

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
August 16, 2018**

**Members:**

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

**Others present:**

Thomas "Tom" Palazzo, Chief  
Mike Battaglini, Asst. Chief  
Kevin Leniek, Asst. Chief  
Erika Pereira, Administrative Assistant  
Anthony "Tony" Fiacco, Treasurer

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

Motion by Member Bush, second by Member Materese to approve the minutes of the July 19, 2018 meeting. 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: NONE

**UNFINISHED BUSINESS:**

1. **Display Case for Community Room:** Compton Evan Cabinet Works has completed the build of the display cabinets.
2. **Station 1 Front Area Sign:** The updated Zoning Law is being scheduled for a public hearing before the Town Board at 5:30 on Wednesday, Sept. 19. We received a copy of the updated law. We would like to have to have our attorney, Oliver N. Blaise from Coughlin & Gerhart, LLP attend the public hearing and speak in favor of the updated law.
3. **Station 1 Generator:** A pre-bid meeting was held with Delta Engineers, Architects, and Land Surveyors to review the scope of work for the project and the ADVERTISEMENT TO BID was placed in the paper and Delta Engineers, Architects, and Land Surveyors, will receive them until 11:00 AM, on Tuesday, August 28, 2018, at which time they will be publicly opened and read for the "Endwell Fire Department Backup Generator" project. Member Battaglini can put the old generator on Auction International to see if we can sell it.
4. **Station 1 Back Parking Lot:** Member Battaglini received a proposal from Northeastern Corporation to restripe the parking lot at Station 1 and Crack Fill, seal coat and stripe the parking lot at Station 2. Total price for the work is \$6,617.00. Member Battaglini is looking to have two more proposal sent to us. Slurry sealing the back parking lot at Station 1 will be done after the trench for the generator has been completed.
5. **Hydrant Usage:** There has been no action at this time.
6. **Bailout window simulator:** The bailout window is still in progress.
7. **Roof Simulator:** The roof simulator is on hold until the slurry sealing is completed.
8. **New Chief Vehicle and Brush Truck:** The new brush truck arrives sometime in the fall. The new Tahoe was received and has been assigned to Chief 31-Baker. The Command Cabinet still needs to come in and

the Tahoe will be complete. The total cost for the Tahoe was approximately around \$41,000. The Van 31-11 is now available for Auxiliary.

9. Station 1 Phone System: Spoke with Randy Bidwell from Procom Solutions and he is still waiting on one more part that should be in next Wednesday, August 22. He will stop in on Tuesday August 21 to walkthrough the installation and they will install the actual phone system on August 28<sup>th</sup> and 29<sup>th</sup>.
10. Reschedule Budget Work Session Meeting: Motion by Bush, second Member Anderson to reschedule the Budget Work Session Meeting to Thursday, September 6 at 4:00 pm. All aye; motion carried.
11. Member Bush wanted to remind everyone that the Out of District Membership proposed Bylaw changes was going to be discussed at the Thursday, August 23 at 8:00 pm Bylaw Committee meeting. The Proposed Bylaw change should then be presented at the next company meeting and if approved it will then be voted on at the fire company meeting in October.

**NEW BUSINESS:**

1. Motion by Member Bush, second by Member Materese to pay bills:
  - Vouchers 08-001 to 08-048 totaling \$44,975.22.
  - Supplemental Payment List: Vouchers 09-001 to 09-018 totaling \$34,242.94.
 All aye; motion carried.
2. Motion by Member Bush, second by Member Materese to approve the following events in the community room:

Date	Times	Requested by	Use	Cost	Comments
9-11-2018	12:30 pm – 8:00 pm	Theresa Blank	Red Cross Blood Drive	\$200 Security Deposit	

All aye; motion carried.

3. Chief's Report: Motion by Member Bush, second by Member Materese to accept the Chief's Report. All aye; motion carried.  
 There was a brief discussion on the drone program again and everyone thought it was a god idea to not move forward with the program at this time.
4. Support Services Report: Motion by Member Anderson, second by Member Bush to approve the Support Services Report. All aye; motion carried.
5. Maintenance Division Report: Motion by Member Bush, second by Member Anderson to accept the Maintenance Division Report. All aye; motion carried.
6. Training Division Report: Motion by Member Bush, second by Member Anderson to accept the Training Division Report. All aye; motion carried. Member Anderson wanted to state that he liked the decals on the new Tahoe and thought it would be a good idea to restripe Chief 31 vehicle.
7. Fire Company: Motion by Member Bush, second by Member Anderson to have Alice Fiacco, Company Secretary, to work on scanning all of Hank Hawver's photos in a photo storage and pay for a plan. 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. Flu Shots: Motion by Member Bush, second by Member Anderson to approve flu shots for members and spouses. All aye; motion carried.
10. Budget Hearing Meeting: Motion by Bush, second Member Materese to hold the annual budget hearing on Tuesday, October 16, 2018 at 6:00 pm and to change the date of the monthly meeting from October 18 to October 17, with work session at 5:30 pm and meeting at 6:00 pm. All aye; motion carried.
11. Member Bush mention that we will need to budget for the Volunteer Firefighter Insurance Coverage which will go into effect on January 1, 2019. At this time there is no carrier that have their rates approved by NYS but should figure about \$250.00 per eligible member.
12. Member Bush thought it would be a good idea to look into getting a new Tahoe for Chief 31 and make the current 2015 Chevrolet Silverado the plow. Member Anderson also thought that might be a good idea. They asked the Chief Palazzo to look into pricing.

Motion by Member Bush, second by Member Anderson to adjourn at 7:31 pm. All aye; motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'GMB', with a stylized flourish extending from the bottom right.

George M. Bush  
GMB/ep