

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
JULY 22, 2010**

**Members Present:**

Francis J. Pandich, Jr. , Chairman  
Scott Costello, Secretary  
Don Battaglini

**Others Present:**

John Ruck, Chief  
Anthony Fiacco, Treasurer  
Alice Fiacco, Administrative Assistant

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

Chairman Pandich asked for a moment of silence to remember Fire Commissioner Larry Vesely who died on July 13, 2010. He did a lot for the fire department and will be missed by everyone.

Motion by Member Battaglini, second by Member Costello to approve the minutes of the June 15, 2010 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 advised we are just over halfway through the year and are in good financial shape for the rest of the year. Motion by Member Costello, second by Member Battaglini to approve the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None

**Unfinished Business:**

1. Land from Church of the Holy Family: Our attorney for the land transfer advised that the church has requested a letter to advise we understand that the land will not be donated. They will be reimbursing us for all legal fees for this matter. Motion by Member Battaglini, Second by Member Costello to have our attorney send this letter to conclude this matter. All aye; motion carried.
2. Technology policy: No report.
3. Paving - For station 1 & 3 are on hold. We will remove station #3 right now as we are working on filling in the parking area.
4. Sewer line, st#1: Member Battaglini is working on getting quotes.
5. Health insurance: We have received information from the town on this. Suggested that we add this to the information for new members.
6. Per Member Battaglini we got the okay to start using the hydrant on Argonne for training.

**New Business:**

1. Motion by Member Costello, second by Member Battaglini to approve the bills, vouchers #7-001 to #7-079 totalling \$127,544.63. All aye; motion carried.
2. Motion by Member Costello, second by Member Battaglini to approve the petty cash reported dated July 20, 2010, and reimburse petty cash \$104.58. All aye; motion carried.
3. Motion by Member Battaglini, second by Member Costello to approve the following purchase requests:

Endicia	line 11	Postage labels	\$76.35
Staples	line 11	Office supplies	\$162.88
Staples	line 11	first aid kit	\$45.10
Infogroup city directory	line 11	2010-2011 criss cross directory	\$283.00

All aye; motion carried.
4. Motion by Member Costello, second by Member Battaglini to approve the line transfers submitted by the Treasurer. All aye; motion carried.

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING - JULY 22, 2010

5. **Building report:**
- a) We will check with the Board of Elections about any requirements for paper ballots.
  - b) Motion by Member Costello, second by Member Battaglini to continue maintenance contract with Kinsley with no changes. All aye; motion carried.
  - c) There was a big difference in the prices for seal coating. Check with vendors to see how many coats and what kind of filler they are using.
  - d) Motion by Member Costello, second by Member Battaglini to contract with Cummings for maintenance on generators at stations 2 & 3 and the tower generator. All aye; motion carried.
  - e) We will throw out the old copier.
  - f) Motion by Member Battaglini, second by Member Costello to hire someone to put a new rope up for the station #1 flag. All aye; motion carried.
6. Motion by Member Battaglini, second by Member Costello to approve the following events in the community room:
- |         |                       |                          |                        |
|---------|-----------------------|--------------------------|------------------------|
| 8/7/10  | Andy Anderson         | Graduation party         | \$50 sec. Deposit only |
| 9/11/10 | Red Cross Emerg. Svc. | Emergency Disaster drill | No charges.            |
- All aye; motion carried.
7. **Chief's Report:**
- a) Motion by Member Battaglini, second by Member Costello to approve money for upgrades to radio system. All aye; motion carried. We are waiting to find out whether we will need to change siren tones.
  - b) County is looking at some budget cuts which may affect Emergency Services. Two big consolidation items - 911 center and fire investigation may be adversely affected.
  - c) Chief submitted paperwork and has been approved for a NYS Department of Environmental Conservation grant. It is a matching grant. They will give us \$1,000 for \$2,000 of items submitted in our grant proposal.
  - d) Motion by Member Battaglini, second by Member Costello to approve participation in the Maine-Endwell Homecoming Parade. All aye; motion carried.
- Motion by Member Costello, second by Member Battaglini to accept the Chief's Report. All aye; motion carried.
8. Motion by Member Costello, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.
9. Motion by Member Battaglini, second by Member Costello to accept the Support Services Division Report. All aye; motion carried.
10. Motion by Member Battaglini, second by Member Costello to accept the Maintenance Division Report. All aye; motion carried. There was a discussion of where to take vehicles for body repairs. DiLorenzo is now insisting on COD for all work. Suggested that we go to Dick Ford's in Endwell as he will bill.
11. Motion by Member Battaglini, second by Member Costello to receive and file a list of company members now on probation. All aye; motion carried.
12. Budget packets were handed out to begin working on the 2011 budget.
13. Discussion of Eagle Scout project to obtain GPS coordinates for the hydrants for our maps. Motion by Member Costello, second by Member Battaglini to pay for water and pizza for this group when they work. All aye; motion carried.

**BOARD OF FIRE COMMISSIONERS SPECIAL MEETING - JULY 22, 2010**

14. Discussion of August meeting. The date will be changed to August 12.
15. Motion by Member Costello, second by Member Battaglini to pay not to exceed \$9,000 for the purchase of stone for station #3. All aye; motion carried.
16. Sentry advised that the northeast stairwell door at the top of the stair is warped and does not close properly. Motion by Member Costello, second by Member Battaglini to pay \$500 to replace this door. All aye; motion carried.

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

Respectfully Submitted,

Scott J. Costello  
Secretary

SCJ/af