

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
January 18, 2018**

Members:

Francis J. Pandich, Chairman
Mickey Bush, Secretary
Ronald Materese
Andy Anderson

Others present:

Mike Battaglini, Asst. Chief
Alison Senft, Deputy Treasurer
Erika Pereira, Administrative Assistant
Joseph Shoemaker, Chief
Kevin Leniek, Asst. Chief
Rob Brady, Fire Company President
Bryan Ziegler

Chairman Pandich called the meeting to order at 6:04 pm.

Motion by Member Anderson, second by Member Materese to approve the minutes of the December 19, 2017 meeting and 2018 Organizational meeting held on January 1, 2018. All aye; motion carried.

TREASURER'S REPORT: Motion by Member Bush, second by Member Anderson to accept the Treasurer's Report. All aye; motion carried.

HEARING OF VISITORS: Michael J. Major with Lakeside Engineering showed his design for the window bail out.

UNFINISHED BUSINESS:

1. Bathroom remodeling: Construction of the bathroom has been completed. There are just some minor items to be completed. Leto needs to come back about the heating units. The shower heads were changed out. Member Pandich will purchase shower curtains and tension rods for the showers. There was a brief discussion about maybe purchasing a bench to put in the community area so members can place their belongings down on.
2. Display Case for Community Room: Member Pandich, Rob Brady, Paul Spisak, Jr. and Compton Evans Cabinet Works walked through the community and discussed what they would like created as a display cabinet. Compton Evans Cabinet Works will provide a quote for services.
3. Station 3: No Action at this time. Waiting until spring to get pricing on updated windows and floors.
4. Station 1 Front Area Sign: Member Pandich will reach out to our attorney, Oliver N. Blaise, with COUGHLIN & GERHART, LLP about rewriting the law for Fire Departments in the Town of Union.
5. Station 1 Generator: Member Anderson would like to send over the specifications received from A.C. Spears to Oliver Blaise so he may write up the competitive bid to replace the generator.
6. Alarm Wiring Removal: Member Anderson stated that National Cable has completed the work and an invoice has been submitted.
7. Hydrant Usage: No Action at this time.
8. New Ductless Heating & Cooling Unit: Evans Plumbing submitted their price quote.
Petcosky & Sons - Total Cost: \$17,061.00
Air Temp - Total Cost: \$12,469.00
Evans Plumbing & Heating - \$8,687.00
The Home Depot - Equipment Option 1: \$12,600.00
Equipment Option 2: \$11,785.00
Member Anderson will talk to Evan's plumbing about their quote.
9. ME Central District Art Club Mural: Mural is currently in progress. Once the mural is completed the floor mats will be

replaced.

10. The interior painting has been completed. We will have Picket Painting come back and repaint the hallway door.
11. Bailout window simulator: A design for the Bailout window was designed. The simulator will be built in house. Chief Palazzo will do the welding for the project. We need to get a material list together.
12. Roof Simulator: Chief Battaglini put together a material list for the project and discussed his idea for the design. The simulator will be built in house. Mike Lasher will drill the holes for us. The proposed cost for the materials is \$1,237.59. Project will not be started until spring time. Motion by Member Anderson and second by Member Materese to approve the purchase of the materials when it is needed. All aye; motion carried.
13. Station 3 Fencing: The privacy slats will be brown but the work will not be completed until spring.
14. Firefighter certification: The Chiefs need to write up the training curriculum for the in house training. The Board would like to see mirrored from the New York State curriculum. One the training curriculum is written the Board and Chiefs would like to have it reviewed by Dave Sayles of OFPC, Bill VanGorden of NBT-Mang and Oliver Blaise of Coughlin & Gerhart to make sure we are compliance.

NEW BUSINESS:

1. Motion by Member Bush, second by Member Anderson to pay bills:
 - Vouchers #01-001 to 1-010 totaling \$11,715.40.
 - Supplemental Payment List: Vouchers 12-127 to 12-130 totaling \$1,522.00 and Vouchers 2-001 to 2-010 totaling \$1,617.21.
 All aye; motion carried.
2. Motion by Member Bush, second by Member Anderson to approve the line transfers submitted. All aye, motion carried.
3. Motion by Member Bush, second by Member Battaglini to approve the following events in the community room:

Date	Times	Requested by	Use	Cost	Comments
2-18-2018	10:00 am – 5:00 pm	Mike Lewis	Birthday Party	\$200 Security Deposit	Member
3-4-2018	All Day	Randy Beck	Birthday Party	\$200 Security Deposit	Member
4-13-2018	12:00 pm – 8:00 pm	Ronne Sisco - Director	Endicott First Presbyterian Nursery School - Dance	\$200 Security Deposit \$200 Room Rental	
4-15-2018	12:00 pm – 3:00 pm	Rob Congdon	Birthday Party	\$200 Security Deposit	Member
4-28-2018	6:00 pm - Midnight	Nicole Naylor & Dan Clink	ME Drama Club after show party	\$200 Security Deposit	

4. Chiefs Report: Motion by Member Bush, second by Member Materese to accept the Chief's Report. All aye; motion carried.
5. Support Services Report: Motion by Member Bush, second by Member Anderson to approve the Support Services Report. All aye; motion carried.
6. Maintenance Division Report: Motion by Member Bush, second by Member Anderson to accept the Maintenance

Division Report. All aye; motion carried.

Chief Battaglini would like to sell, scrap and dispose of some items in the back room. He had Captain Congdon create a spreadsheet with the all the items. Motion by Member Bush and second by Member Anderson to surplus the items and sell, scrap and dispose of the items. All aye; motion carried.

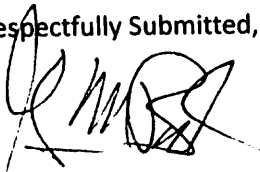
7. Training Division Report: Motion by Member Anderson, second by Member Materese to accept the Training Division Report. All aye; motion carried.
8. Fire Company Report: Motion by Member Bush, second by Member Materese to accept the Fire Company Report. All aye; motion carried. Reported was the resignation of William T. Mathis from the Fire Department. The removal of Christopher Bahnuk and Philip Nedlik for lack of fire and/or training times. Auxiliary members Rhonda Shoemaker and Jennifer Yurko have been placed on probation.

Motion by Member Anderson, second by Member Bush to accept Alexis Hussar as a Fire Company member. All aye; motion carried.
9. Quotes for New Chief Vehicle and Brush Truck: There was a discussion on whether we should wait to purchase new vehicles or start the replacement schedule now. Chief Palazzo has started his research on cost and so far it is looking to cost somewhere in the \$60,000 and above price range. The Board would like to know how much we could possibly get for the 2012 Chevy Tahoe and the Brush Truck.
10. Station 1 Intercom: Member Pandich would like to research a new intercom and phone system at Station 1. The current system is very old and the intercom is not working properly.
11. Motion by Member Bush, second by Member Anderson to have Vestal Fire Department cover our calls the night of the Inspection Dinner on January 27, 2018. All aye; motion carried.
12. Inspection dinner Gift: The Board decided that they will keep it simple this year and just offer 4 points for the Inspection Diner. They would like the Inspection Dinner Gift to be placed on the Agenda in September from now on just in case they would like to purchase gifts.
13. Motion by Member Anderson, second by Member Bush to have Rob Brady purchase a new spreader for 120 lbs. of salt. All aye; motion carried.
14. Member Anderson would like to review the community room rules and maybe make some updates to them. He would like to see the rules placed on color paper and a larger size paper so they can stand out on the board down in the Community Room.

Motion by Member Bush, second by Member Materese to go into Executive Session to discuss a personnel issue at 8:13 pm. Out of Executive Session at 8:33 pm with no action taken.

Motion by Member Anderson, second by Member Materese to adjourn at 8:33 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/ep