

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
SEPTEMBER 26, 2019

Members:

Carlton "Andy" Anderson
George "Mickey" Bush
Don Battaglini
Mark Storm

Others present:

Anthony "Tony" Fiacco, Treasurer
Erika Pereira, Administrative Assistant
Tom Palazzo, Fire Chief
Michael Battaglini, Assistant Chief
Rob Brady

Meeting called to order at 7:00 pm by Treasurer Tony Fiacco who acted as Chairman.

Member Anderson spoke to Attorney Mark Butler and his recommendation

"You have asked for our counsel regarding the appointment of a "temporary" chairman of the Board of Fire Commissioners.

It is my understanding that with the unfortunate recent passing of Commissioner Pandich, the prior Chairman of the Board of Fire Commissioners that an impasse has occurred among the remaining Board members to the extent that a new Chairman has not been elected.

As we advised by telephone earlier this week, Town Law 176 (2) provides that, "In the absence of the chairman the other board members may designate one of their members to act as temporary chairman."

I have suggested that given the deadlock preventing the election of a new chairman to replace Chairman Pandich, that a temporary chairman could be designated by the board for each of its meetings. Indeed, given that there are but four regular board meetings left, a rotating chairman for each meeting could be designated, whereby each commissioner serves as a chairman for a meeting.

If it cannot be agreed outright as to who is to act as such for those meetings, I would suggest the use of lots may assist with that process. I trust this is helpful and I invite your further questions as you require."

Given this information it was discussed and decided a rotating chairman for each meeting would be designated until the end of the year.

Member Battaglini will be September's Chairman

Member Bush will be October's Chairman

Member Anderson will be November's Chairman

Member Storm will be December's Chairman

Acting Chairman Tony Fiacco turned over the meeting to Member Battaglini to chair over the meeting.

Motion by Member Bush, second by Member Anderson to approve the minutes of the August 15 board meeting and the budget work session 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: The initial work has been completed with the sign. It was noticed that the logos on the end caps are too small and one of the logos has some damage to it. The face of the sign looks beautiful during the day but at night when it is illuminated you cannot make out what the signs says and

the coloring is a little off from the end caps. Mr. Eastman with C&E Electronic Displays has recommended flat signage like the ends of the sign. That way the faceplate will be the same material and coloring as the ends. C&E Electronic Displays will fix the damage logo at no cost but making the logos larger will be additional fee. Member Bush will reach out to Mr. Eastman as he would like to see an actual rendition of the new face plate and would like to know what the actual additional cost for enlarging the logos. Payment will be withheld until this matter is resolved.

2. Replacement of Exterior Doors at Station 1: First General of Southern NY have completed installing the exterior doors. The glass windows above the doors needs to be install and some repairs around the door frames need to be completed.
3. Remodel of Community Room Kitchen: We are currently waiting for F&F Custom Construction to complete the installed the counter tops. The floor has been cleaned. Water Closet Customs & Tile is working on completing the install of the cabinets from Belknap Lumber. T&B Electric completed the replacement of the lights.

The cost to date for the project is \$19,924.87.

4. Slurry Seal of parking lot at Station 1: completed.
5. Parking Bollards at Station 2: No action at this time. Waiting on Lasher Construction to install the three bollards.
6. Replacing flooring in hallway, radio room and rear east hallway: Flooring install has been completed.
7. Email Submission on the Siren: With the recent passing of Member Pandich no action has been taken at the moment. Member Anderson, Member Battaglini, Tom Palazzo and Rob Brady will do research on the siren.
8. 2020 Budget: Members reviewed the budget that was put together at the work session. Motion by Member Bush, second by Member Anderson to approve a budget of \$1,282,772.00 with \$1,247,272.00 to be raised by taxes. All aye; motion carried.
9. Exterior Paint Job of Station 1: Alice Fiacco had mention that the exterior at station 1 had been painted in 2008. There was a specific paint and sealant that need to be used on the Synergy wall finishing. She stated that O'Brien & Gere were the ones who provided the information. KHM completed the work at that time. Member Anderson will reach out to KHM and have them provide a price quote as well. Member Anderson will also reach out to Jeff Painting to see how much it would cost to use the same materials.

NEW BUSINESS:

1. Motion by Member Anderson, second by Member Bush to pay bills:
Vouchers # 9-001 to 9-073 totaling \$127,126.13.
Supplemental Payment List: Vouchers # 10-001 to 10-006 totaling \$8,056.88
All aye; motion carried.
2. Line Transfers: Motion by Member Anderson, second by Member Bush to approve the line transfers

submitted. All aye, motion carried.

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

Date	Times	Requested by	Use	Cost	Comments
08-01-2020	2:00 pm – 9:00 pm	Gail Laughland	Husband Surprise Birthday Party	\$200 Security Deposit \$200 Room Rental \$100 Kitchen Rental	
11-02-2019	5:00 pm – 12:00 am	Kathy Hirst	ME Drama Club – Cast After Show Party	\$200 Security Deposit	
11-02-2019	9:00 am – 3:00 pm	Lisa Fiacco	Baby Shower	\$200 Security Deposit \$200 Room Rental \$100 Kitchen Rental	

All aye; motion carried.

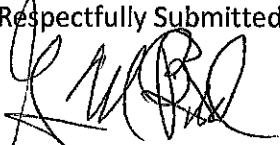
4. Chiefs Report: Motion by Member Storm, second by Member Bush to accept the Chief's Report. All aye; motion carried.
 The washer dryer combo unit has been placed in the SCBA room and needs electrical, water and dryer vent to be installed.
 Motion by Member Anderson, second by Member Storm to participate in the Maine Endwell home coming parade. All aye; motion carried.
5. Support Services Report: Motion by Member Anderson, second by Member Bush to accept the Support Services Reports. All aye; motion carried.
6. Maintenance Division Report: Motion by Member Anderson, second by Member Storm to accept the Maintenance Division Report. All aye; motion carried.
7. Training Division Report: Motion by Member Storm, second by Member Bush to accept the Training Division Report. All aye; motion carried.
8. Fire Company: Motion by Member Bush, second by Member Storm to accept Nicholas Bunnell as a new members of the fire company. All aye; motion carried.
9. O.L. Davis Fire Company Newsletter: Member Battaglini 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: We received donations from B. C. Stitches in the amount of \$100.00, Catherine Hill in the amount of \$160.00 and the Brundage in the amount of 100.00. Motion by Member Bush, second by Member Storm to place the donation in the account for a new message board sign (D40). All aye; motion carried.
11. Painting Proposals for Hallway: We received a price quote from Jeff's Painting & Washing in the amount of \$2,467.00 and a price quote from Brushes Over Broome in the amount of \$4,187.20. Motion by Storm to award the work to Jeff's Painting & Washing, second by Member Anderson. All aye; motion carried.
12. Truck or Treat Funding: Matt and Cheryl Grafton submitted a letter requesting the Fire District provide funding in the amount of \$1,200 for the event. There was some discuss on how much the Fire Company contributes to the event as well. Rob Brady stated that the Fire Company funds about \$200 for the event. It was thought maybe next year the Fire Company could budget a little more to the event. Motion by Member Anderson, second by Member Bush to approve funding the Truck or Treat event in the amount

of \$1,200. All aye; motion carried.

13. Inspection Dinner Gift Ideas: Reminder that the inspection dinner is Saturday, February 1, 2020 The Board would like to give out 4 points again and maybe look at possible handing out a small gift at the dinner.
14. Penn-York Construction Proposal: Kyle Ferraro with Penn-York Construction Company submitted a quote for installation of a 10 ft. x 7 ft. x 8 in concrete pad for our dumpster. The price for the work was \$2,875.00. Member Battaglini stated that he would get a second price to compare.
15. Member Anderson stated that the parking lot at Station 3 is need of repairs. There are holes and the lines need to be redone. Member Battaglini stated he will reach out to Suit-Kote to get a price to fix the lot.

Motion by Member Anderson, second by Member Storm to adjourn the meeting at 7:30 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/EP