

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
JANUARY 17, 2019**

**Members:**

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

**Others present:**

Thomas "Tom" Palazzo, Chief  
Mike Battaglini, Asst. Chief  
Alison Senft, Deputy Treasurer  
Erika Pereira, Administrative Assistant  
John Hussar

Motion by Member Battaglini, second by Member Anderson to approve the minutes of the December 12, 2018 board meeting and the 2019 Organizational Meeting. All aye; motion carried.

**TREASURER'S REPORT:** Motion by Member Bush, second by Member Battaglini to accept the Treasurer's Report as is. All aye; motion carried. At the next meeting there will be a more complete Treasurer's Report for the month of January.

**HEARING OF VISITORS: NONE**

**UNFINISHED BUSINESS:**

1. **Station 1 Front Area Sign:** Jeffrey Stafford, Project Manager, with Delta Engineering wanted to confirm that the Endwell Fire Department sign was to remain and the new digital sign was just to be placed where the old sign is. There was a discussion on the design of the new sign and it was explained the old Endwell Fire Department sign is to be replaced and the new digital sign is to be placed a little higher up than the original sign. The Board would like to use Matzo Electric Signs design proposal from 2017. Erika is to send over the design proposal from Matzo Electric Signs to Jeffrey Stafford.
2. **Station 1 Generator:** The generator has been set on the pad and the ATS is also set. New breaker has been installed and power returned to the building. Emergency Power Systems will be on site on January 28 to start up the generator and run through the cycles. Then the old generator will be disconnected.
3. **Bailout Window Simulator:** The Bail-out needs to be trimmed and painted and then the project will be complete.
4. **District Office Updates:** T&B Electric changed out the lights in the Officers Room, Erika has picked out the flooring for the District Office and the order was placed with Endwell Rug. Office Furniture colors were picked out and ordered. It will take about seven weeks for the furniture to come in.
5. **Endwell Fire Website Redesign:** John Hussar with Grey Goose Graphics discussed some options with updating our website design, content information and discussed the proposal he had submitted. It has been approximately 3 years since the website was launched. There was a discussion of having a cleaner web design and easier access to information for members and consolidation of photos and calendars. Motion by Member Bush, second by Member Storm to have Grey Goose Graphics redesign the website and help with the scanning and labeling of Hank Hawver's photos. All aye; motion carried.

The Board would like to have a special meeting with Grey Goose Graphics regarding an Asset program. Special Meeting to be held on January 21, 2019 at 6:00 pm.

**NEW BUSINESS:**

1. Motion by Member Bush, second by Member Materese to pay bills:  
Vouchers #01-001 to 1-012 totaling \$8,231.22.  
Supplemental Payment List: Vouchers 12-140 to 12-141 totaling \$412.80  
Vouchers 2-001 to 2-009 totaling \$1,461.14.  
2018 Accrual Paid in the amount of \$64,519.73.  
All aye; motion carried.

2. There were no line transfers submitted.

3. Motion by Member Bush, second by Member Materese to approve the following events in the community room:

<b>Date</b>	<b>Times</b>	<b>Requested by</b>	<b>Use</b>	<b>Cost</b>	<b>Comments</b>
1-26-2019	All Day	Alice Fiacco	Birthday Party	\$200 Security Deposit	Member
1-30-2019	All Day	Vernon Ziegler	ME Hockey Club Pasta Dinner Fundraiser	\$200 Security Deposit	
04-27-2019	5:00 pm - Midnight	Deana Zopff	ME Drama Club Cast Party	\$200 Security Deposit	
2-02-2019	All Day	Charlotte Bush	Bridal Shower	\$200 Security Deposit	Member
2-09-2019	2:00 pm – 7:00 pm	Mike Senio	ME Youth Basketball End of Session party	\$200 Security Deposit	

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

Jeff Buckler, Broome County Fire Coordinator, informed Chief Palazzo that the 911 taxes would pay for the new radio system and this should be completed by the end of year 2021.

Members of the Board thought it was a great idea to have a personal trainer with the department but the Board would like to make sure we have coverage prior to the start of the program.

Motion by Member Bush, second by Member Anderson to surplus our first generation Hurst tool and donate it to the Mike Aswad Training Facility for display. All aye; motion carried.

5. Support Services Report: Motion by Member Anderson, second by Member Bush to approve the Support Services Report. All aye; motion carried.
6. Maintenance Division Report: Motion by Member Bush, second by Member Storm to accept the Maintenance Division Report. All aye; motion carried.
7. Training Division Report: Motion by Member Bush, second by Member Anderson to accept the Training Division Report. All aye; motion carried.
8. Fire Company Report: Motion by Member Bush, second by Member Anderson to accept Lori Mathews as a new 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. Motion by Member Bush, second by Member Battaglini to have Vestal Fire Department cover our calls

the night of the Inspection Dinner on February 2, 2019 and to provide dinner for the crew. All aye; motion carried.

11. Motion by Member Bush, second by Member Battaglini to purchase a Bose PA System, Bose T4S ToneMatch 4-Channel Mixer, 2 handheld wireless microphone set, Bluetooth audio adapter for Bluetooth streaming and necessary accessories not to exceed \$3,000.00. All aye; motion carried.
12. Motion by Member Anderson, second by Member Storm to approved the NYS Volunteer Firefighter Cancer Benefit Program Coverage through the Hartford Supplemental Enhanced Plan in the amount of \$5,373.81. All aye; motion carried.

Member Anderson did stated that we would need to remove Jack Sampson and Bryan Ziegler from our cancer coverage, as they volunteer here at our department but are employed with paid Fire Department as well so they do not qualify for the volunteer coverage.

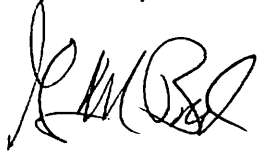
13. Endwell Fire Website: Motion by Member Battaglini, second by Member Anderson to purchase the Pinsky Law Group The Fire Service Secretary & Treasurer Manual in the amount of \$265.00. All aye; motion carried.

Motion by Member Battaglini, second by Member Anderson to go into executive session at 7:21 pm. All aye; motion carried.

Motion by Member Anderson, second by Member Bush to go out of executive session at 7:55 pm with no action taken. All aye; motion carried.

Motion by Anderson, second by Member Bush to adjourn meeting at 7:57 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush  
GMB/ep