

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
OCTOBER 16, 2012**

Members Present:

Francis J. Pandich, Jr., Chairman
Scott Costello, Secretary
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 6:00 pm. The public hearing was opened and the floor was opened for comments or questions. No one wished to speak.

Motion by Member Hoffer, second by Member Bush to accept the minutes of the September 18, 2012 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 Bush, second by Member Hoffer to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

1. Since there were no comments on the budget, Motion by Member Bush, second by Member Costello to approve the budget for 2013 with a total spending of \$ 896,725.00, \$874,225 to be raised by taxes. The amount meets the guidelines set forth on the State Comptroller's website to comply with the tax cap. All aye; motion carried.

New Business:

1. Motion by Member Battaglini, second by Member Hoffer, to approve the October bills- vouchers numbers 10-001 to 10-60 totalling \$34,229.14 and supplement, 11-001 to 11-003 totaling \$1.175.39. All aye; motion carried.
2. Motion by Member Bush, second by Member Costello to approve the line transfers. All aye; motion carried.
3. Motion by Member Costello, second by Member Bush to approve the following events in the community room:

11/3/12	8 - 1 pm	Geri Harris / Drama Club	\$50 sec. deposit only
11/16& 11/17	Fri. Night/ all day Sat.	Family party- Andy Anderson	
11/18/12	Sat. PM	Tiffany Grygus/M-E Volleyball	\$50 sec. deposit only

All aye; motion carried.

4. Chief's Report: Motion by Member Battaglini, second by Member Bush to approve the policy for use of epi-pens per EMS protocols. All aye; motion carried.

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

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

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6. **Motion by Member Battaglini, second by Member Bush to accept the Support Services Division Report. All aye; motion carried.**
 7. **Motion by Member Battaglini, second by Member Bush to accept the Maintenance Division Report. All aye; motion carried.**
 8. **Motion by Member Bush, second by Member Costello to renew the maintenance agreement with Linstar for the ID card system. All aye; motion carried.**
 9. **Motion by Member Battaglini, second by Member Bush to approve the notice of annual election and appoint the election board for 2012. Election to be held Tuesday, December 11, 6 pm to 9 pm. All aye; motion carried.**
 10. **Motion by Member Bush, second by Member Costello to allow participation of personnel and apparatus in the Western Broome Veterans' Parade on Sunday, November 11, 2012. All aye; motion carried.**
 11. **Motion by Member Hoffer, second by Member Bush to receive a donation from Mary Ann Estelle in memory of William Estelle IV, a former member. This will go in the AED Fund. All aye; motion carried.**
 12. **Received information on bond payments and rates from Fiscal Advisors. Bond rates are currently very low. Board members will review these.**
 13. **Stations 1 & 2 will be used for General Election on Tuesday, November 6, 2012.**
 14. **During construction Bob Meade allowed us to park construction equipment on his property. We now have some fill material left and would like to use this to fill in some spots on his parking area. This is cheaper than removing it from the area. Motion by Member Bush, second by Member Hoffer to approve this. All aye; motion carried.**
 15. **Question about holly bushes which are blocking the sign. Should we try trimming them? If they are still in the way, then we will remove them.**
 16. **Garden Club said they like the new border around the flower/monument area.**
 17. **Requested that we get a price to replace the flag pole lights at all stations with LEDs.**
- Motion by Member Battaglini, second by Member Bush to adjourn at 6:45 pm. All aye; motion carried.**

Respectfully Submitted,

**Scott J. Costello
Secretary**

SJC/af