

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
APRIL 20, 2010**

Members Present:

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

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 Battaglini, second by Member Vesely to approve the minutes of the March 16, 2010, meeting. All aye; motion carried.

Treasurer's Report: Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. Following the last meeting Member Battaglini spoke with Supervisor Bernardo about the Good Shepherd money as originally we were supposed to get about \$25,000. The Good Shepherd attorney had told them they should spread the money over all the taxing districts which was not the original agreement. The Supervisor has now agreed we should be getting another \$13,000.

Motion by Member Costello, second by Member Battaglini to accept the Treasurer's report. All aye; motion carried.

Hearing of Visitors:

Unfinished Business:

1. Land from Church of the Holy Family: Attorney Meiying Austin advised that there were problems related to the church merger that affects the transfer of the land to the fire district. The church is working to resolve this.
2. Technology policy: No report.
3. We checked with our insurance agent about the sickness and health policy. If one of our members is injured in the line of duty while serving with another fire company, even if he/she is covered under their VFBL policy, they can apply for additional coverage under our sickness and health policy.
4. We received information from our attorney on having the janitor drive if he is at the station for a call and regarding 2% money.

New Business:

1. Motion by Member Battaglini, second by Member Costello to approve the bills, vouchers #4-001 to 4-086 totalling \$94,418.28 and supplemental list, #05-001 to 05-006, totalling \$1,064.83. All aye; motion carried.
2. Motion by Member Costello, second by Member Battaglini to approve the petty cash report and reimburse petty cash for \$92.62. All aye; motion carried.
3. Motion by Member Costello, second by Member Vesely to approve the following purchase requests:

Staples	line 11	Office supplies	\$183.35
CDW Government	line 11	USB active cable	\$23.93 + ship

All aye; motion carried.
4. Motion by Member Battaglini, second by Member Vesely to approve the line transfers submitted by the Treasurer. All aye; motion carried.
5. Building report:
 - a) Motion by Member Costello, second by Member Battaglini to accept the quote of \$525.00 from Tim Sisson to do the repair the handrails by fastening them to oak boards. All aye; motion carried.
 - b) Motion by Member Battaglini, second by Member Costello to accept the quote fro Phil Guidici repair the bricks att station #2 for \$300.00 All aye; motion carried.

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- c) Discussion of hose reel. Believe it just needs to be tensioned.
 - d) Motion by Member Costello, second by Member Vesely to purchase four UPS to change out the UPS on the camera and keyless entry systems.
 - e) Motion by Member Costello, second by Member Battaglini to have Ehrlich do the vegetation management at station #1. All aye; motion carried.
6. Motion by Member Costello, second by Member Battaglini to approve the following events in the community room:
6/4/10 Aaron Wilkes family party \$200 + \$50 security deposit
All aye; motion carried.
7. Chief's Report:
- a) Received bids for hose - MES - \$16,228.80; The Fire Store/Witmer Assoc -\$16,938.00; W. S. Darley - \$17,013.00; and Jerome Fire for \$17,236.26.
Motion by Member Battaglini, second by Member Vesely to award the bid for purchase of hose to The Fire Store/Witmer Associate for \$16,938.00. We are standardized on Snap-Tite and theirs was the only bid for Snap-Tite. All aye; motion carried.
 - b) Received a Memo of Understanding (MOU) from the County regarding the changes to the radio system that have been proposed. Motion by Member Costello, second by Member Battaglini to sign the memo. All aye; motion carried. The Chief advised that this project cannot proceed until all 6 agencies (Vestal Fire District, Endwell Fire District, West Endicott Fire District, West Corners Fire District, Village of Endicott and Broome County) have all approved and signed this MOU.
 - c) Motion by Member Battaglini, second by Member Costello to participate in the Endicott Memorial Parade on May 31, 2010, with apparatus, personnel and auxiliary. All aye; motion carried.
 - d) Motion by Member Battaglini, second by Member Vesely to hold a special meeting on Monday, May 10, at 6 pm. All aye; motion carried.
 - e) Motion by Member Costello, second by Member Vesely to donate three old traffic cones to the American Civic Association. All aye; motion carried.
- Motion by Member Battaglini, second by Member Costello to accept the Chief's Report. All aye; motion carried.
8. Motion by Member Battaglini, second by Member Costello to accept the Training Division Report. All aye; motion carried. The workplace violence training will be offered on May 10, 2010, at 6:15 pm.
9. Motion by Member Battaglini, second by Member Costello to accept the Support Services Division Report. All aye; motion carried.
10. Motion by Member Costello, second by Member Battaglini to receive and file the memo to record the bid opening on April 15, 2010. All aye; motion carried. The hose bid has been awarded. Still waiting for a recommendation from the Chief on the pumper. Board will discuss the keyless entry awards.
11. Motion by Member Costello, second by Member Battaglini to accept the donation from Susque-nango Kennel Club, Inc. For use of the community room for a dinner. All aye; motion carried.
12. Motion by Member Battaglini, second by Member Vesely to approve the service contract on the ID system at a cost of \$1275.00 for the year 6/25/10-6/25/11. All aye; motion carried.
13. Motion by Member Vesely, second by Member Battaglini to receive and file the election schedule for Broome County elections for 2010. All aye; motion carried.
14. One bid received from Sentry Alarms. Discussion followed. Bid does not include prevailing wage and this should be based on prevailing wage. Motion by Member Costello, second by Member Battaglini to reject the bid received from Sentry Alarms and to re-bid with prevailing wage. All aye; motion carried.

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15. **Motion by Member Costello, second by Member Battaglini to readvertise the keyless entry system with bids received on Monday, May 10, at 6 pm. All aye; motion carried.**

Motion by Member Vesely, second by Member Costello to adjourn at 7:50 pm.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af