

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
MARCH 20, 2012**

Members Present:

**Francis J. Pandich, Jr. Chairman
Scott J. Costello, Secretary
Lewis Hoffer
Donald Battaglini
George M. Bush**

Others Present:

**Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Thomas Palazzo, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant
Jillian Stout
Jerry Stout
Mike Battaglini
Todd Okoniewski
Jon Hartmann**

Chairman Pandich called the meeting to order at 6:00 pm.

Motion by Member Bush, second by Member Battaglini to accept the minutes of the February 21, 2012, regular meeting and March 6, 2012, special meeting. All aye; motion carried. 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 Bush, second by Member Battaglini to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: Have seen a lot of spiders at station #1. We will have someone spray down there. Also parking problems related to the new restaurant next door. We will continue to monitor this.

Unfinished Business:

1. **Plastisol: Awaiting a report from our attorney and the engineer. Having problems with Utility 2 which is leaking and has a large crack, also there is a hole near the winch. These issues have been reported to our attorney.**
2. **Building updates/sewer line: Member Bush brought in a proposal from Delta Engineering. Motion by Member Bush, second by Member Battaglini to have Delta complete the design and construction documents to put in a new sewer line and put concrete on the apron. All aye; motion carried.**

New Business:

1. **Motion by Member Costello, second by Member Bush, to approve the March bills- vouchers numbers 3-001 to 3-061 totalling \$121,392.43 and supplement, 4-001 to 4-010 totaling \$3,466.09. All aye; motion carried.**
2. **Motion by Member Bush, second by Member Battaglini to approve the petty cash report and reimburse petty cash #131.33. All aye; motion carried.**
3. **Motion by Hoffer by Member Battaglini second by Member Costello to approve the following purchase requests:**

Staples - office supplies	Line 011	\$156.24
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All aye; motion carried.
4. **Building report:**
 - a) **Received quote from T & B to replace all light fixtures. The cost will be \$26,200 less a rebate of \$3260.00. Because of amount this will have to go out to bid.**
 - b) **Motion by Member Battaglini, second by Member Hoffer to have Tri Cities Janitorial strip and wax company room and main floor bathroom at a cost of \$100 for both. All aye; motion carried.**
 - c) **Station #2 Plymovent had been running. Someone had changed the settings so that it was running continuously. This has been repaired.**
 - d) **Sprinkler system has been leaking. Quote from Piccirilli & Slavik to replace and rebuild the**

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part at a cost of \$2975. All aye; motion carried.

- e) Motion by Member Costello, second by Member Hoffer to relocate the water bug so that it does not activate on a regular basis. All aye; motion carried.
5. Motion by Member Battaglini, second by Member Bush to approve the following events in the community room:
- | | | | |
|---------|------------------------|--------------|-------------------------------------|
| 5/6/12 | Kevin Leniek | Family party | Member, \$50 security deposit only |
| 6/16/12 | Women's bowling assoc. | | Meeting, \$50 security deposit only |
- All aye; motion carried.
6. Chief's Report:
- a) Will be trading several old, non-programmable Minitor 2's to East Maine Fire for RIT pack for the FAST Team. The pagers have already been surplus. Motion by Member Battaglini, second by Member Bush to okay the equipment trade.
- b) Chief requested that we make up a uniform pin to be given out to everyone who participated in Tropical Storm Lee. Cost to be about \$900. Motion by Member Bush, second by Member Battaglini to approve the pin purchase. All aye; motion carried.
- c) We have completed all smoke alarm installations in our district.
- d) Chief had an issue to be discussed in executive session.
- e) We have obtained new maps from Broome County GIS.
- f) Appreciate the help of the Town of Union in getting our brush truck back in service quickly.
7. Motion by Member Hoffer, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.
8. Motion by Member Bush, second by Member Battaglini to accept the Support Services Division Report. All aye; motion carried.
9. Motion by Member Battaglini, second by Member Bush to accept the Maintenance Division Report. All aye; motion carried.
10. Members received a copy of the new company bylaw which permits a person who has moved no more than two miles out of the fire district to stay on as a member. Also permits family members of these members to join. Discussion followed. Motion by Member Bush, second by Member Battaglini to approve the change in membership requirements. 4-aye; 1-nay (Costello); motion carried.
11. Auxiliary is looking at a dress uniform. They would like to do something similar to the fire company. Requesting that the fire district and fire company split the cost. Fire district will look at their proposal when it is presented. Also noted that there are still some questions from auxiliary and fire company members about the structure of the auxiliary. Chairman Pandich suggested that there be a meeting to discuss.
12. Motion by Member Hoffer, second by Member Costello to receive and file information on AFDSNY annual meeting, May 3-6, 2012. All aye; motion carried.
13. Discussion of sewer line and construction of new apron. We need to be sure that we have access to at least two bays at a time.
14. We need to put together a committee of five for the "programming" process to meet with Jeff Stafford to go forward with the project.

Motion by Member Battaglini, second by Member Bush to go into executive session at 6:50 pm to discuss personnel matters. All aye; motion carried.

Out of executive session at 8:15 pm ; no action taken.

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Motion by Member Hoffer, second by Member Bush to adjourn at 8:15 pm.

Respectfully Submitted,

**Scott J. Costello
Secretary**

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