

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
AUGUST 12, 2010**

Members Present:

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

Others Present:

John Ruck, Chief
Jeffrey Winchell, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:43 pm.

Motion by Member Hoffer, second by Member Costello to approve the minutes of the July 22, 2010 meeting. All aye; motion carried.

Treasurer's Report: Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. Motion by Member Costello, second by Member Hoffer to approve the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None

Unfinished Business:

1. Technology policy: No report.
2. Paving - station #1. No report.
3. Sewer line, st#1: No report.
4. 2011 Budget: No report.

New Business:

1. Motion by Member Hoffer, second by Member Costello to approve the bills, vouchers #8-001 to #8-036 totalling \$18,591.53 and #09-001 to #09-005 totalling \$58,024.42. All aye; motion carried.
2. Motion by Member Hoffer, second by Member Costello to approve the following purchase requests:

Carrot Top Industries	line 04	flags	\$180.70
Staples	line 11	Office supplies	\$87.11

All aye; motion carried.
3. Motion by Member Hoffer, second by Member Costello to approve the line transfers submitted. All aye; motion carried.
4. Building report:
 - a) Motion by Member Costello, second by Member Hoffer to have Northeastern Stripping sealcoat and re-stripe station #2 at a cost of \$646.00. All aye; motion carried.
 - b) Motion by Member Costello, second by Member Hoffer to add stations 2 & 3 to the new keyless entry system at a cost of \$ 4,586.00 per station. All aye; motion carried.
 - c) Motion by Member Costello, second by Member Hoffer to purchase software to make new the keyless entry system more user friendly at a cost of \$2,467.00. All aye; motion carried.
 - d) Member Costello advised he will take care of the flags.
 - e) Ok to order part necessary for station #2 compressor repair.
 - f) Notify Member Battaglini about the pot hole in the street at the driveway entrance at station #1.
5. Motion by Member Hoffer, second by Member Costello to approve the following events in the community room:

9/12/10	Emily Ciaravino	Family Party	\$50 security deposit
11/13/10	Anna Kotasek	Family Party	\$200 + \$50 security deposit

All aye; motion carried.

A member has requested use of a bouncy houses in the community room. We do not believe one will even fit in the room, but members felt we should not allow a bouncy house in the building.

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6. Chief's Report:

- a) Motion by Member Costello, second by Member Hoffer to participate in the 9/11 services at Port Crane and Highland Park on 9/11/10 with vehicles and personnel. All aye; motion carried.
- 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) The new truck chassis will be delivered in September or October and they will start building the body soon. Looking at delivery in January or February 2011.
- d) Engine 1 is back in service. Service was done on seals, bushings and brake pedal.
- e) Because board meeting was a week earlier than usual Chief requested we pre-approve acceptance of a new member so as not to delay his acceptance. Motion by Member Costello, second by Member Hoffer to approve new member Louis Pratt, conditional on his approval by the fire company. All aye; motion carried.
- f) Chief requested a brief Executive session to go over a personnel matter. Adjourn to executive session at 7:15 pm. Back to regular meeting at 7:20 pm.
- g) Chief reported that new radios were being ordered for the western Broome radio re-organization.

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

7. Motion by Member Hoffer, second by Member Costello to approve participating by four members in the Extrication Training being held September 18 & 19, at a cost of \$250 per person for two-day class.

Motion by Member Costello, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.

8. Motion by Member Hoffer, second by Member Costello to accept the Support Services Division Report. All aye; motion carried

9. Motion by Member Costello, second by Member Hoffer to approve Auxiliary use of building:
Members Garage Sale - Feb 18 (setup) and Feb. 19, 2011 (sale).
Auxiliary Spring Craft Fair - April 15 (setup) and April 16, 2011 (sale).
Auxiliary Fall Craft Fair - October 14 (setup) and October 15, 2011 (sale).
All aye; motion carried.

10. Discussion of GPS units. Currently borrowing units from Town of Union to mark hydrant locations in our district. This is an Eagle scout project being done by Jason Pandich. They are also measuring the steamer cap height, taking a photo of the hydrants and marking the condition. We estimate there are 300 hydrants in our district. Reviewed state bid prices, but due to software costs, these are expensive. Requested that we loan safety vests to scouts when they are out working on this.

Motion by Member Costello, second by Member Hoffer to adjourn at 7:55 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SCJ/af