

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
FEBRUARY 20, 2020**

Members:

Carlton "Andy" Anderson, Chairman
George "Mickey" Bush, Secretary
Don Battaglini
Kenneth Del Bianco

Others present:

Anthony "Tony" Fiacco, Treasurer
Erika Pereira, Administrative Assistant
Tom Palazzo, Fire Chief
Rob Brady, Fire Company President
Paul Spisak Jr
Robert Congdon
Michael Battaglini
Michele Pandich
Brent Soden
Jill Pichura
Shawn Pichura

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

Motion by Member Battaglini, second by Member Bush to approve the minutes of the 2020 Organizational meeting and the January 15 board meeting. All aye; motion carried.

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

HEARING OF VISITORS: NONE

UNFINISHED BUSINESS:

1. Station 1 Front Area Sign: Member Bush stated that our attorney, Mark Butler is trying to speak with the Town of Union Attorney, Alan Pope, to try and resolve the violation we received. It will be about 6 weeks for the dedication plaque to be completed.
2. Remodel of Community Room Kitchen: Paul Spisak Jr. order some parts to complete the cabinets once they are received he will complete the cabinets. Member Anderson is still looking for dish rack that will fit.
3. Email Submission on the Siren: Member Anderson received a price scope from Project Manager Lenny Gilbert with Matco Electric to install new controllers for the sirens at all three station in the amount of \$3,675.00. Gerard Trimper with Federal Signal provide a price quote for only a controller upgrade or for a complete siren upgrade. For only the controller upgrade the price would be \$4,967.00 and to complete a siren upgrade at all three stations it would cost \$30,943.00. Motion by Member Battaglini, seconded by Member Bush to complete the upgrade to the siren controllers only since the sirens themselves still work properly. All aye; motion carried.
4. Exterior Paint Job of Station 1: This will be on hold until the spring time of 2020. We need to get other quotes to compare.
5. Painting of Hallway at Station 1: Jeff's Painting & Washing completed the painting. There are some touchups that need to be completed. He will be here in the next couple days to complete.

6. Replacement of Security Camera: The Computer Shop ordered the cameras and are waiting for them to arrive. Once they are received, installation will take place. Motion by Member Battaglini, second by Member Battaglini to add a camera in the community kitchen and in the workout area. All aye; motion carried.
7. Proposal for Group Term Life Policy: Member Bush has some information coming William VanGorder with NBT Insurance Agency once he receives the information he will bring it to the next Board Meeting to discuss.
8. Would like to have Legg's Cleaning clean the flooring in the main hallway when they clean the floors in the community room area to see if they have a better result. It was also discussed to look into companies that rent floor runners and clean them so we can put a few in the entrances so we can minimize the dirt and salt being tracked through the hallway. Erika Pereira will contact them.

NEW BUSINESS:

1. Motion by Member Battaglini, second by Member Bush to pay the bills:
 Vouchers # 2-001 to 2-0069 and Payroll totaling \$45,932.81.
 Supplemental Payment List: Vouchers # 03-001 through 3-004 totaling \$546.29
 All aye; motion carried.

Date	Times	Requested by	Use	Cost	Comments
03-21-2020	4:00 pm – 9:00 pm	Katie Simek	Children Birthday Party	\$200 Security Deposit \$200 Room Rental \$100 Kitchen Rental	
3-11-2020	5:00 pm – 8:00 pm	Kathryn Kellam	Endwell Cub Scout Pack 209 Lion Den Meeting	No Fees	
04-19-2020	5:00 pm – 12:00 AM	Kathy Hirst	ME Drama Club – Cast After Show Party	\$200 Security Deposit	
3-20-2020	12:00 pm – 8:00 pm	Ronne Sisco	Endicott First Presbyterian Nursery School Dance	\$200 Security Deposit \$200 Room Rental \$100 Kitchen Rental	

2. Motion by Member Bush, second by Member Battaglini to approve the following events in the community room:
 All aye; motion carried.
3. Chiefs Report: Motion by Member Bush, second by Member Battaglini to accept the Chief's Report. All aye; motion carried.

Motion by Member Bush, second by Member Battaglini to approve the new Public Information Communication Policy. All aye; motion carried.

With the Vestal Training Site Burn Building closed until further notice for repairs it was brought up that it would be nice to have our own training site. It was thought it would be a good idea to look into this option. Member Del Bianco will work on this project.

The American Red Cross has named Rob Congdon, Ken Roe and Bryan Hass with the Hero Award for their heroic rescue of our firefighter Adam Badertscher last January.

Motion by Member Battaglini, second by Member Bush to surplus and donate the hydraulic extrication tools to the Triangle Fire Department. All aye; motion carried.

4. Support Services Report: Motion by Member Battaglini, second by Member Bush to accept the Support Services Report with the items to be surplus. All aye; motion carried.
5. Maintenance Division Report: Motion by Member Battaglini, second by Member Bush to accept the Maintenance Division Report. All aye; motion carried.
6. Training Division Report: Motion by Member Bush, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.
7. Fire Company: Motion by Member Battaglini, second by Member Bush to accept new member Ryan Ferraro to the Fire Company, accept the resignation of Gabe Fuller from and Dave Wormuth from the Fire Company and the election of Ron Materese to Fire Police Captain for 2020. All aye; motion carried.
8. O.L. Davis Fire Company Newsletter: For the March newsletter our animal and instant technology policies will be featured in the Newsletter.
9. Donations: We received donations from Visions Federal Credit Union in the amount of \$780.00, and from The Community Foundation for South Central NY in the amount of \$1,000.00. Motion by Member Bush, second by Member Battaglini to place the donation in other income. All aye; motion carried.
10. Lockbox Access: Motion by Member Battaglini, second by Member Bush allow Julie Spisak and Amy Cortes access to the emergency lock box located in the radio room. All aye; motion carried.
11. Community Room Lighting: T & B Electric submitted a proposal to replace the lighting with LED flat panel in the amount of \$5,580.00. Member Del Bianco will work on getting more price quotes from Matco Electric and AC Spears.
12. Cummins Sales & Service – Maintenance Agreement for Generators at Station 2, 3 and Fire Truck: Motion by Member Bush, second by Member Battaglini to accept the planned maintenance agreement in the amount of \$2,501.68. All aye; motion carried.
13. Spectrum TV Channel Line Up: The price to change our TV Channel Lineup at Station 1 would be as followed:
Spectrum TV Premier - \$157.88 a month or Spectrum TV Premier with Variety TV - \$172.88 a month
Our bill at the moment for Spectrum Business Basic is \$67.26 a month.
The Board would like to hold off on upgrading the channel lineup and instead look into getting a stronger wifi signal in the building.
14. ID Printer: Motion by Member Battaglini, second by Member Bush to purchase the new printer from Linstar in the amount of \$3,294.60. All aye, motion carried.
15. Motion by Member Bush, second by Member Battaglini to grant permission for the Fire Company to participate in the Annual Volunteer Firefighters and Friends tournament. The event will be held at Ideal Lanes in Endicott, April, 17-19 and April 24-26. All aye; motion carried.
16. Motion by Member Battaglini, second by Member Del Bianco to purchase new high chairs for the community room not to exceed \$300.00. All aye; motion carried.
17. Motion by Member Battaglini, second by Member Bush to look into cleaning out the upstairs District

Storage area, disposing of records, painting and updating the lighting. All aye; motion carried.

18. Member Bush and Member Del Bianco will contact our Attorney, Mark Butler, regarding the American Red Cross 11th Annual Real Heroes Breakfast schedule for Thursday, April 16th to see if it is allowed for the Fire District to purchase tickets so members can attend to support our firefighter Rob Congdon, and they will also ask about the use of personal emails and phones to conduct Fire District business.


19. Correspondence(s): We received the Fire District Affairs and the 2020 Annual Meeting attendee Registration Packet.

Motion by Member Bush, second by Member Del Bianco to go into executive session at 6:38 pm for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All aye; motion carried.

Motion by Member Battaglini, second by Member Del Bianco to go out of executive session at 6:49 pm with no action taken. All aye; motion carried.

Motion by Member Battaglini, second by Member Bush to adjourn the meeting at 7:00 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/EP