

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
MARCH 2, 2017

**Members Present:**

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

**Others Present:**

Kevin Leniek, 2<sup>nd</sup> Asst. Chief  
Mike Battaglini, 3<sup>rd</sup> Asst. Chief  
Alice Fiacco, Executive Assistant  
Erika Pereira, Administrative Assistant  
Anthony Fiacco, Treasurer  
Alison Senft, Deputy Treasurer

1. Kimberly Ward, Branch Manager, and April Hurlburt, Financial Consultant, from M&T Bank discussed Brokered CDs and Market Linked CDs with the Board as two of our options for investing our Capital Reserve Funds. Member Bush would like our Lawyer Mark Butler to review whatever options we decide to go with to make sure they are within our guidelines to invest in. The Board would like M&T to provide a list of the Fire Districts they have provided investment services to and the options they used so the Board could review and make an informed decision on how to proceed.
2. Display Cabinets: Member Pandich stated that he met with United Construction on February 17 and it was thought to construct a display cabinet 8 feet wide by 16 feet long and 4 feet high. The cabinet will be built into the wall. The display cabinet would have glass shelves with LED Lighting and locking cabinet. The verbal price quote was around \$7, 000. Member Pandich is still trying to get a hold of Eric Paige to have him come in and take a look at the space and get his recommendation for the display cabinets. It was also discussed to check with Paul Spisak to see if this is something he a can do.
3. Member Anderson spoke with our Lawyer, Oliver Blaise about the Firefighter Participation Form and he gave his legal opinion on the form and made some corrections to the form to help protect the Fire Department. The corrections will be sent to the County to see if they would agree to the changes.
4. After much discussion as to whether to renovate or proceed with a new building for Station 3 and whether or not to use Delta and/or TJ Madison, Member Bush left at 7:05 pm, as there seemed to be no resolution. Since the Board could not agree on the matter of Station 3 it was thought to start fresh on the matter on hand. They continued to discuss some of the options they were definitely looking for in Station 3. It was thought to create two bays at the station, possibly two bathrooms, a common area, kitchenette, radio room and storage room. They would like the bay to be extended as there is not much room for the apparatus in them right now. The Board would like the Chiefs to come up with a drawing on how they would like the station to look and they will go from there. Kevin Leniek, 2<sup>nd</sup> Asst. Chief, will handle completing the drawing and provide it at the next meeting. Once a

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decision is made on what is actually wanted for Station 3 they will bring the specs to Delta and TJ Madison to have them put together plans and price quotes.

Motion by Member Battaglini, second by Member Materese to adjourn at 7:30 pm. All aye; motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "G. M. Bush", written in a cursive style.

George M. Bush

Secretary