member Battaglini to put this in D40 the fund for electronic sign purchase. All aye; motion carried.
13. Motion by Member Bush, second by Member Anderson to approve the rate increase from Ehrlich Pest Control. All aye; motion carried.
14. Sale of engine: Would like the maintenance chief to check this over before it is sold.
15. Motion by Member Battaglini, second by Member Bush to permit members to use district vehicles to attend the NYS AFC Convention at Turningstone, June 16-18, 2016. All aye; motion carried.

Motion by Member Battaglini, second by Member Anderson to adjourn at 6:45 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush

GMB/af