

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 17, 2018

Members:

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

Others present:

Tom Palazzo, Chief
Mike Battaglini, Asst. Chief
Erika Pereira, Administrative Assistant
Alison P. Senft, Deputy Treasurer
Rob Brady, Company President
Jake Polovchak, Lieutenant
Rob Holmes

Work Session: Rob Holmes provided a presentation on FirstNet Program being offered for first responders through AT&T.

Chairman Pandich called the meeting to order at 6:37 pm.

Motion by Member Battaglini, second by Member Anderson to approve the minutes of the April 19, 2018 meeting. All aye; motion carried.

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

HEARING OF VISITORS: NONE

UNFINISHED BUSINESS:

1. Bathroom remodeling: We received a payment of \$79,206.00 from DASNY for the SAM Grant. We are currently still waiting on one more payment and once we receive the payment we will have received reimbursement in full.
2. Display Case for Community Room: Compton Evan Cabinet Works should begin the project in about six weeks. T&B Electric will handle any electrical work needed for the lighting of the cases. Member Pandich would like to see about giving Compton a deposit for services once the work starts. Member Pandich will reach out to our attorney to check on the correct process for a deposit payment.
3. Station 1 Front Area Sign: No action at this time. Our attorney, Oliver Blaise, with Coughlin & Gerhart, LLP is working with the Town of Union. Member Pandich will reach out to our attorney for a status update.
4. Station 1 Generator: Delta Engineering provided a revised proposal to provide professional engineering services for the generator replacement and parking lot paving. The revised fee for their services be \$31,450 but the not to exceed amount would remain the same at \$38,135. There was a brief discussion about not needing to mill and pave after the excavation has been completed but instead crack seal the parking lot again. Member Anderson will reach out to Delta to make sure they will be removing the old generator since there was no mention in the proposal of removal. Motion by Member Battaglini, second by Member Materese to approve Delta to provide the professional engineering services for the project as long as the removal of the old generator is included in the price. All aye; motion carried.

Kinsley Power Systems sent over a quotation for some work to be perform on the Station 1 generator in the amount of \$2,346.41 after their maintenance visit. There was a brief discussion on whether the work was actually needed since we are replacing the generator soon. It was determined that the work will not be completed at this time.

5. Hydrant Usage: There has been no action at this time.
6. New Ductless Heating & Cooling Unit: Evan's Plumbing has installed the new units.

7. Bailout window simulator: In progress with the welding.
8. Roof Simulator: The placement of the roof simulator will now be in the back of the parking lot at Station 1 in the far left corner. The project will be once the generator location is determined.
9. New Chief Vehicle and Brush Truck: The new brush truck arrives sometime in the fall. The new Chief vehicle should be here any day now.
10. Station 1 Intercom: Received a price quote from All-Mode in the amount of \$10,493.00 for a new telephone and intercom system. Procom Solutions provide a quote of \$9,299.00. Motion by Member Bush, second by Member Battaglini to have Procom Solutions provide the upgrade services. All aye; motion carried.
11. Personnel Database: Currently in progress.
12. Spectrum & Wi-Fi: 10 boxes to our account would be \$6.99 per box per month and upgrade to the 60 Mbps x 5 Mbps internet with 5 Static IP's would be \$144.98 per month. There is one-time upgrade fee to add boxes and upgrade the internet for \$99.00. Pyramid Business Systems provided a quote in the amount of \$1,622.40 for upgrading our WI-FI in the building. Motion by Member Bush, second by Member Anderson to proceed with the internet upgrade, purchasing the additional cable boxes and upgrading our Wi-Fi through Pyramid. All aye; motion carried.
13. Unallocated Money: There was a discussion on the final number for the unallocated money and how much should be transferred into the capital reserve fund and how much the District should keep to cover any unforeseen expenses. Motion by Member Bush, second by Member Materese to move \$75,000 of the unallocated money into the apparatus fund. 4 aye and 1 Nay (Anderson); motion carried.
14. Drone Program Discussion: There was a discussion on the importance of implanting the program, the cost of set up and maintenance of the program. Member Bush would like to see the costs for the program incorporated into the 2019 Budget. It was agreed that the Board would see what could be worked out at the Budget meeting.
15. Member Bush stated that the 2019 Inspection Dinner will be held on Saturday, January 26 at the Sons of Italy.

NEW BUSINESS:

1. Motion by Member Bush, second by Member Materese to pay bills:
 - Vouchers #05-001 to 05-057 totaling \$33,275.21.
 - Supplemental Payment List: Vouchers 06-001 to 06-008 totaling \$2,146.94.
 All aye; motion carried.
2. Motion by Member Bush, second by Member Anderson to approve the following events in the community room:

Date	Times	Requested by	Use	Cost	Comments
5-26-2018	All Day	Mary Ann Hoover	Party	\$200 Security Deposit	Member
6-19-2018	1:00 pm – 12:00 am	Janean Pierce	Birthday Party	\$200 Security Deposit \$200 Room Rental \$100 Kitchen Rental	

All aye; motion carried.

3. Chief's Report: Motion by Member Battaglini, second by Member Anderson to accept the Chief's Report. All aye; motion carried.

Motion by Member Materese, second by Member Anderson to allow the participation in the Western Broome Memorial Day Parade and the Binghamton Memorial Day Parade. All aye; motion carried.

The Board would like Chief Palazzo to draft a letter to Pierce with a time line of our problems with the vehicles, our disappointment in the quality workmanship and their response to repair the problems. The Board would review and make any changes needed then it will be sent to Pierce.

4. Support Services Report: Motion by Member Battaglini, second by Member Bush to approve the Support Services Report. All aye; motion carried.
5. Maintenance Division Report: Motion by Member Battaglini, second by Member Anderson to accept the Maintenance Division Report. All aye; motion carried.
6. Training Division Report: Motion by Member Anderson, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.
7. Fire Company: Motion by Member Battaglini, second by Member Anderson to accept Gabriel Fuller as a Fire Company member. All aye; motion carried. Motion by Member Bush, second by Member Battaglini to accept the resignation of Joan Stout from the Fire Company as of May 12, 2018. All aye; motion carried.
8. O.L. Davis Fire Company Newsletter: Member Pandich reminded everyone that Alice Fiacco, Company Secretary, is working on the monthly newsletter and to think of ideas to place in the newsletter.
9. Donation: Received a donation from the Kiwanis Club of Broome County in the amount of \$100.00. Motion by Member Battaglini, second by Member Bush to place the donation received in the account for the new message board sign (D40). All aye; motion carried.

Motion by Member Battaglini, second by Member Bush to go into Executive Session to discuss a personnel issue at 8:05 pm. Out of Executive Session at 8:26 pm with no action taken.

Motion by Member Anderson, second by Member Materese to adjourn at 8:26 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/ep