

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
AUGUST 24, 2017**

**Members Present:**

Francis J. Pandich, Chairman  
Carlton "Andy" Anderson, Commissioner  
Ron Materese, Commissioner  
George M. Bush, Commissioner/Secretary

**Others Present:**

Joseph Shoemaker, Chief  
Anthony Fiacco, Treasurer  
Erika Pereira, Administrative Assistant  
Alice Fiacco

Chairman Pandich called the meeting to order at 7:10 pm.

Discussion of planning of the 2018 budget. The Board went over every budget line and compared actual expenses for 2016 and 2017 expenses through June 30, 2017, to plan for the 2018 budget.

There was some discussion on projects to be completed in 2018.

Jim Orlando from Bionco Builders quote \$2,170.00 to remove the heating units. The scope of work would include:

- 1). Remove 3 existing heating units and cap pipe.
- 2). Install metal stud framing, batt insulation, and gypsum board.
- 3). Tape and spackle for painting by others.
- 4). Remove exterior louver and install 1/4" bronze aluminum panel.

Air temp Heating & Air Conditioning quoted \$2,018.00 to remove the heating units. The scope of work would include:

- 1). Remove 3 existing heating units and dispose of.
- 2.) Provide necessary equipment for required rigging and transportation.

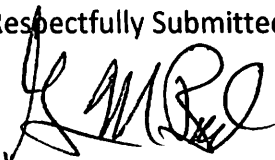
Exclusions: power wiring, service disconnects, painting/patching, permits, masonry and overtime/shirt work.

Motion by Member Anderson, second by Member Bush to have Bianco Builders complete the removal of the heating units as they can remove the units and fill in the holes left by removing the units. All aye; motion carried.

Motion by Member Pandich, second by Member Materese to go into executive session at 8:40 pm to discuss personnel issues.

Out of executive session at 9:10 pm with no action taken. Motion by Member Pandich, second by Member Materese to adjourn at 9:10 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush  
Secretary