

H:\afiENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
SEPTEMBER 18, 2012

Members Present:

Francis J. Pandich, Jr., Chairman
Donald Battaglini
George M. Bush
Lewis Hoffer

Others Present:

Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Thomas Palazzo, Asst. Chief
Robert Brady, Asst. Chief
Todd Okoniewski
Jill Stout
Matt Winchell
Jon Hartmann
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:08 pm.

Motion by Member Bush, second by Member Battaglini to accept the minutes of the August 21, 2012 meeting. All aye; motion carried.

Treasurer's Report: Motion by Member Bush, second by Member Battaglini to accept the Treasurer's Report. All aye; motion carried. The treasurer also provided an analysis on payment of the sewer and apron project.

Hearing of Visitors:

1. There are weeds coming up through the area where fill has been dumped at station #3. Requested that we take care of the weeds.
2. Requested that we spray for spiders at station #2.

Unfinished Business:

1. The file boxes have been removed from the board room.
2. The back up camera on Utility 2 is out of warranty, we will have to find someone to fix this.

New Business:

1. Motion by Member Battaglini, second by Member Hoffer, to approve the September bills- vouchers numbers 9-001 to 9-56 totalling \$52,926.38 and supplement, 10-001 to 10-004 totaling \$2,921.90. All aye; motion carried.
2. Motion by Member Bush, second by Member Battaglini to approve the line transfers. All aye; motion carried.
3. Building report:
 - a) Discussion of quotes on A/C for hallway and 2nd floor. Because of pricing we will have to go out for bid on this.
 - b) Pyramid will come and setup up the computers for members' use.
4. Motion by Member Battaglini, second by Member Bush to approve the following events in the community room:

Thursday, approx. twice per month	boy scouts (Joe Clarhaut leader)	No charge
10/9/12 1:30-6:30	Red Cross blood drive	No charge
11/4/12 1 - 4 pm	swim team banquet	\$50 sec. deposit only
12/2/12	Geri Harris - family party	\$50 sec. deposit only
12/5/12 10 am - 2 pm	Garden Club- poinsettia pickup	no charge

All aye; motion carried.

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5. Chief's Report
- a) Request board approve use of Epi pens by qualified EMS personnel per EMS protocols. Motion by Member Hoffer, second by Member Battaglini to allow. All aye; motion carried. Requested that the Chief write an SOG on this.
 - b) Chief presented specs for the new quint for board members to review. We will also have to look into financing as the cost is more than we currently have in the bond fund for vehicle purchase.
 - c) Discussion of old trailer. Now that we have the new trailer should this be surplus? Board members suggested that the Chief explore other uses for the trailer before we surplus it for sale.
 - d) Interspiro will hold a SCBA tech class at our station in October; four of our members will attend.
 - e) The Meridian hooks we purchased for our personal rescue systems still has not been certified by NFPA. The manufacturer has offered to buy these back because they are not certified. Motion by Member Battaglini, second by Member Bush to allow the Chief to return these hooks for a refund and purchase something else that is compliant. All aye; motion carried.

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

6. Motion by Member Battaglini, second by Member Bush to approve the Training Division Report. All aye; motion carried.

7. Asst. Chief Palazzo presented quotes for the purchase of two rubber boats. The Hovercraft has been surplus and the rubber rafts are what is recommended for water rescue. For safety it is recommended that two be purchased. They are on state bid through Hanafin Marine - Mercury 2012 380 HD HP is \$3,349.00/each and the 2013 Mercury 25 m motor is \$3,298.00/each. Prop guards are an additional \$175.00/each. Request to purchase two at a total cost of \$13,644.00. Funds to come from unappropriated funds, if necessary, and from sale of Hovercraft. Motion by Member Bush, second by Member Battaglini to approve purchase. All aye; motion carried. With the new trailer these can be stored right in the trailer; we will also be able to be deployed to other parts of the state when needed.

Motion by Member Bush, second by Member Hoffer to accept Support Services Report. All aye; motion carried.

8. Motion by Member Battaglini, second by Member Bush to accept the Maintenance Division Report. All aye; motion carried.

9. Motion by Member Battaglini, second by Member Bush to approve the resolution accepting Amanda Jackson of Maine Fire District, as a mutual aid member of our fire district. All aye; motion carried.

10. Motion by Member Bush, second by Member Battaglini to approve the preliminary 2013 budget, to be discussed at the public budget hearing on October 16, 2012. All aye; motion carried.

11. Motion by Member Bush, second by Member Battaglini to allow participation in the Maine-Endwell Homecoming Parade on October 20, 2012. All aye; motion carried.

12. Motion by Member Bush, second by Member Battaglini to hold a flu shot clinic and pay for flu shots for members and spouses. All aye; motion carried.

13. Member Bush congratulated the United States Air Force on their 65th anniversary. We have many members in our department who are former members.

14. Motion by Member Bush, second by Member Battaglini to purchase ten (10) sets of turnout gear. All aye; motion carried.

15. Discussion of remodeling of second floor east area. Chief wants to reduce the maze and reconfigure the area to make space for a bunk room and day room. Engine 98 crew could work on this when they are on duty. Board members requested that the Chief put together a materials list and get an estimate of costs.

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Motion by Member Battaglini, second by Member Bush to go into Executive Session at 6:40 pm to discuss a personnel issue. All aye; motion carried.

Out of executive session at 7:15 pm. Motion by Member Battaglini, second by Member Bush to suspend a member for 60 days. All aye; motion carried.

Motion by Member Battaglini, second by Member Bush to adjourn at 7:15 pm. All aye; motion carried.

Respectfully submitted,

**Alice J. Fiacco
Secretary pro tem**