

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
AUGUST 15, 2019

Members:

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

Others present:

Anthony "Tony" Fiacco, Treasurer  
Erika Pereira, Administrative Assistant  
Brent Soden, Assistant Chief  
Kyle Ferraro

Chairman Pandich called the meeting to order at 5:38 pm.

Motion by Member Bush, second by Member Battaglini to approve the minutes of the July 18 board 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. Station 1 Front Area Sign: Friday, August 16 our current wood sign is scheduled to be removed. The faces have finally arrived, the end caps are fabricated. Most of the remaining work is lighting, wiring, logos and final assembly. C&E Electronic Displays anticipate beginning the on-site work next week with removal of stone work. Motion by Member Bush, second by Member Anderson to have C&E Electronic Displays dispose of the old wood sign. All aye; motion carried.

There was some discussion again on placing a plaque on the sign to dedicate the new LED sign to the tax payers of Endwell and the Traid Foundation since the sign was made possible with donation made from local residents and the grant money received from the Traid Foundation.

2. Replacement of Exterior Doors at Station 1: First General of Southern NY had ordered the doors and they are waiting for them to come in from the manufacturer. They should be arriving on August 15 or August 16 and they should be install the week of August 26.
3. Remodel of Community Room Kitchen: Member Anderson received price quotes from F&F Custom Construction for the counter tops in the amount of \$3,500, Water Closet Customs & Tile in the amount of \$1,800 to install the cabinets from Belknap Lumber, T&B Electric in the amount of \$1,548.00 to remove and replace the lighting. Member Anderson is still working on getting price quotes for new stove, dish washer, sink and ice machine. There were some updates to the cabinets layout and the hardware was picked out therefore there was a price change for the cabinets. The total cost for the cabinets is \$8,112.08. Motion by Member Anderson, second by Member Bush to purchase the cabinets and hardware from Belknap lumber. All aye; motion carried.

Motion by Member Bush, second by Member Battaglini to have F&F Custom Construction build the counter tops and install and provide a deposit in the amount of \$2,800. All aye; motion carried.

Motion by Member Anderson second by Member Bush to have Water Closet Customs and Tile complete

the installation of the cabinets in the amount of \$1,800. All aye; motion carried.

Motion by Member Anderson, second by Member Bush to have Vestal Tile complete the cleaning of the floor not to exceed \$4,000. All aye; motion carried. All aye; motion carried.

Motion by Member Anderson, second by Member Battaglini to have T&B Electric complete the removal and replacement of the lighting in the amount of \$1,548.00. All aye; motion carried.

Member Anderson spoke with Jeff's Painting and he stated that he could get the painting done for around \$1,500 dollars. Motion by Member Anderson, second by Member Battaglini to have Jeff's Painting complete the work. All aye; motion carried.

The cost to date for the project is \$16,460.08.

4. Slurry Seal of parking lot at Station 1: Chris Martinichio from Suit-Kote completed the crack seal of the parking lot and they should return on August 19 in the afternoon to complete the slurry seal.
5. Parking Bollards at Station 2: Survey has been completed and markings have placed where the bollards will be placed. Waiting on Lasher Construction to install the three bollards.
6. Replacing flooring in hallway, radio room and rear east hallway: Warehouse Carpet could not provide a price quote since the flooring that was picked they do not carry. Motion by Member Bush, second by Member Anderson to go with Endwell Rug in the amount of \$17,945.00. All aye; motion carried. The color for the wall base in the hallway and radio room will be Johnsonite Traditional Wall Base 281 Grizzly WG and the flooring will be Au Naturele Tribute Collection 7in x 48in vinyl planks (Dove NVR7283). The flooring in the rear east hallway will match the rubber tiles and base already there.
7. Email Submission on the Siren: The Home Owners located at 332 Norton Avenue wrote a response to the letter that the Board had sent and stated that the siren went off at 3:51 am twice on August 1. She wanted to know why the siren is more disruptive this year than it has been in the previous years. There was some discussion about our patterns for the siren and whether there has been a change. Chief Palazzo stated that Dispatch did tone out twice for the call on August 1 when they should have not. Member Pandich and Chief Palazzo will look into seeing if the tone outs from Dispatch have changed and look into maybe purchasing an updated siren since technology has changed. Member Pandich will create a letter to send once more information can be found out.

**NEW BUSINESS:**

1. Motion by Member Bush, second by Member Battaglini to pay bills:  
Vouchers # 8-001 to 8-059 totaling \$447,815.79.  
Supplemental Payment List: Vouchers # 9-001 to 9-004 totaling \$3,176.00  
All aye; motion carried.
2. Line Transfers: Motion by Member Bush, second by Member Storm to approve the line transfers submitted. 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
09-26-2019	9:00 am – 4:00 pm	Family Audiology	Customer Appreciation Event	\$200 Security Deposit	

09-21-2019	12:00 pm – 6:00 pm	Robert Mills	Birthday Party	\$200 Room Rental	
10-06-2019	All Day	Nicole Cargill	Birthday Party	\$200 Security Deposit	Member
				\$200 Security Deposit	Member

All aye; motion carried.

4. Chiefs Report: Motion by Member Bush, second by Member Storm to accept the Chief's Report. All aye; motion carried.  
Motion by Member Bush, second by Member Battaglini for Chief Palazzo to purchase the new gear and pagers for the six new members in the amount of about \$24,000. All aye; motion carried.
5. Support Services Report: Motion by Member Bush, second by Member Battaglini to accept the Support Services Reports. 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 Battaglini to accept the Training Division Report. All aye; motion carried.
8. Fire Company: Motion by Member Bush, second by Member Storm to accept Bryan La Sarso, Gabrielle Meke, and Trey Hawkins as new members of the fire company. All aye; motion carried.

Motion by Member Bush, second by Member Storm to accept Alexis Hussar resignation from 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. Budget Work Session Meeting: We will have budget planning meeting on Tuesday, August 20 at 7:00 pm.
11. Budget Hearing Meeting & October Board Meeting: Motion by Bush, second Member Battaglini to hold the annual budget hearing on Tuesday, October 15, 2019 at 6:00 pm and to change the date of the monthly meeting from October 17 to October 15, with work session at 5:30 pm and meeting at 6:00 pm. All aye; motion carried.

Motion by Member Bush, second by Member Storm to move the time of the September 19, 2019 Board meeting to 7:00 pm with the work session starting at 6:30 pm. All aye; motion carried.

12. Flu Shots: Motion by Member Bush, second by Member Storm to approve flu shots for members and spouses. All aye; motion carried.
13. 2019-2020 Assessed Valuations: Members were given a copy of the 2019-2020 Assessed Valuations from the Town of Union. This will be discussed further at the budget work session.
14. Sentry Alarms Proposal – Upgrade to Security Cameras: Members were given copies of the proposal for all three stations for upgrades to the security cameras and system. The proposal cost was \$97,784.00. This will be discussed further at the budget work session.
15. Jeff's Painting Proposal – Exterior Paint Job of Station 1: Motion by Member Anderson, second by Member Battaglini to have Jeff's Painting complete the exterior painting at Station 1 in the amount of \$16,750.00. All aye; motion carried.

16. Kyle Ferraro with Penn-York Construction Company submitted three quotes for work to be completed at Station 3 and Station 1. The price for all of the work was \$8,673.50. Motion by Member Battaglini, second by Member Bush to have Penn-York complete the work. All aye; motion carried.
17. Kyle Ferraro with Penn-York Construction Company also submitted two quotes for a new roof at Station 3 and Station 1 for the 2020 Budget. A new roof for Station 3 was quoted at \$80,000 and Station 1 was quoted at \$160,000.00. This will be discussed further at the budget work session.

Motion by Member Battaglini, second by Member Bush to adjourn the meeting at 6:45 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush  
GMB/EP