

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
MAY 20, 2008**

**Members Present:**

Francis J. Pandich, Jr. , Chairman  
Scott Costello, Secretary  
Larry Vesely

**Others Present:**

John Ruck, Chief  
Tony Fiacco, Treasurer  
Alice Fiacco, Administrative Assistant  
Craig Bogart  
Brett Chellis  
Hank Hawver

Call to order 6:30 pm.

Motion by Member Costello, second by Member Vesely to approve the minutes of the April 15, 2008, meeting. All aye; motion carried.

Motion by Member Vesely, second by Member Costello to accept the Treasurer's Report. All aye; motion carried. Treasurer advised that our records have been at the accountant's office since March, but he has not yet started the audit.

Hearing of Visitors: None.

**Unfinished Business:**

1. Display Case: We have been looking for something smaller than what we had before.
2. Concrete Ramp: On hold.
3. Storage building: On hold.

**New Business:**

1. Motion by Member Costello, second by Member Vesely to approve the May bills, vouchers # 05-001 to 05-058 totaling \$106,692.91 and 06-001 to 06-009 totaling \$2,394.25. All aye; motion carried.
2. Motion by Member Costello, second by Member Vesely to approve the following purchase requests:

Staples, line 011	Office supplies	\$394.49
E3 Applications, line 011	Software- purchase orders	\$99.00 + shipping

All aye; motion carried.

3. Motion by Member Costello, second by Member Vesely to approve the line transfer submitted. All aye; motion carried.
4. Building report:
  - a) Motion by Member Vesely, second by Member Costello to pay bill from Kelly Cleaning. We were billed for April 6, but were unable to ascertain if they were actually here that day to clean. All aye; motion carried. We will get estimates from some other companies for floor cleaning.
  - b) Motion by Member Costello, second by Member Vesely to approve quote of \$14,803.00 from C . A . Reed to apply floor finish at station #2. Coating to be same as station #3 floor. All aye; motion carried. Need to determine start date and how long we need to stay off the floor.
  - c) Motion by Member Costello, second by Member Vesely to paint the floor grids at station #2 while the floor is being painted. All aye; motion carried.
  - d) Motion by Member Costello, second by Member Vesely to purchase a table for the classroom to replace the broken table. Would like this to be as similar to the others as possible. All aye; motion carried.

BOARD OF FIRE COMMISSIONERS MEETING - MAY 20, 2008

- e) We received a quote to remove the st #2 shrubs. This was tabled until we get more information on what we are going to put in their place.
- f) Motion by Member Costello, second by Member Vesely to try a Magnegrip exhaust hookup to replace one of the Plymovent hookups. All aye; motion carried. We will talk to them at the Chiefs show and see if we can get a deal to try this.
- g) Motion by Member Vesely, second by Member Costello to have Sunrise Services clean the outside of the windows at station #1. Their quote is \$55 less than we are being charged by American Window Cleaners. If they do a good job we may switch. All aye; motion carried.
- h) Discussion of windows in the workout room. This room gets a lot of sun so we may want to put film on the windows to reduce this.
- i) Motion by Member Costello, second by Member Vesely to go out for bid for cleaning, painting and patching of the Synergy exterior at station #1. Bids to be received by June 10, 6 pm. All aye; motion carried.
- j) Motion by Member Vesely, second by Member Costello to have McPherson Electric install CO detectors. Need to have the locations marked. All aye; motion carried.
- k) Suggested that Mc Pherson Electric also put some of the district office outlets on the emergency power panel. Currently nothing in the office has power from the generator.
- l) Discussion of AEDs for community room. Lifepak units are on order but approval by FDA has held up delivery. Had looked at Zoll units but replacement pads are very expensive at \$110 per set. Motion by Member Costello, second by Member Vesely to purchase a refurbished unit for the community room and to get signs for the AED cabinet. All aye; motion carried.

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

6/4/08	So. Tier Methamphetamine Prog. - class on meth labs	No charge
6/17/08	Sharon McGuiness - Park Manor neighborhood watch meeting	No charge
9/18/08	(6 Thursdays) - Literacy Volunteers - reading classes	No charge
10/9-11/08	Animal Care Council- garage sale	\$50 deposit

Discussion of last ACC garage sale- vehicles were parked all over the place. This was approved provided that they have someone outside to monitor parking and ensure people park where they are supposed to. All aye; motion carried.

6. Chief's Report:

- a) We are holding off on meeting with the Town about building in the flood plain until we find out for sure if we can get the land donated to us.
- b) We received notification from Assemblywoman Donna Lupardo that we have gotten a \$5,000 grant for rescue rope equipment to assist us in complying with new requirements. However, Governor Paterson has frozen all money for member item grants so we will have to wait until the money is released to purchase.
- c) Motion by Member Costello, second by Member Vesely to allow the Chief and one other person to attend a Leadership Conference sponsored by NYSAFC at Turnningstone in September. District to pay for two rooms and related expenses. All aye; motion carried.
- d) Chief will discuss with Senator Libous about possibly getting a state grant next year for the purchase of an ATV.
- e) Discussion of Hovercraft. We got a chance to see a new one at Harpursville and hope to get one brought in for a demonstration.
- f) Motion by Member Costello, second by Member Vesely to participate in the following parades:  
6/7- Apalachin Field Days Parade  
6/18- Forest Lake, PA, Field Days Parade  
All aye; motion carried.
- g) Chief asked about applying for a SAFER grant to start a group life insurance program. These grants are intended for recruitment and retention of members. The grant will start the project and then the Fire District will have to pick up the cost.

BOARD OF FIRE COMMISSIONERS MEETING - MAY 20, 2008

Motion by Member Costello, second by Member Vesely to accept the Chief's Report. All aye; motion carried

7. Motion by Member Costello, second by Member Vesely to accept the Support Services Division Report. All aye; motion carried.
8. Motion by Member Costello, second by Member Vesely to accept the Maintenance Division Report. Noted that hose fell out of Engine 3 hose bed and 100' length was damaged. All aye; motion carried.
9. Only one bid was received for sale of the Squad truck. Motion by Member Costello, second by Member Vesely to accept the bid of \$6737.31 and sell the truck to Port Crane Fire Company. All aye; motion carried. As soon as truck is emptied out Port Crane will be contacted to take delivery.
10. Motion by Member Vesely, second by Member Costello to renew VFBL and Workers compensation Coverage with Fire Districts of New York Mutual Insurance company at a total cost of \$79,902.00. All aye; motion carried.
11. Reviewed one year contract renewal from Grey Goose Graphics for web page maintenance. Members were uncertain about the costs. Motion by Member Vesely, second by Member Costello to extend the contract to the end of 2008. After that costs will be reviewed for renewal. This will also allow us to estimate costs for the 2009 budget. All aye; motion carried.
12. Motion by Member Vesely, second by Member Costello to accept a donation from Nezuntoz of \$804.88 for a fundraiser they held on our behalf. This to be put in the AED Fund. All aye; motion carried.
13. Motion by Member Vesely, second by Member Costello to purchase boxes, AEDs and stickers for station #2 and station #3 and add a sensor to the alarm panel to make notification when the AED is used. All aye; motion carried.
14. Board members would like to set up a meeting with Fiscal Advisors to discuss financing of bonds. Administrative Assistant will contact them to set something up.
15. Bill Van Gorder of Mang would like to come in to talk about insurance renewal at the next meeting. Board members asked if he could please keep the talk to 30 minutes or less.

Motion by Member Costello, second by Member Vesely to adjourn at 7:30 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello  
Secretary

SCJ/af