

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
NOVEMBER 15, 2018**

Members:

Francis J. Pandich, Chairman
Ronald Materese
Andy Anderson
Don Battaglini

Others present:

Thomas "Tom" Palazzo, Chief
Mike Battaglini, Asst. Chief
Brent Soden, Asst. Chief
Anthony Fiacco, Treasurer
Erika Pereira, Administrative Assistant
Jake Polovchak
Rob Brady

During the work session Bill Vangorder from NBT-Mang Insurance gave a quick reviewed of our insurance policy and went over Volunteer Firefighter Enhanced Cancer Disability Benefits Program.

Chairman Pandich called the meeting to order at 6:36 pm.

Motion by Member Battaglini, second by Member Materese to approve the minutes of the October 16, 2018 board meeting, October 17, 2018 special meeting and the October 29, 2018 special 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: NONE

UNFINISHED BUSINESS:

1. **Station 1 Front Area Sign:** Town of Union will be holding a meeting on November 20 to discuss the sign legislation. Jeffrey Stafford, Project Manager, with Delta Engineering received the specs from the Watchfire and he will begin to develop a proposal for consideration to send out for bidding. He plans on having a proposal to us soon after Thanksgiving.
2. **Station 1 Generator:** ATS is at Matco Electric Corporation and they will bring over when they re-mobilize. The Generator is tentatively scheduled to be delivered from Wisconsin on November 30. The trucking company has been in touch and will confirm this date if anything should arise. Lenny Gilbert, Project Manager, with Matco Electric scheduled a crane for November 30 also to pick the generator up off the truck and put in place on the pad.
3. **Bailout Window Simulator:** The bailout window has been framed and the security door has been installed. The sheetrock will be done soon and then painting and trimming will follow. Once the trim and painting has been completed the project will be done.
4. **Brush Truck:** The truck is at Strategic Communications for lights, sirens, decals and to have the skid unit mounted. When completed the truck will then go to J& R Upholstery to get the fender flares installed and that should complete the project.
5. **Inspection Dinner Gifts:** Some options for a stainless steel water bottle were provide and the Board would like to actually see some options for a tumbler that could be handed out for a gift.

The Inspection Dinner moved from Saturday, January 26th to Saturday, February 2nd.

NEW BUSINESS:

1. Motion by Member Battaglini, second by Member Anderson to pay bills:
 - Vouchers #11-001 to 11-072 totaling \$116,231.06
 - Supplemental Payment List: Vouchers 12-001 to 12-008 totaling \$5,934.87
 All aye; motion carried.
2. Motion by Member Battaglini, second by Member Anderson to approve the line transfers submitted. All aye, motion carried.
3. Motion by Member Battaglini, second by Member Anderson to approve the following events in the community room:

Date	Times	Requested by	Use	Cost	Comments
11-22-2018	All Day	Alice Fiacco	Family Thanksgiving Dinner	\$200 Security Deposit	Member
11-28-2018	All Day	Donna Hobart	Broome County Auxiliary Meeting	\$200 Security Deposit	Member
12-14-2018	All Day	Kevin Leniek & Wendy Cartie	NYS Police Children's Party	\$200 Security Deposit	Member
02-17-2018	All Day	Cheryl Brown	Southern Tier Bicycle Club Annual Meeting	\$200 Security Deposit	
11-24-2018	All Day	Karoline Pignatelli	ME Girls Varsity Swim Team Banquet	\$200 Security Deposit	

4. Chiefs Report: Chief requested permission to send apparatus to Endicott Annual Holiday Parade on Saturday, December 1. Motion by Member Anderson, second by Member Materese to attend the parade. All aye; motion carried.

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

5. Support Services Report: Motion by Member Anderson, second by Member Materese to approve the Support Services Report. All aye; motion carried.
6. Maintenance Division Report: Motion by Member Anderson, second by Member Materese to accept the Maintenance Division Report. All aye; motion carried.
7. Training Division Report: Motion by Member Materese, second by Member Anderson to accept the Training Division Report. All aye; motion carried.
8. Fire Company Report: Motion by Member Materese, second by Member Anderson to accept Rhonda Shoemaker resignation as a member of the fire company. 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. Donations: Motion by Member Anderson, second by Member Materese to deposit the donation from Our Savior Lutheran Church in the amount of \$200 in the account for the new message Board sign (D40). All aye; motion carried.

11. Toys for Tots: Motion by Member Anderson, second by Member Materese to place barrels in the lobby

and community room at Station 1 to collect toys for Toys for Tots. All aye; motion carried.

12. Hurst Tools: Chief Tom Palazzo submitted a quote for new Hurst tools from Code 4 Fire & Rescue in the amount of \$47,520. Motion by Member Battaglini, second by Member Anderson to purchase the new tools needed for the department. The District will upfront the cost and the Department will reimburse the District any remaining money left at the end of the year of their equipment budget line. All aye; motion carried.
13. District Office Updates: T&B Electric updated the outlets and lighting in the office. Upstate Office Furniture provide a quote for new office furniture in the amount of \$8,723.50 and also provide a quote to unassembled existing office furniture and move to another area and set up the furniture in new locations in the amount of \$385.00. Mark's Painting provided a quote in the amount of \$880 to repaint the office and we are currently waiting on price quote from Jeff's Painting and Remodeling. Tim Porupski from the Commercial Division of Endwell Rug stopped over and took measurements of the District Office. Erika will need to stop over at Endwell Rug to take a look at floor samples.

Motions by Anderson, second by Member Materese to purchase the office furniture from Upstate Office Furniture and have them complete the relocation of the current furniture. All aye; motion carried.

The Board would like to see the price quote from Jeff's Painting and Remodeling first before making a decision on painting.

Motion by Member Anderson, second by Member Materese to adjourn meeting at 7:35 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/ep