

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
AUGUST 30, 2017**

**Members Present:**

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

**Others Present:**

Erika Pereira, Administrative Assistant  
Craig Wademan, Delta Engineering  
Tom Palazzo, 1<sup>st</sup> Asst. Chief

Chairman Pandich called the meeting to order at 8:00 am.

The Board went over with Craig Wademan on what they would like the new station to have. The idea for Station 3 is to have two apparatus bays, radio room to include small office area, day room, his and her bathroom with shower, kitchenette; storage room with a work area, mechanical room. The bay area is to have vehicle exhaust system. The Board is maybe looking for some additional storage above the office spaces. They would like the new station to stay at the same location as the current station but maybe push it closer to the road. They would like the radio room and kitchen over by the Chrysler Road side if possible.

The Board discussed their concerns with storm water drainage and how they would like to have that addressed when they are building the station, making the building fit into the surrounding area since it is a residential area and options of storage of the apparatus while the construction is in progress. Craig Wademan will look into to the best options for storage of the apparatus in order to maintain a smooth coverage for the District.

After discussing the Board's ideas for Station 3 Craig Wademan will be putting together a proposal for predesign services. The proposal will include set number of meetings, studies to analyze space requirement, the constraints and opportunities of the proposed site, and the cost versus the budget. The proposal for the predesign service should be completed by the board meeting.

Member Matterse is going to contact TJ Madison and discuss our ideas with them and see what ideas they can come up in-regards to design and how to proceed with the building of the station.

Tom Palazzo, 1<sup>st</sup> assistant chief, brought up that the Board might want to have some sort of meeting with the rest of the members letting them know the goals for Station 3. He stated that there are some members who would like to have more knowledge on the process and the reasoning for the new station. The Board agreed that is would be beneficial to sit down with anyone who would like to learn more. The Board would like to have an informational meeting right before the next company meeting to discuss Station 3 with the members.

Member Anderson would like to have the Truck or Treat committee and 5K use the district credit card to purchase supplies for the events instead of the Company having to write checks for every purchase. The committees would then turn in the receipts and the District can bill the Company for the charges and the Company will reimburse the District for the charges.

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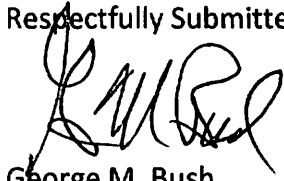
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Motion by Member Materese to allow the Company Committees to use the District Credit Card as long as Tony Fiacco, Treasurer, says there is no conflict of interest with doing so. Motion was second by Member Bush. The Board would like to fund \$500 for decorations and candy for the Truck or Treat event.

Member Bush is working on getting three price quotes for the Station 1 digital sign. Member Bush sent out the drawings that Delta Engineering had created a few years back with our idea for the sign. He is currently waiting on the price quotes.

Motion by Member Anderson, second by Member Materese to adjourn at 9:55 am. All aye; motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'G. M. Bush', written over the text 'Respectfully Submitted,'.

George M. Bush  
Secretary