

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS ORGANIZATIONAL MEETING  
JANUARY 15, 2020**

**Members Present:**

**George "Mickey" Bush  
Carlton "Andy" Anderson  
Don Battaglini  
Mark Storm  
Kenneth Del Bianco**

**Others Present:**

**Thomas Palazzo, Chief  
Rob Brady, Fire Company President  
Erika Pereira, Administrative Assistant  
Anthony Fiacco, Treasurer  
Ron Materese  
Greg Cook  
Denny Sullivan**

At the Organizational meeting of the Board of Fire Commissioners of the Endwell Fire District held on January 15, 2020 at the Endwell Firehouse located at 3508 Country Club Road in Endwell, New York. The meeting was called to order by Treasurer Tony Fiacco who acted as Chairman at 5:00 pm. Notice of the meeting appeared in the Press Sun Bulletin on December 28, 2019 and was displayed on the message sign board.

**1. Election of Fire District Officers:**

- a. Member Battaglini nominated Carlton "Andy" Anderson as Chairman of the Fire District, second by Member Bush. All aye; motion carried. Member Anderson elected as chairman. At this point Chairman Anderson took over chairing the meeting.
- b. Member Battaglini nominated George Bush as Secretary of the Fire District, second by Member Storm. All aye; motion carried. Member Bush elected as Secretary.
- c. Member Battaglini nominated Anthony Fiacco as Treasurer for the Fire District, second by Member Bush. All aye; motion carried. Anthony Fiacco appointed Treasurer.
- d. Member Battaglini nominated Alison Senft as Deputy Treasurer for the Fire District, second by Member Storm. All aye; motion carried. Alison Senft appointed Deputy Treasurer.

**2. Suspension of Member will be conducted in the monthly board meeting following.**

**3. Motion by Member Bush, second by Member Battaglini to provide a four percent increase in salary for all employees for the year 2020. All aye; motion carried**

**4. Motion by Member Bush, second by Member Anderson to hold the monthly meetings the third Thursday of every month until July 2020; meetings will be at 6:00 pm, work sessions at 5:30 pm. All aye; motion carried. In July the Board of Fire Commissioners' schedule will be looked at again to see if the meeting schedule still works.**

**5. Motion by Member Bush, second by Member Storm to utilize M & T Bank as the official bank of the fire district. All aye; motion carried.**

**6. Motion by Member Storm, second by Member Bush to authorize the Treasurer to invest funds per the Endwell Fire District investment policy. All aye; motion carried.**

**7. Motion by Member Storm, second by Member Bush to permit the Treasurer to pay, in advance of audit, vouchers, utilities, payroll, debt service, credit cards and special check request as due. All aye; motion carried.**

8. Motion by Member Bush, second by Member Storm to designate with authority to sign checks to Anthony “Tony” Fiacco and Allison Senft. All aye; motion carried.
9. Motion by Member Storm, second by Member Bush to designate the Press & Sun Bulletin as the official newspaper of the Fire District. All aye; motion carried.
10. Motion by Member Bush, second by Member Battaglini to appoint Mark Butler of The Law Offices of Mark C. Butler, PLLC and Angelo D. Catalano of Coughlin & Gerhart as our attorney for 2020. All aye; motion carried.
11. Motion by Member Bush, second by Member Storm to approve the chief officers as elected by the O. L. Davis Fire Company for the year 2020:
  - a. Chief: Thomas Palazzo
  - b. 1<sup>st</sup> Asst. Chief: Michael Battaglini
  - c. 2<sup>nd</sup> Asst. Chief: Matthew Grafton
  - d. 3<sup>rd</sup> Asst. Chief: Robert CongdonOther 2020 officers include:
  - a. Captains – Jacob Polovchak & Kyle Ferraro
  - b. Lieutenants – Nathan Leonard, Gil Martino, Brent Soden, Mark Storm and Jason Stupski (One Lieutenant position is open)
  - c. Fire Police Captain – Open
  - d. Fire Police Lieutenant – Ronald Materese (A Lieutenant Position is still available).All aye; motion carried.
12. Motion by Member Bush, second by Member Storm to appoint the following commissioner to the following committees for the year 2020.
  - a. Day-to-day Operations/Facilities: Anderson; Del Bianco; Bush
  - b. Equipment: Battaglini, Storm, Anderson
  - c. Long Term Planning/Finance/Budget: Del Bianco; Bush; Storm
  - d. Personnel and Training: Battaglini, Anderson, StormAll aye; motion carried.
13. Motion by Bush, second by Member Battaglini to approve the following commissioner appointments to the Fire Company Committees for the year 2020:
  - a. Life and Honorary Membership: Storm
  - b. Income and Contingency Fund: Storm
  - c. Memorial Fund: Battaglini (alternate Del Bianco)
  - d. By-Laws: Bush (alternate Storm)All aye: motion carried.
14. The Treasurer is still finalizing reports for 2019. As soon as that is completed all records will then go to Jerome Bignoli for the annual report to be completed for the state and then to Mondorf & Fenwick for the mandated state audit.

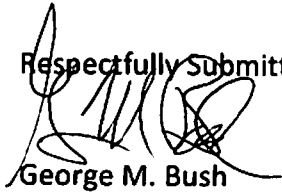
15. Motion by Member Bush, second by member Storm to approve payment of bills received between 12-20-2019 through 12-31-2019; Vouchers #12-062 to 12-107 and 12-301 to 12-302 including Payroll T36 totaling in the amount of \$35,301.92.  
All aye; motion carried.

16. Motion by Member Bush, second by Member Storm to approve company events for 2020. All aye; motion carried. Parades will be approved when dates are received.

17. The Inspection Dinner is Saturday, February 1 and six incentive points will be given to everyone to say thank you.

Motion by Member Storm, second by Member Bush to adjourn at 5:30 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush

Secretary