

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
NOVEMBER 20, 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  
Matt Winchell  
Mike Battaglini  
Brent Soden  
Jake Polovchak  
Jill Stout  
Todd Okoniewski  
Anthony Fiacco, Treasurer  
Alice Fiacco, Administrative Assistant

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

Motion by Member Bush, second by Member Costello to accept the minutes of the October 16, 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 Battaglini to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: Announced that firefighter Jillian Stout turned 21 today!

**Unfinished Business:**

1. Information from the State Comptroller's office on leasing was provided to members for review.
2. Inspection Dinner: Still working on date and venue for Inspection Dinner. We were not able to find dates at Traditions or the Mc Kinley until later in February. Member Bush will research the Binghamton Club and see what is available.

**New Business:**

1. Motion by Member Hoffer, second by Member Battaglini to approve the November bills- vouchers numbers 11-001 to 11-077 totalling \$87,144.77 and supplement, 12-001 to 12-010 totaling \$4,495.09. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Bush to approve the petty cash report and reimburse \$133.72 to petty cash. All aye; motion carried.
3. Building report:
  - a) Discussion of purchasing some decorations for the stations. Current decorations are old and in bad shape. Motion by Member Battaglini, second by Member Hoffer to spend \$500 on holiday lights and decorations. All aye; motion carried.
  - b) Received a proposal from Taylor Garbage. Members will review this.
  - c) Message board is in poor condition. Suggested we get some quotes to refurbish.
  - d) Motion by Member Bush, second by Member Battaglini to purchase a leaf blower for not-to-exceed \$350.00. All aye; motion carried.
  - e) Discussion of continuing to use st #2 as a polling place, as there were complaints from the election board about moving trucks out and lack of parking. For now we will keep the polling place there.

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- f) Discussion of plumbing back up at station #1. Suggested that we get a pressure bag to help clear lines.
- g) Discussion of changing flag pole lights to LED because we are always changing light bulbs. Motion by Member Bush, second by Member Battaglini to change the lights at stations 1 and 2. All aye; motion carried. We will wait on station 3, as we may be changing things up there.
- h) Discussion of exit lights. We have a quote of \$85 for fixture and labor to replace.
4. Motion by Member Costello, second by Member Bush to approve the following events in the community room:
- |         |                |              |                        |
|---------|----------------|--------------|------------------------|
| 1/20/13 | Nicole Cargill | Family Party | \$50 sec. deposit only |
|---------|----------------|--------------|------------------------|
- All aye; motion carried.
5. Chief's Report:
- a) Chief reported that gear has been ordered.
- b) Because of a number of large repairs necessary for apparatus this year, the department's budget has been expended. There are several new equipment items that are badly needed, that cannot be ordered because of the repairs. Recent class on large vehicle extrication brought to light our need for some newer, larger air bags. We are also in need of some new composite cribbing and water rescue equipment. Because of all the repairs we have transferred \$17,000 from new equipment to repairs, but we really need the new equipment. Board members asked the chief to put together a list of needed equipment and cost estimates and bring it in for the next meeting.
- Motion by Member Battaglini, second by Member Costello to accept the Chief's Report. All aye; motion carried.
6. Motion by Member Battaglini, second by Member Bush to accept the Training Division Report. All aye; motion carried.
7. Motion by Member Battaglini, second by Member Bush to accept the Support Services Division 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 accept two new auxiliary members - Susan Martino and Kelsey Martino. All aye; motion carried.
10. Motion by Member Battaglini, second by Member Bush to receive and file the minutes of the Auxiliary meeting of October 23, 2012. All aye; motion carried.
11. Motion by Member Costello, second by Member Battaglini to accept a donation of \$500 from the Church of Holy Family to help defray our costs to go to Long Island to help out after Superstorm Sandy and a \$200 donation from the Quilters Guild that will go into the AED Fund. The treasurer will transfer the \$500 to the Chief's budget. All aye; motion carried.
12. Motion by Member Hoffer, second by Member Bush to participate in the December 1, Holiday Parade in Endicott. All aye; motion carried.
13. Discussion of satellite phone. This would be good for deployment. Suggested that we get information on this for long term planning.
14. We still have not seen the Torto bill. The work is complete. Motion by Member Bush, second by Member Battaglini for the Treasurer pay the Torto bill in the amount of \$125,245.00 as soon as the bill is received. All aye; motion carried.
15. The state Comptroller's office has informed us that they will do an audit our tax cap calculations for 2012 & 2013.

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16. The Chief gave Board members information from CSArch, architects who design fire stations.
17. In attendance at the meeting was a painter who expressed interest in bidding on paint jobs. We will contact him when we have painting to be done, possibly in the spring.

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

Out of executive session at 7:20 pm. No action taken.

Respectfully Submitted,

Scott J. Costello  
Secretary

SJC/af