

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
APRIL 23, 2013**

Members Present:

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

Others Present:

Thomas Palazzo, Asst. Chief
Matt Winchell, Asst. Chief
Jake Polovchak, Captain
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

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

Motion by Member Battaglini, second by Member Bush to accept the minutes of the March 20, 2013, meeting. All aye; motion carried.

Treasurer's Report: 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. Received information from Delta with bids for back parking lot. Motion by Member Bush, second by Member Battaglini to accept the lowest bid from Broome Bituminous for \$287,000, as recommended by Delta Engineering, to do the back parking lot work. All aye; motion carried. Delta Engineering will oversee the project.

New Business:

1. Motion by Member Battaglini, second by Member Bush to pay April bills, vouchers # 04-001 to #04-081 totalling \$76,416.66 and supplement, vouchers #05-001 to 05-008 totalling \$2,181.71. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Bush to purchase four (4) wall clocks at a cost of \$100.00. All aye; motion carried.
- 3.
4. Motion by Member Battaglini, second by Member Bush to approve the line transfer submitted. All aye; motion carried.
5. Building report:
 - a) Discussion of sewage odor problem. We will continue to try to figure out what is causing this.
 - b) Will keep old computer running to manage heating controls.
 - c) Company has permission to hang Little League plaques in community room.
 - d) Motion by Member Hoffer, second by Member Battaglini to purchase caps for tables and chair legs to avoid scratching the floor. All aye; motion carried.
 - e) Motion by Member Bush, second by Member Battaglini to add new regulator to air compressor at an estimated cost of \$513.00. All aye; motion carried.
6. Motion by Member Bush, second by Member Battaglini to approve the following events in the community room:

5/18/13	Jessica Hillis - birthday party	\$200 + \$50 security deposit
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All aye; motion carried.

Still are uncertain when construction will start and how it will affect events in the room.
7. Chief's report:
 - a) Chief has reviewed the bid submitted for the quint and recommends the bid be awarded to Pierce and Tyler Equipment. Motion by Member Bush, second by Member Battaglini to consider a single bid for the purchase of the quint. All aye; motion carried. Motion by Member Battaglini, second by Member Bush to award the quint bid to Tyler and Pierce and sign the contract for construction of the quint at a cost of \$818,592.00. All aye; motion carried.
 - b) Chief has finalized specifications for solicitation of bids for purchase of self-contained breathing apparatus (SCBA). Motion by Member Battaglini, second by Member Bush to advertise for bids for SCBA and to receive bids on Friday, May 17, at 10 am. All aye; motion carried. This should give the

BOARD OF FIRE COMMISSIONERS MEETING - APRIL 23, 2013

chief sufficient time to review the bids and have a recommendation ready for the May 23, board meeting.

c) Motion by Member Battaglini, second by Member Bush to approve participation in the Apalachin Parade on June 8, 2013. All aye; motion carried.

d) We received a refund of \$4,000 from Meridian for the bailout hooks that were never certified by NFPA. Chief requested that this money be transferred to line D16 to be used for additional training. Motion by Member Bush, second by Member Battaglini to approve this transfer. All aye; motion carried.

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

8. Motion by Member Battaglini, second by Member Bush to accept the Training Division Report. All aye; motion carried.
9. Motion by Member Battaglini, second by Member Bush to accept the Support Services Division Report. All aye; motion carried.
10. Motion by Member Battaglini, second by Member Hoffer to accept the Maintenance Division Report. All aye; motion carried.
11. Motion by Member Bush, second by Member Battaglini to accept Gerald Horn and Jedediah Whitmarsh as new members of the fire company and Valerie Norris as a new member of the auxiliary. All aye; motion carried.
12. Fire company is considering change to require members to be involved in a major fundraising event (chicken bbq, ice cream social, pancake breakfast) to be able to attend fire company events. Many do not want to be bothered helping out at fundraisers but always attend dinner dance, clambake, etc. The fire company has appointed a committee that is exploring this.
13. Permission was given for the auxiliary to have a membership table at the recruitment open house.
14. Motion by Member Hoffer, second by Member Battaglini to receive and file the auxiliary report. All aye; motion carried.
15. \$890,000 bond resolution was approved by the voters on March 12, 2013 and estoppel notice has been published. Bond attorney is working on paperwork to finalize bond issue. Motion by Member Hoffer, second by Member Bush to authorize Fiscal Advisors to solicit bids and for the Fire District to issue a bond anticipation note in the amount of \$890,000. All aye; motion carried.
16. Motion by Member Bush, second by Member Battaglini to accept the resignation of Scott Costello from the Board of Fire Commissioners with regret. All aye; motion carried.
17. Member Costello's resignation leaves the board without a secretary. Motion by Member Hoffer, second by Member Battaglini to nominate George M. Bush as Secretary. All aye; motion carried.

Motion by Member Battaglini, second by Member Hoffer to adjourn at 6:55 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush
Secretary