

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
May 11, 2016

Members Present:

Francis J. Pandich, Jr. Chairman
George M. Bush, Secretary
Ronald Materese

Others Present:

Perry Griffith
Matthew Cook
Matthew Weintraub
Alice Fiacco, Executive Assistant

Chairman Pandich called the meeting to order at 7:00 pm.

1. Present were Perry Griffith, Matthew Cook and Matthew Weintraub who have all agreed to be members of the Endwell Fire District Ethics Committee. Board members briefly went through information on the structure of the Fire District, Fire Company and Fire Department, as well as giving them some background information and history of the fire district. All three were provided with a copy of the ethics policy. They will also be given access to the members website so they can review some of our policies and procedures. Members thanked the Mr. Griffith, Mr. Cook and Mr. Weintraub for their willingness to serve on the ethics board.
2. Discussion on sale of old engine 1 (1991 Spartan/Saulsbury pumper). There is a municipal fire department in Iowa that wants to purchase this. They are willing to pay us \$25,000 but ask that it be split into two payments, one paid on July 1, 2016 and one paid on July 1, 2017. Member Materese has been in contact with our attorney, Mark Butler, to see if this can be done. Motion by Member Bush, second by Member Materese to proceed with the sale of the vehicle upon recommendation of our attorney and to follow his advice regarding the sale.
3. Discussion of PSSI study. They have sent us copies of the revised study which has corrected the typographical errors. The check was cut last month, but was held until we received corrected copies. Motion by Member Bush, second by Member Materese to send the check paying the balance due on the PSSI study. All aye; motion carried.
4. We will meet with Tom Lowe of T. J. Madison at a special meeting on Tuesday, May 31, at 6 pm to go over plans for station #3.
5. Information on renewal of VFBL/workers' compensation policies was just received. Policies renew on June 1, 2016. NBT-Mang asked if we wanted them to come in and go over the policy or answer questions. There are very few companies that provide VFBL. Motion by Member Materese, second by Member Bush to approve the renewal of the VFBL/Workers' Compensation insurance policy with Fire Districts Mutual of New York at a cost of \$1,277 for the Workers' Compensation policy and \$76,335 for the VFBL policy renewal. All aye; motion carried.
6. Endicott Water Board still has not gotten back to us with information on a hydrant we can use in our district for training. We should contact them again about this.

Motion by Member Materese, second by Member Bush to adjourn at 9:00 pm. All aye; motion carried.

Respectfully submitted,



George M. Bush
Secretary

GMB/af