

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
NOVEMBER 17, 2009**

Members Present:

Francis J. Pandich, Jr. , Chairman
Scott Costello, Secretary
Lewis Hoffer

Others Present:

John Ruck, Chief
Thomas Kutz, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:30 pm.

Motion by Member Hoffer, second by Member Costello to approve the minutes of the October 22, 2009, meeting. All aye; motion carried.

Treasurer's Report: Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. The Treasurer reported that we are in good shape for the rest of the year. Motion by Member Costello, second by Member Hoffer to accept the Treasurer's report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

1. Land from Church of the Holy Family: Our lawyer reported that the church has submitted the paperwork on this to the state.
2. Discussion of personal trainer and committee's request to put videos of exercises on the members website. For now suggested that they do videos and leave them upstairs for others to view.

New Business:

1. Motion by Member Hoffer, second by Member Costello to approve the bills, vouchers #11--001 to 11-050 totalling \$53,707.67 and the supplemental report, vouchers # 12-001 to 12-007 totalling \$2,413.83. All aye; motion carried. Motion by Member Costello, second by Member Hoffer to pay the bill to Torto Construction for sewer line at station #3, as soon as we get the okay from Commissioner Battaglini that all work has been completed. All aye; motion carried.
2. Motion by Member Costello, second by Member Hoffer to approve the petty cash report and reimburse petty cash in the amount of \$132.00. All aye; motion carried.
3. Motion by Member Hoffer , second by Member Costello to approve the following purchase requests:

Staples	line 11	Office supplies	\$144.14
Vendor to be determined	line 11	Portable projection screen	not to exceed \$200
Vendor to be determined	Line 11	LED Projector	not to exceed \$1,000

All aye; motion carried.
4. Motion by Member Costello, second by Member Hoffer to approve the line transfers submitted by the Treasurer. All aye; motion carried.
5. Building Report:
 - a) Parking lot at station #1 and station #3 are in bad shape and need patching. Too late to do anything this year, will have to wait until spring. Commissioners discussed future of station #3. Would like to start doing some preliminary plans. Suggestion was made to bring the truck bays up to the road grade, however, would probably need some grant money to do this.
 - b) Quilters requested that someone attend their meeting tomorrow, however no one was available. We will let them know.
 - c) Motion by Member Costello, second by Member Hoffer to purchase a new refrigerator for the apparatus floor for not-to-exceed \$1,000. Repairman advised that current refrigerator compressor is not working. All aye; motion carried.
 - d) Had some problems with sewer lines being blocked causing a water back up at station #1. This was taken care of by the Town of Union sewer department.
 - e) Discussion of keyless entry system for which Commissioner Costello is working on specs. Motion by Member Hoffer, second by Member Costello to commit fire district funds for the purchase of a new keyless entry system as soon as he is ready with specs. Bid opening date will be determined. All aye; motion carried.
 - f) Reported that our janitor will be back to working days on Monday.

BOARD OF FIRE COMMISSIONERS MEETING - NOVEMBER 17, 2009

6. **Motion by Member Hoffer, second by Member Costello to allow the following events in the community room:
3/13/10 Don Boyle Wedding Member - \$50 security deposit
All aye; motion carried.**

Other events: Spaghetti dinner, Jan. 10, and garage sales on Apr 8-10 and Oct. 7-9, sponsored by Humane Society were put on hold. Members want to review the hall policy. Some felt that all of these big events - especially the garage sales are putting a lot of wear and tear on the room. Approval of these events was held over until the policy for use of the room can be reviewed. We will be closing the community room from Christmas until New Years for cleaning.

7. **Chief's Report:**
a) **Motion by Member Costello, second by Member Hoffer to approve participation in the Binghamton Holiday Parade on November 21, 2009. All aye; motion carried.**
b) **Discussion of new fire police/water rescue vehicle.**
c) **There will be a meeting to go over specs for the new midipumper.**
d) **Still having problems with Endicott Water. Whenever there is brown water, they assume that we are somehow the cause. Called Monday to see if we were training since they had brown water, but we were not using any water. When we begin to work on the training site we fear we may have water supply problems with Endicott water department.**
Motion by Member Costello, second by Member Hoffer to accept the Chief's Report. All aye; motion carried.
8. **Motion by Member Costello, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.**
9. **Motion by Member Costello, second by Member Hoffer to accept the Support Services Division Report. All aye; motion carried.**
10. **Motion by Member Costello, second by Member Hoffer to accept the Maintenance Division Report. All aye; motion carried.**
11. **Motion by Member Costello, second by Member Hoffer to approve new members Carl Paccio and Kyle Ferraro. All aye; motion carried.**
12. **Discussion of auxiliary. We must have an up-to-date roster and be notified of all changes to their roster.**
13. **Motion by Member Hoffer, second by Member Costello to accept the following donations and put them in the AED Fund:**
-Park Manor Homeowners Association, \$40
-Broome County Quilters, \$100 (hall use)
-Broome County Stitchers, \$100 (hall use)
All aye; motion carried.
14. **At Leadership Seminar on November 4, there was a discussion of possible problems caused by "instant technology" - cell phones, internet, facebook, etc. We received a sample policy from ESIP, commissioners will review this for future action.**
15. **The annual Inspection Dinner will be held on Saturday, February 6, at our fire station. We will contact caterers for pricing.**

Motion by Member Hoffer, second by Member Costello to adjourn at 8:00 pm.

Respectfully Submitted,

**Scott J. Costello
Secretary
SCJ/af**