

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
September 20, 2018**

**Members:**

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

**Others present:**

Thomas "Tom" Palazzo, Chief  
Mike Battaglini, Asst. Chief  
Kevin Leniek, Asst. Chief  
Erika Pereira, Administrative Assistant  
Anthony "Tony" Fiacco, Treasurer  
Rob Brady, Fire Company President  
Matt Grafton, Captain  
Cheryl Grafton

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

Motion by Member Battaglini, second by Member Bush to approve the minutes of the August 16 meeting and September 06 Budget Work Session meeting. All aye; motion carried.

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

**HEARING OF VISITORS:** Captain Matt Grafton and Cheryl Grafton gave a brief update on the Truck or Treat Halloween event to be held on Wednesday, October 31, from 6:00 pm – 8:00 pm.

- They are working on purchasing candy and decorations for the event. They will be placing the candy donation box outside the district office again and hoping to have 81 bag donated.
- They would like to purchase a large inflatable this year just in case the Stout's are unable to donate the use of their inflatable for the event and also would like to purchase another projector for the event.
- They will be handing out the candy bags with the department and company logo on the back again with lighted bracelets this year.
- Mason will be onsite again to provide free children IDs.

Motion by Member Bush, second by Member Battaglini to fund \$1,000 for decorations and candy for the Truck or Treat event. All aye; motion carried.

**UNFINISHED BUSINESS:**

1. **Station 1 Front Area Sign:** The Town of Union held the public hearing on the proposed code change and it was decided that they will not close the Public Hearing last evening as there was a lot of changes. They will open for comments at the next Board Meeting on October 3, 2018. Member Battaglini would like to have Delta Engineering manage the project once we get the approval to proceed from the Town. Motion by Member Bush, second by Member Battaglini to hire Delta Engineering to manage the project. In Favor: Pandich, Bush, Battaglini; Materese Opposed: Anderson (Member Anderson would rather not spend the additional money on hiring Delta overseeing the project)  
Motion carried.
2. **Station 1 Generator:** The digging of the trench has begun and the goal is to have asphalt back in place in a two week time frame weather permitting. Better Power informed us that the tentative ship date from the Generac factory for the generator is November 27 and the transfer switch should be ready to ship in about 4 weeks. The west entrance driveway will be closed but available for parking on the side if a call comes in and the East side driveway will become two way traffic. Member Anderson would like to have two signs made about two way traffic so we can put them at both ends of the east side driveway.
3. **Station 1 Back Parking Lot:** Member Battaglini received a proposals from Northeastern, B&G Sealcoating, and

Pavlovich Pavement Markings. Motion by Battaglini, second by Materese to have B&G provide the crack fill, seal coating and restriping at Station 2 in the amount of \$1,350.00 and Pavlovich Pavement Markings, LLC to complete the restriping on Station 1. All aye; motion carried. Slurry sealing the back parking lot at Station 1 will be done after the trench for the generator has been completed.

4. Bailout window simulator: The bailout window is still in progress.
5. Brush Truck: The brush truck has been delivered and will soon go to After Hours Tire for wheel and tire modifications. Following those modifications, it will be under coated and then delivered to Matt Martens for installation of the lights, sirens, and vinyl. We are looking at a turnaround time of 5 weeks for the vehicle to be put in service.
6. Station 1 Phone System: All work has been completed.
7. 2019 Budget: Members reviewed the budget that was put together at the work session. Motion by Member Bush, second by Member Materese to approve a budget of \$1,252,716.00 with \$1,221,216.00 to be raised by taxes. All aye; motion carried.
8. Chief Palazzo sold the old cap on the 2015 Chevrolet Silverado for \$900 in cash and purchased a new ultraflex for \$1,015.95.
9. Member Bush stated that the wording for the Out of District Membership proposed Bylaw changes was agreed on and read at the September 8 Company meeting and will go up for vote at the fire company meeting in October.

**NEW BUSINESS:**

1. Motion by Member Bush, second by Member Battaglini to pay bills:
  - Vouchers 09-001 to 09-077 totaling \$109,834.53.
  - Supplemental Payment List: Vouchers 10-001 to 10-012 totaling \$ 13,351.70.
 All aye; motion carried.
2. Motion by Member Bush, second by Member Battaglini to approve the line transfers. 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
9-30-2018	11:00 am – 2:00 pm	Randy Beck	Birthday Party	\$200 Security Deposit	Member
11-30-2018	5:00 pm – 11:00 pm	Wendi Ludington	Sweet 16 Birthday Party	\$200 Security Deposit \$200 Room Rental \$100 Kitchen Rental	

All aye; motion carried.

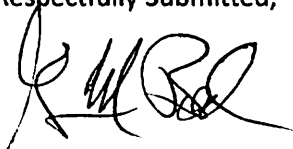
4. Chief's Report: Motion by Member Bush, second by Member Battaglini to accept the Chief's Report. All aye; motion carried.  
  
 Chief requested permission to help assist Maine-Endwell School District with the Homecoming Day Parade on Saturday, September 29, 2018. He would like to assist with Fire Police and Vehicles. Motion by Member Bush, second by Member Battaglini to assist Maine-Endwell School District. All aye; motion carried.
5. Support Services Report: Motion by Member Bush, second by Member Battaglini to approve the Support Services Report. All aye; motion carried.
6. Maintenance Division Report: Motion by Member Bush, second by Member Materese to accept the Maintenance

Division Report. All aye; motion carried.

7. Training Division Report: Motion by Member Bush, second by Member Battaglini to accept the Training Division Report.
8. Fire Company: Motion by Member Bush, second by Member Battaglini to accept Dave Wormuth as lieutenant. All aye; motion carried.
9. 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.
10. Inspection Dinner Gifts: Reminder that the inspection dinner is was moved from Saturday, January 26th to Saturday, February 2nd. The Board would like to look at possible handing out gifts for the dinner but is not sure on what.
11. Rob Brady mentioned that the West Corners Fire Company's just had their 100th anniversary parade/block party and it was a big success. They had a parade, Fire Trucks, Fire Dept. Demonstrations, Dunk Tank, Face Painting, Magician, Juggler, Balloon Artists, Local Mascots, Kids Games, Smokey Legends BBQ Truck, Ice Cream Truck, Daffodil Hill Bakery, Southern Tier Antique Tractor Club, and a firework display. We should probably starting planning our own 100<sup>th</sup> anniversary. The District would like to know what they can and cannot do in regards to the event since it is a company event technically.
12. Rob Brady stated that treadmill needs to be either replaced or fix and was wondering if the District would help with the cost. It was verbally quoted \$500 to \$600 to fix and it could cost about \$4,500 to replace. The current treadmill was purchased in June 2012 from Barbells of Binghamton. Member Bush was adamant of not helping with the cost since the company was supposed to have maintenance service plan put in place when the treadmill was first purchased and that did not happen. It was mentation that what needs to be fixed it the computer on the treadmill and a service plan would not have helped.
13. Rob Brady stated that there are some locks on the door that need to fix and he would like to reach out to Bennedum to get a quote to fix the locks.
14. Motion by Member Pandich, second by Member Bush to replace the monitor on the apparatus floor that displays the lamresponding information. All aye; motion carried.

Motion by Member Battaglini, second by Member Anderson to adjourn at 7:00 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush  
GMB/ep