

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
November 1, 2016

Members Present:

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

Others Present:

Joseph Shoemaker, Chief  
Joan Stout  
Jerry Stout  
Anthony Fiacco, Treasurer  
Erika Pereira, Administrative Assistant  
Alice Fiacco, Executive Assistant

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

Hearing of Visitors: None.

1. Motion by Member Battaglini, second by Member Bush to approve the proposed 2017 budget with a total of \$ 1,211,219 of which \$1,188,719 will be raised by taxes. All aye; motion carried. Noted that a resolution to override the tax cap was already made at the September 15, 2016, meeting.
2. Noted that the resolutions to establish the capital reserve funds approved at the October meeting were incorrect. These had funds being taken from unappropriated, but actually the funds to establish the capital reserve funds are in the 2017 budget so our attorney has made corrections to the Capital reserve fund resolutions.
3. Motion by Member Battaglini, second by Member Bush to rescind the resolutions passed at the October 18, 2016, board meeting establishing capital reserve funds for apparatus and funding them from surplus funds. New resolutions are being introduced establishing the funds from tax revenues to be collected in 2017. All aye; motion carried.
4. Motion by Member Bush, second by Member Bush to approve the new resolution to establish a capital reserve fund for apparatus with an initial funding of \$141,600 from the 2017 budget. Vote: Anderson - aye; Battaglini- aye, Bush- aye, Materese- aye; Pandich - aye. All aye; motion carried.
5. Motion by Member Materese, second by Member Bush to approve the new resolution to establish a capital reserve fund for firematic equipment with an initial funding of \$50,000 from the 2017 budget. Vote: Anderson - aye; Battaglini- aye, Bush- aye, Materese- aye; Pandich - aye. All aye; motion carried.
6. Motion by Member Materese, second by Member Bush to amend the election resolution in light of the changes to the Resolutions for the Capital Reserve Funds. All aye; motion carried.
7. Discussion of rug cleaning: Serv Pro quoted \$777.72 and Pro-Health quoted \$875.00. Motion by Member Materese, second by Member Bush to have Serv Pro clean the carpeting for \$777.72. All aye; motion carried.

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
November 1, 2016

8. Discussion of the third boiler which was approved at the October meeting. Member Anderson did not feel that we need this. Motion by Member Anderson, second by Member Materese to cancel the installation of the third boiler. All aye; motion carried. We will contact Air Temp to see if this can be canceled.
9. Discussion of possibly changing heating controls so that we are not tied to Air Temp. In May they were aware that our boiler needed to be repaired and nothing was done until we reminded them in September. As a result there was no heat in the building until almost the end of October.
10. We would like to have a hose reel at station #3 installed by Evans Mechanical.
11. Noted that for the fire company to allow people from areas located outside the fire district to be members of the department, the Board must approve the change allowing out-of-district members.
12. Member Bush asked if we had seen anything yet about the insurance renewal that needs to be approved by December 1, 2016. We will check with NBT-Mang.
13. Delta has been notified about the station #3 facility assessment. Members Bush and Anderson will be working with them on this.

Motion by Member Battaglini, second by Member Anderson to adjourn at 7:45 pm.

Respectfully Submitted,

George M. Bush

GMB/af