

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
FEBRUARY 8, 2018

Members Present:

Francis J. Pandich, Chairman  
Carlton "Andy" Anderson, Commissioner  
Donald Battaglini, Commissioner  
Ron Materese, Commissioner  
George M. Bush, Commissioner/Secretary

Others Present:

Tom Palazzo, Chief  
Kevin Leniek, Asst. Chief  
Brent Soden, Asst. Chief  
Anthony Fiacco, Treasurer  
Erika Pereira, Administrative Assistant

Chairman Pandich called the meeting to order at 5:30 pm.

There was a telephone discussion with our attorney, Oliver N. Blaise, with COUGHLIN & GERHART, LLP about the correct process about selling and purchasing new vehicles for the Fire District.

Threshold limits and related actions required by Fire Districts relative to surplus declarations.

<u>Value of Surplus</u>	<u>Action Required</u>
Less than \$20,000	Board Resolution only
\$20,000 < \$100,000	Board Resolution, subject to Permissive Referendum process
\$100,000 or more	Board Resolution, subject to Mandatory Referendum

After the phone call with Oliver there was a discussion on the chief vehicle. Originally the Board thought that a minimum sale price of \$25,000 would be a great starting point for the vehicle but after more discussion the Board would like to see the price increased to roughly \$30,000. With a value of \$25,000 to \$30,000 the Board will need to publish a permissive referendum in order to surplus/sell the vehicle.

Member Pandich discussed the status on specifications for the display cabinets. He spoke with Compton Evans Cabinet Works about receiving a proposal for the work.

Member Pandich stated that the new asset database is almost done.

Member Pandich would like the company newsletter added to the monthly meeting agenda so there could be a discussion on topics that the Board would like included. It was brought to the attention of Member Pandich from the Fire Company Sectary, Alice Fiacco, that when using the [oldavisfire@gmail.com](mailto:oldavisfire@gmail.com) email that there are restrictions to have many email addresses that can be entered at a time. The Fire Company would like to have a user created under the email server so it would be easier for the newsletter to be distributed. Motion by Member Bush and second by Member Anderson to add an email user for the Fire Company. All aye; motion carried.

Member Pandich would like to see a new database created to keep track of personnel information. Member Pandich would like to reach out to Pyramid and see about creating a new personnel database and the cost associated with creating such a database.

Member Pandich is signed up for the AFDSNY Commissioner Training schedule for Saturday, March 10, 2018 being held at the Fire Station. Member Bush would also like to attend the in-classroom training.

Chief Palazzo presented two PowerPoint presentations for the options for a new chief vehicle and a new brush truck.

Motion by Member Bush, second by Member Anderson to surplus Chief Vehicle 31B, 2012 Chevrolet Tahoe (four wheel drive, four door SUV), and sell the vehicle only if the sale price is \$30,000 or above. 4 aye and 1 Nay (Materese); motion carried. Member Materese will reach out to the auction company and let them know our request and see what we can get for the vehicle.

Motion by Member Bush, second by Member Anderson to surplus Utility 31-1, 2004 Ford F-350 pickup with the skid unit, and sell the vehicle. All aye; motion carried. Member Materese will reach out to a potential buyer and discuss the sale of the vehicle.

Motion by Member Bush, second by Member Battaglini to purchase a new brush truck and skid unit for the Department, a 2018 Ford F350 super cab. All aye; motion carried. Chief Palazzo will check state bid prices vs. prices from local dealers to make sure we are getting the best price for the vehicle and skid unit.

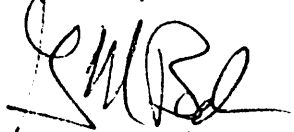
There was a brief discussion about a new member joining to provide photography services for the department. Any new support personnel member providing photography services will need to have a physical done as well as any training needed to be on the scene of call.

Motion by Member Bush, second by Member Anderson to pay Duca Degli Abruzzi #443 Order Sons of Italy in America for the 2018 Inspection Dinner in the amount of \$10,144.00. All aye; motion carried.

The Board would like Erika Pereira to follow up with our attorney, Oliver N. Blaise, on the status of the bid specs for the generator as the Board would like to publish the bid and get the process started.

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

Respectfully Submitted,



George M. Bush  
Secretary