

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
May 31, 2016

Members Present:

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

Others Present:

Thomas Lowe, T. J. Madison Construction
Joseph Shoemaker, Chief
Robert Holmes, Asst. Chief
Gil Martino
Nate Leonard
Anthony Fiacco, Treasurer
Alice Fiacco, Executive Assistant

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

1. Tom Lowe from T. J. Madison Construction had some very preliminary sketches of new station #3.
2. Member Materese advised he was at a conference recently on capital projects and was told there was "no way" we could deal with just one vendor and not go out to bid for fire station construction. Mr. Lowe advised that they are part of the National Joint Powers Alliance which is a co-op that works with municipalities by competitively bidding a variety of services, including construction. Municipalities can "piggyback" on to these contracts. He suggested that at some point we can have someone from the Joint Powers Alliance come and speak to us about this.
3. We had hoped to buy the property on the east side of the fire station, or at very least the small lot on the east side. However, the owner of the lot who had indicated she was willing to sell to us, has changed her mind and has told us she does not want to sell the property now.
4. Mr. Lowe went over his preliminary drawings. This was based on purchasing the small 90' x 200' lot on the east. The nice part about this plan is that we could have used the current station until the new station was complete and then we could raze the current station and pave the area for parking. The preliminary sketch has a building 118' x 65' with four bays, an office, radio room, and meeting room. This can be moved to the current plot at Chrysler Road, which is 180' x 200', but it will not leave a lot of room.
5. Much discussion followed about the size and configuration of the station. Question of rotating station configuration 90 degrees so that bays now face Chrysler Road. Or rotate station 180 degrees so that it would be approximately in the location of the current station. Mr. Lowe will redo the plans based on these ideas, if they are feasible.
6. Discussion of making the station three bays, but making them double length so two apparatus can be parked in each bay. Bays would be about 80' long. Offices could be moved to make the building more square than rectangular. Mr. Lowe requested information on the station #3 generator, if this could be reused for the new station it would save some money.
7. Estimated build time is 6 months in good weather, more in the winter.
8. Mr. Lowe will redo his drawings based on the input received today and will schedule a meeting with us when he has them done.
9. Discussion of bids received for station #1 floor coating:
Patterson Stevens quoted \$99,855 and all required bid information was included, bid received on time.
Nufloz quoted \$67,300 but their bid was e-mailed at 11:06 am, 6 minutes late, and did not include all required paperwork. Motion by Member Anderson, second by Member Battaglini to reject all bids and rebid the job. Legal notice for re-bid has been advertised, bids to be received at 11 am on Friday, June 3, 2016. All aye; motion carried.

Contractors advised that if they do the entire station at once it will take about one week to complete, then has to set for about 72 hours before it can be driven on. Member Anderson suggested that we move all the trucks outside for the time this required for this to be done and ask our members to man the station 24/7 to keep an eye on the trucks. This will get the job done more quickly.

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10. Lighting quotes, apparatus floor at station #1:
T & B Electric: quote for 20 fixtures: \$10,300.00. These fixtures contain 2- 4 foot bulbs and give off 12,000 lumens.
A. C. Spear Electric: quote for 18 fixtures \$9,118.75. Fixture is for one 8-foot bulb that gives off 10,000 lumens.
Both quotes include hard wiring the lights, relocating lights to areas between the trucks rather than over the trucks, which creates shadows and dark areas. T & B estimates fixtures will take about 1-2 weeks to be delivered; Spear estimates 3-4 weeks. Spear had also talked about applying for a NYSEG rebate, but so far have not provided any information on how much this would be.

Motion by Member Materese, second by Member Battaglini to have T & B Electric install the lighting. The difference in cost is only about \$9 per fixtures, but these give off more lumens and the job can be completed sooner.

All aye; motion carried.

11. Apparatus floor painting is almost complete and it looks excellent.
12. Discussion of truck cap for brush truck which has not been used in many years. Motion by Member Anderson, second by Member Battaglini to declare this surplus. It is from a 1998 truck but will fit other Chevrolet trucks from the late 1990s. We will offer it to our members accepting sealed bids to see if anyone is interested in purchasing. All aye; motion carried.
13. Member Anderson asked that if members have any topics they would like to discuss at the meetings, that they please put the information out ahead of time so other board members have a chance to get more information before the meeting. If you have anything for the meeting, please get it to Alice or Erika and they will put it on the agenda and make other board members aware that this will be on the agenda.
14. Member Materese advised we need to have a planning meeting soon to discuss our long term planning.

Motion by Member Battaglini, second by Member Materese to adjourn at 8:00 pm. All aye; motion carried.

Respectfully submitted,

George M. Bush
Secretary

GMB/af