

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
OCTOBER 15, 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

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

PUBLIC HEARING ON THE BUDGET: Chairman Bush went over the proposed budget.

There were no comments therefore the public hearing was closed at 6:30 pm.

Motion by Member Storm, second by Member Battaglini to approve the minutes of the September 19 and September 26 board meetings. All aye; motion carried.

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

HEARING OF VISITORS: NONE

UNFINISHED BUSINESS:

1. Station 1 Front Area Sign: Mr. Eastman emailed over an actual rendition of the new face plate. The additional cost for enlarging the logos would be \$400.00, minus \$100.00 for replacing the defective one for a grand total of \$300.00. Motion by Member Battaglini, second by Member Storm to accept the changes. All aye; motion carried. Payment in the amount of \$8,992.50 (voucher number 9-051) can be released to C&E Electronic Displays. Remaining balance at this time will be \$2,300.00 and that will be billed once the new face plate and logos are installed.

There was some discussion again and the sign will be dedicated to the Endwell Fire District tax payers, the Triad Foundation, and Councilman Augostini as they have been a great help in making the new LED sign possible. Rob Brady will look into getting a plaque made for the sign.

2. Replacement of Exterior Doors at Station 1: First General of Southern NY is still in progress with completing the repairs around the door frame and to install the glass windows.
3. Remodel of Community Room Kitchen: F&F Custom Construction completed the install of the counter tops. Water Closet Customs & Tile completed the install of the cabinets from Belknap Lumber. Water Closet Customs will be installing the cutlery dividers and toe kicks for the cabinets. Once the cabinets are completed the stove, ice machine and dishwasher will need to be reinstall. Jeff's Painting needs to come back and complete some touch ups for us. Auxiliary will wash the dishes and put them back once they are told it is ok. This project needs to be completed soon as there are events scheduled and the holidays are approaching.

The cost to date for the project is \$20,324.44.

4. Parking Bollards at Station 2: No action at this time. Waiting on Lasher Construction to install the three bollards.
5. Email Submission on the Siren: Member Anderson, Member Battaglini, Tom Palazzo and Rob Brady will do research on the siren and see if there is anything we can do on the siren patterns.
6. 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's Painting to see how much it would cost to use the same materials.
7. Painting of Hallway at Station 1: Jeff's Painting & Washing was notified that they were awarded the work. He stated that he will call when he is available to complete the painting.
8. Truck or Treat Funding: The cost to date for the event is \$985.05. There is \$214.95 left of the budget that can be spent. If the Truck or Treat Event committee needs more money for candy to be purchased the Board is willing to provide the necessary funding as this is a great community event. It was brought again the Fire Company could budget a little more to the event next year.
9. Inspection Dinner Gift Ideas: The inspection dinner is Saturday, February 1, 2020. There was some discussion on what small token gift should be handed out. The idea of just handing out 6 points and no gift would be good or 4 points and a small gift at the dinner.
10. Installation of 10 ft. x 7 ft. x 8in concrete pad for our dumpster: Kyle Ferraro with Penn-York Construction Company submitted a quote in the amount of \$2,875.00 at the last meeting. Member Battaglini stated he would get a second price to compare.

NEW BUSINESS:

1. Motion by Member Battaglini, second by Member Storm to pay bills:
 Vouchers # 10-001 to 10-050 totaling \$56,295.33.
 All aye; motion carried.
2. Line Transfers: Motion by Member Anderson, second by Member Storm to approve the line transfers submitted. All aye, motion carried.
3. Motion by Member Anderson, second by Member Battaglini to approve the following events in the community room:

Date	Times	Requested by	Use	Cost	Comments
11-01-2019	All Day	Bill Demo	Halloween Party	\$200 Security Deposit	Member
11-28-2019	All Day	Alice Fiacco	Thanksgiving Family Gathering	\$200 Security Deposit	Member
12-6-2019	All Day	Cheryl Grafton	NYS Trooper Children's Christmas Party	\$200 Security Deposit	Member
1-25-2020	All Day	Dan Foster	Birthday Party	\$200 Security Deposit	Member

All aye; motion carried.

4. Chiefs Report: Motion by Member Battaglini, second by Member Anderson to accept the Chief's Report. All aye; motion carried.
Motion by Member Anderson, second by Member Storm to participate in the following parades and any other parades that may request our involvement.
 - Johnson City Holiday Parade – Thursday, December 5th at 6:00 pm
 - Binghamton Veterans Day Parade – Monday, November 11 at 1:00 pm
 - Park Manor Halloween Parade – October 26 at 1:00 pmAll aye; motion carried.
5. Support Services Report: Motion by Member Battaglini, second by Member Storm to accept the Support Services Reports. All aye; motion carried.
6. Maintenance Division Report: Motion by Member Storm, second by Member Battaglini to accept the Maintenance Division Report. All aye; motion carried.
7. Training Division Report: Motion by Member Storm, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.
8. Fire Company: Motion by Member Storm, second by Member Anderson to have Alice Fiacco and Cheryl Grafton added to the Facebook page as Editors. All aye; motion carried. The electronic message board should only be accessed by one person. All requests to add something to the sign should be directed to Erika. If Erika is out of the office then Alice can update the sign only as needed.
9. O.L. Davis Fire Company Newsletter: Member Bush reminded everyone that Alice Fiacco, Company Secretary, is working on the monthly newsletter and to think of ideas to place in the newsletter.
10. 2020 Budget: Motion by Member Battaglini, second by Member Storm to approve the proposed 2020 budget with a total of \$1,282,772.00 with \$1,247,272.00 to be raised by taxes. All aye; motion carried.
11. 2019 Notice of Annual Election: Motion by Member Battaglini, second by Member Storm to hold the annual election on Tuesday, December 10, from 6:00 pm to 9:00 pm All aye; motion carried.
12. Appoint Election Board: Motion by Member Battaglini, second by Member Storm to appoint Charlotte Bush as election chairperson and Joan Simons and Julie Spisak as tellers. Each to be paid \$35 for their time.
13. Donations: We received donations from Broome County Quilters Guild in the amount of \$150.00, and Larry Albertson in the amount of 100.00. Motion by Member Battaglini, second by Member Storm to place the donation in the account for a new message board sign (D40). All aye; motion carried.

Motion by Member Anderson, second by Member Storm to have all donations received from this date forward to be recorded as other income. All aye; motion carried.
14. Station 3 Parking Lot: Suit-Kote provided a quote for repairs to Station 3 parking lot in the amount of \$43,865.00. Motion by Member Battaglini, second by Member Anderson to have Suit-Kote complete the milling and paving at Station 3 in the spring. Member Battaglini stated he will reach out to Pavlovich Pavement Markings, LLC to get a quote restripe the parking lot as well.
15. Fred Singer Training Facility: We received the new license agreement for the next 3 years and current

invoice for the first year of the license agreement.

Year 1: \$700; Year 2: \$725; Year 3: \$750

Motion by Member Battaglini, second by Member Storm to complete the necessary paperwork and pay the first invoice in the amount of \$700 for use of the training facility. All aye; motion carried.

16. Qualification for Office: Kyle Ferraro wrote a letter to the Board of Fire Commissioners asking for an extension to complete Fire Officer 1 so he can run for Captain during the upcoming election. He attempted multiple times to complete the Fire Officer 1 but the course has been canceled due to low enrollment or the schedule dates conflicted with his work schedule. He is currently signed up for the course and waiting to take it.

There was some discussion on the Fire District involvement in the matter at hand and past requests. Legal advice was sought out from Attorney Mark Butler and insurance coverage advice was sought out from our agent Bill Vangorder. It was agreed the Fire District would make a decision on the matter at hand but would like the Fire Company to review the Bylaws regarding the Qualifications of Officers and make a change to include a process for requesting an exemption if needed.

Motion by Member Battaglini, second by Member Storm to approve Kyle A. Ferraro request for an extension to complete Fire Officer 1 and allow him to run for Captain during the upcoming election. Kyle Ferraro must complete the Fire Officer 1 course by December 31, 2020 in order to keep his qualification for the next election.

17. Air Temp Quote for Software Upgrade and Replace Two Valves: On October 4 the Community room was found to be at 90 degrees and could not get the units to turn off or cool down. Air Temp came in to try and fix the issue. The price quote submitted is for software upgrade and to replace two valves would cost \$5,452.00. The Board would like to get price quotes for replacing the units completely in the room as well. Motion by Member Anderson, second by Member Battaglini to have Air Temp complete the work in the amount of \$5,452.00. All aye; motion carried.

18. Assistant Chief Battaglini mention that the plymovent exhaust system at Station 3 was not working properly. The system was installed in 1994 and it is believed that no maintenance has been performed on any of the systems. The Board would like to Assistant Chief Battaglini get a price quote for preventative maintenance on all three systems and get the system at Station 3 working.

Correspondence: Bank of Greene County sent a letter regarding a free financial checkup for the District.

Motion by Member Battaglini, second by Member Anderson to adjourn the meeting at 6:30 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/EP