

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
March 17, 2016

Members Present:

Francis J. Pandich, Jr. Chairman
George M. Bush, Secretary
Donald Battaglini
Ronald Materese
Carlton Anderson

Others Present:

Joseph Shoemaker, Chief
Thomas Palazzo, Asst. Chief
Kevin Leniek, Asst. Chief
Robert Holmes, Asst. Chief
Anthony Fiacco, Treasurer
Erika Pereira, Administrative Assistant
Alice Fiacco, Executive Assistant

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

Motion by Member Bush, second by Member Materese to approve the minutes of the February 18, 2016, meeting, February 25, 2016 special meeting and March 1, 2016, special meeting. All aye; motion carried.

Treasurer's Report: Motion by Member Bush, second by Member Battaglini to approve the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

UNFINISHED BUSINESS:

1. Bathroom remodeling: Watson Engineering provided some additional tile samples.
2. Endicott Water: No report.
3. Floor coating: We have some solid color floor samples, requesting samples of some of the quartz patterns, as they may hide stains better.
4. Air conditioning at Station #1: Request that this be removed from the agenda.
5. Uniform closet: This is almost complete. Looks good, just waiting on the floor
6. Fire District study: Special meeting on Monday, March 21, at 7 pm, to go over the final report. Then we will set up a date for PSSI to come in for a final presentation.
7. Painting: Have two quotes: Jeff's painting \$10,670 and Mark's painting \$10,300. Discussion followed. Jeff's will be doing spray painting. Many felt we would get better coverage from this rather than brush painting. Motion by Member Materese, second by Member Anderson to accept the quote from Jeff's painting to paint station #1 apparatus floor. All aye; motion carried.
8. Engine 1 Sale: Listed on Texas Fire Trucks and has not sold. We will list this on some other sites to try to get it sold.
9. Ethics Policy: We need to get the committee members together for a meeting. Mark Butler has a policy on this, we should compare it to our current policy.
10. LED lights: Member Materese met with Dunn to get a quote. There are some fixtures we could just replace with LED bulbs, others the fixtures will have to be replaced. Recommend that we move the fixtures to between the bays rather than having them right over the trucks as this will give better lighting.
11. We have spoken with some other fire companies who have recently built fire stations. Many have worked with T. J. Madison. Suggested that we meet with someone from their Company to get a ballpark price of what this will cost.

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12. Station #3 land: Member Materese will speak with the land owner and see if she is interested in selling the lot next to our station or the entire parcel. Once we have a commitment we will survey plot. We will check with our attorney to see how we can proceed with this.
13. Chiefs are currently working on the PESH requirements.
14. Discussion of selling rescue. The permissive referendum for sale of the rescue was published at the end of January. Suggested that we start advertising this so we are ready to sell as soon as the new rescue is put in service.
15. Discussion of allowing Yesteryears Day Care to use our facility as an evacuation site. This is only about 20 people and they would contact families to have them picked up. Motion by Member Pandich, second by Member Materese to permit our facility to be used for evacuation. 3- aye (Anderson, Pandich, Materese); 2- nay (Bush, Battaglini); motion carried.
16. Discussion of plaque for outdoor bench. We should get something that will stand up in the weather as we want to put this outside by the bench.
17. Motion by Member Materese, second by Member Anderson to purchase plaques for the engine and rescue to dedicate them to Bob Mills and Lew Hoffer, respectively. All aye; motion carried.
18. We need to decide on the topics for the legal issues class.
19. Tax cap: We have information from Mark Butler about the tax camp. If we decide to override the tax cap it appears that residents will still get their rebates from other municipalities.
20. Discussion of replacing DVRs at stations 2 & 3. Cost to replace each system is \$3760 for each station. Motion by Member Bush, second by Member Materese to upgrade the systems for total cost of \$7520. All aye; motion carried.
21. Cost to add CO detectors to the alarm system at each station is: \$7,785 (st #1); \$2,400 (station #2); \$2,400 (station #3) plus additional monitoring costs of \$525 per station per years. Discussion followed. To tie these in to our current system we have to go with Sentry alarms. We will look at some other options for this.
22. Lockers: We will need to take these down for painting and then re-fasten. Currently they are not securely fastened in some places. Jeff's Painting said they would be willing to remove them from the wall before painting. We need to find someone who can get the properly re-fastened to the wall after work is complete.
23. Long term planning: We need to consider bonding and capital reserve funds.
24. We have discussed possibly placing an electronic sign at station #1. The prices have come down on these. Could we redesignate the D40 fund from AED supplies to Electronic sign? Then all donations could be used towards getting an electronic sign.

NEW BUSINESS:

1. Another incident occurred where a Johnson City firefighter complained to one of member's employer ; accused member of "bad-mouthing" Johnson City Fire as a result of our bid to take over Westover. So far three of our members have had information sent to employers in retaliation for the board making an offer on the Westover Fire Protection District. They are trying to cause problems with our firefighters and their employers even though this was a board decision and the firefighters being targeted had nothing to do with this. We will contact our attorney to possibly send a letter to the Village of Johnson City Mayor and Chief about this.
2. Motion by Member Anderson, second by Member Bush to approve the following bills for payment:
Vouchers #03-001 to 03-091 totaling \$87,810.44
Bond Fund Vouchers #3-001 and 3-002 totaling \$411.00
Supplemental list of vouchers #04-001 to 04-006 totaling \$719.18.

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All aye; motion carried.

3. Motion by Member Bush, second by Member Materese to approve petty cash report dated March 11, and reimburse petty cash fund \$133.53. All aye; motion carried.
4. Building report: The fire company will take care of painting and carpeting in the work out room:

4/10/16	Jennifer Lasher	baby shower	\$200 security deposit
6/18/16	Jessica Goldkamp	baby shower	\$200 security deposit
7/10/16	Alice Fiacco	bridal shower	\$200 security deposit
7/30/16	Natalia Anderson	graduation party	\$200 security deposit

All aye; motion carried.
5. Motion by Member Anderson, second by Member Battaglini to accept the Chief's Report. All aye; motion carried.
6. Motion by Member Materese, second by Member Anderson to accept the Support Services Report. All aye; motion carried.
7. Motion by Member Anderson, second by Member Materese to accept the Maintenance Division Report. All aye; motion carried.
8. Motion by Member Anderson, second by Member Materese to accept the Training Division Report. All aye; motion carried.
9. Motion by Member Materese, second by Member Anderson to sign the contract with the Vestal Fire Training Site and pay \$600 dues for 2016. All aye; motion carried.
10. Motion by Member Bush, second by Member Anderson to put the \$50 donation from Southern Tier Bicycle Club in the Fund for the Electronic Message Board. All aye; motion carried.
11. Motion by Member Materese, second by Member Bush to receive and file letters received from Endicott Professional Fire Fighters Association/IAFF Local 1280 and Uniformed Professional Firefighters Association/IAFF Local 859, Tonawanda, NY.

Motion by Member Materese, second by Member Anderson to go into Executive Session to discuss a personnel issue at 8:20 pm.

Out of Executive Session at 9:05 pm with no action taken. Motion by Member Materese, second by Member Bush to adjourn at 9:05 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush
Secretary
GMB/af