

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
February 15, 2018

Members:

Francis J. Pandich, Chairman  
George "Mickey" Bush, Secretary  
Ronald Materese  
Carlton "Andy" Anderson  
Donald Battaglini

Others present:

Mike Battaglini, Asst. Chief  
Anthony "Tony" Fiacco, Treasurer  
Erika Pereira, Administrative Assistant  
Rob Brady, Fire Company President  
Jake Polovchak  
Joseph Shoemaker  
Bryan Ziegler

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

Motion by Member Bush, second by Member Battaglini to approve the minutes of the January 18, 2018, meeting and Special meeting held on February 8, 2018. All aye; motion carried.

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

HEARING OF VISITORS: NONE.

UNFINISHED BUSINESS:

1. Bathroom remodeling: Shower curtains and tension rods were purchased for the showers. A bench will be purchased to put in the community area so members can place their belongings down on and sit to change. Also there will be some towels purchased in case of emergencies.
2. Display Case for Community Room: Compton Evans Cabinet Works provided a scope of work and drawing to build, deliver and install 7 display units. The drawing and specifications provided from Compton Evans Cabinets Works will be used to put together a bid for the display cabinets and an advertisement will be placed in the newspaper for the proposed work.
3. Station 1 Front Area Sign: Our attorney, Oliver Blaise, with Coughlin & Gerhart, LLP is working with the Town of Union to rewrite the current zoning law.
4. Station 1 Generator: Our attorney, Oliver Blaise wrote up the competitive bid notice to replace the generator. To place the notice in the paper. Once the bid is awarded, there will be an ad to sell the old generator will be worked on.
5. Hydrant Usage: No action at this time.
6. New Ductless Heating & Cooling Unit: Motion by Member Anderson, second by Materese to have Evans Plumbing complete the new heating and cooling units. Member Anderson will reach out Evan's Plumbing to schedule the work and change where the units will be placed. All aye; motion carried.
7. ME Central District Art Club Mural: Mural is currently in progress.
8. Bailout window simulator: A design for the bailout window was designed. The simulator will be built in house. Chief Palazzo to reach out to Mary to do the welding for the project.
9. Roof Simulator: The simulator will be built in house and will not be started until spring time.
10. New Chief Vehicle and Brush Truck: Utility 31-1 was sold to East Zion Special Service District for \$19,500.00. Member Anderson will look into State Contract for the 2018 Ford F350 supercab. Chief Palazzo will work on getting the bid ready for the Skid Unit and look into to other options for the truck.

Member Materese received a price of \$35,565.99 for the 2012 Chevrolet Tahoe from Wright Township Volunteer Firemans Association. Motion by Member Bush, second by Member Battaglini to surplus Chief Vehicle 31B, 2012 Chevrolet Tahoe, and sell the vehicle to the Wright Township Volunteer Firemans Association once the permissive referendum is completed. All aye; motion carried.

11. Station 1 Intercom: Ron Parsons from All-Mode will provide a quote for a new telephone and intercom system.
12. Back Parking Lot: Member Battaglini would like to have the work bid on in April and the work to be done in June.
13. Station 3 Fencing: The privacy slats will be brown but the work will not be completed until spring.
14. Unallocated Money: Treasurer, Anthony "Tony" Fiacco, should have the final results next month.
15. Station 2 Siren: Station 2 siren does not seem to go off when a call comes through again. Member Anderson will go check on the siren and try to find out the cause.
16. Station 3: No action at this time. Waiting until spring to get pricing on updated windows and floors.

**NEW BUSINESS:**

1. Motion by Member Bush, second by Member Materese to pay bills:
  - Vouchers #02-001 to 02-067 totaling \$35,906.07.
  - Supplemental Payment List: Vouchers 03-001 to 03-007 totaling \$2,316.75
 All aye; motion carried.
2. Motion by Member Bush, second by Member Battaglini 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:

<b>Date</b>	<b>Times</b>	<b>Requested by</b>	<b>Use</b>	<b>Cost</b>	<b>Comments</b>
3-6-2018	6:00 pm – 10:00 pm	Brent Soden	Excited Delirium Training	No Fees	Training Class for the Department Member
3-18-2018	All Day	Cheryl & Rachel Fedorchak	Birthday Party	\$200 Security Deposit	Member
4-1-2018	All Day	Alice Fiacco	Easter	\$200 Security Deposit	Member
4-24-2018	12:00 pm – 9:00 pm	Lori Wahila	12 <sup>th</sup> Annual Chili Fest for Democratic Women of Broome County	\$200 Security Deposit \$200 Room Rental \$100 Kitchen	
7-14-2018	All Day	Tatiana Anderson	Birthday Party	\$200 Security Deposit \$200 Room Rental \$100 Kitchen	

All aye; motion carried.

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

7. Training Division Report: Motion by Member Bush, second by Member Battglini to accept the Training Division Report. All aye; motion carried.
8. Fire Company Report: Motion by Member Bush, second by Member Battaglino to accept Madeleine Burns and Shawn Pichura as a Fire Company member. All aye; motion carried. Motion by Member Bush, second by Member Battaglino to accept Bryan Ziegler elected as Lieutenant. All aye; motion carried.
9. O.L. Davis Fire Company Newsletter: Member Pandich reminded everyone that Alice Fiacco is working on the monthly newsletter and to think of ideas to place in the newsletter.
10. Cummins Generator Maintenance Agreement: Motion by Member Battaglino, second by Member Bush to go with the Planned Equipment Maintenance Agreement for the generators at Station 2 and 3 and on the Tower. All aye; motion carried.
11. Updates to the contacts to the Community Room rules were okayed and the rules will be placed on larger color paper so they can stand out on the board down in the Community Room.
12. Motion to purchase the Fire Department Law & Management Resource Manual by Fire Law Publishing, Inc. 4 aye and 1 Nay (Anderson); motion carried.

Motion by Member Materese, second by Member Battaglino to adjourn at 7:33 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush  
GMB/ep