

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 21, 2018

Members:

Francis J. Pandich, Chairman
Carlton "Andy" Anderson
Ron Materese

Others present:

Mike Battaglini, Asst. Chief
Rob Brady, Company President
Jake Polovchak, Lieutenant
Erika Pereira, Administrative Assistant
Anthony "Tony" Fiacco, Treasurer

Work Session: Jeffrey Stafford, Project Manager, from Delta discussed the generator project time line.

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

Motion by Member Materese, second by Member Anderson to approve the minutes of the May 17, 2018 meeting. All aye; motion carried.

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

HEARING OF VISITORS: Lieutenant Jake Polovchak mention that some of the members were wondering why when you work the Engine 98 shift you only receive 8 hours of Service Time when you are here from 7:00 am to 5:00 pm. It was stated that two hours of an Engine 98 shift consist of morning training so you receive 2 hours of training time and 8 hours for Service Time for actually working the entire Engine 98 shift. Also some of the members would like to have breakfast supplied again for Engine 98. The Board would discuss this request further at the budget work sessions.

UNFINISHED BUSINESS:

1. Display Case for Community Room: Compton Evan Cabinet Works should begin the project in a couple of weeks. Member Pandich reached out to our attorney about giving a deposit to Compton Evan Cabinet and our attorney stated it was ok.
2. 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 again. Member Materese stated he would reach out to Dee as well to see if she could provide a status.
3. Station 1 Generator: Delta Engineering provided a project time line. The Board would like to have the crack sealing done before the end of the summer so the District will take on getting Subcontractors prices for the crack sealing of the parking lot. Member Anderson will look into purchasing the generator through the New York State Bid website instead of having a bid process so we can cut time off the project. We need to see a price for the project.
4. Hydrant Usage: There has been no action at this time. The Board would like to start flushing the hydrants as necessary and would like a status update from Chief Palazzo.
5. Bailout window simulator: The bailout frame was delivered and will be installed after the Ice-cream Social.

6. **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.
7. **New Chief Vehicle and Brush Truck:** The new brush truck arrives sometime in the fall. The new chief vehicle was delivered to Matt Martens to start installing the radios and lettering while he waits for the lights to be delivered.
8. **Station 1 Intercom:** Procom Solutions would like a 60% down payment in the amount of \$5,579.40 to install the new system. Motion by Member Materese, second by Member Anderson to have provide the down payment. All aye; motion carried.
9. **Personnel Database:** Currently in progress.
10. **Spectrum & Wi-Fi:** Spectrum will be on site on Friday June 22 to install the cable boxes and upgrade the internet. Pyramid Business Systems has installed the additional routers for the Wi-Fi and ran the cabling.

NEW BUSINESS:

1. **Motion by Member Anderson, second by Member Materese to pay bills:**
Vouchers #06-001 to 06-057 totaling \$188,536.86.
Supplemental Payment List: Vouchers 07-001 to 07-015 totaling \$2,565.06.
All aye; motion carried.
2. **Motion by Member Anderson, second by Member Materese to approve the line transfers submitted.** All aye, motion carried.
3. **Chief's Report:** Motion by Member Materese, second by Member Anderson to accept the Chief's Report. All aye; motion carried.
4. **Support Services Report:** Motion by Member Materese, second by Member Anderson to approve the Support Services Report. All aye; motion carried.
5. **Maintenance Division Report:** Motion by Member Materese, 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 Materese to accept the Training Division Report. All aye; motion carried.
7. **Fire Company:** Motion by Member Materese, second by Member Anderson to accept William R. Legg II as a Fire Company member. All aye; motion carried.

Motion by Member Materese, second by Member Anderson to accept the booklet that was submitted to be handed out at the ice cream social. All aye; motion carried.

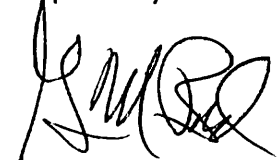
8. **O.L. Davis Fire Company Newsletter:** Member Pandich reminded everyone that Alice Fiacco, Company Secretary, is working on the monthly newsletter and to think of ideas to place in the newsletter.
9. **Year End Audit Draft:** Members were given a draft of the 2017 year ended audit. Motion by Member

Anderson, second by Member Materese to finalize the audit draft and complete the audit. All aye; motion carried.

10. A Letter from FASNY Chief Administrative Officer David A. Quinn - NEW YORK STATE GAP COVERAGE CANCER LEGISLATION: A law was enacted that provided benefits to volunteer firefighters battling cancer. The law goes into effect on January 1, 2019 and it requires that all interior qualified volunteer firefighters to be provided with certain benefits. When working on the 2019 Budget we will have to adjust our insurance budget.
11. Runner with logo: Rob Brady received a quote for a 4'x8' vertical runner with the logo printed on it for the entryway at Station 1. He did not have the price available at the moment. The Board would like to discuss further at the next meeting.
12. Correspondence: Ehrlich will increase their price by \$3.00 effective July 2018. West Corners Fire will have their 100 year parade and block party on Saturday, August 25th, 2018. Parade begins at 4:00 pm.

Motion by Member Andersen, second by Member Materese to adjourn at 6:55 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/ep