

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
APRIL 16, 2020**

Members:

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

Others present:

Anthony "Tony" Fiacco, Treasurer
Alison Senft, Deputy Treasurer
Erika Pereira, Administrative Assistant
Tom Palazzo, Fire Chief
Michael Battaglini

Chairman Anderson called the meeting to order at 6:08 pm.

Motion by Member Battaglini, second by Member Storm to approve the minutes of the February 20, 2020 board meeting, special meeting March 16, 2020 and special meeting March 30, 2020. All aye; motion carried.

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

HEARING OF VISITORS: NONE

1. Motion by Member Battaglini, second by Member Storm to pay the bills:
Vouchers # 4-001 to 4-042 and Payroll totaling \$238,356.07.
Supplemental Payment List: Vouchers # 05-001 through 5-002 totaling \$677.44.
All aye; motion carried.
2. Chiefs Report: Motion by Member Storm, second by Member Bush to accept the Chief's Report. All aye; motion carried.
3. Support Services Report: Motion by Member Storm, second by Member Bush to accept the Support Services Report with the items to be surplus. All aye; motion carried.
4. Maintenance Division Report: Motion by Member Battaglini, second by Member Bush to accept the Maintenance Division Report. All aye; motion carried.
5. Training Division Report: Motion by Member Bush, second by Member Battaglini to accept the Training Division Report. All aye; motion carried. Michael Battaglini wanted the Board to know that recent training have been online and have been uploaded by Grey Goose to our website for members to complete. He wanted to make everyone aware if the bill is higher than normally.
6. Fire Company Report: Motion by Member Bush, second by Member Storm to accept the election of Jon Metera as fire lieutenant, and members Roger Cargill and Mary Poklemba changed from fire police to auxiliary. All aye; motion carried.

Motion by Member Bush, second by Member Storm to allow the Fire Company to reserve the Community Room for the Antiques & Collectibles Show for September 6; October 4; November 1; December 6. All aye; motion carried. It was stated this request can only be allowed if the restrictions for COVID-19 have been lifted.

7. Fire Company Annual Report on Revenues and Expenditures: Motion by Member Storm, second by

Member Bush to accept the O.L. Davis Fire Company Annual Report in Revenues and Expenditures of Foreign Fire Insurance Premiums. All aye; motion carried

8. O.L. Davis Fire Company Newsletter: For the May newsletter our smoking-tobacco policy and personal vehicles policies will be featured in the Newsletter. Motion by Member Bush, second by Member Storm to make changes to the cleaning of personal vehicles policy to include vehicles may be washed at Station 2 and Station 3 ONLY and Fire Department vehicles may only be moved by a member of the Fire Department who is authorized to drive the Fire Department vehicle that needs to be moved. All aye; motion carried. Also to be stated in the newsletter is the cleaning of personal vehicles will be suspended until the COVID-19 restrictions are lifted at the Stations.
9. Donations: We received a donation from Endwell League of Community Action in the amount of \$250.00. Motion by Member Storm, second by Member Del Bianco to place the donation in donation fund. All aye; motion carried.
10. Proposal for iPads: Motion by Member Storm, second by Member Bush to purchase 6 iPads and all associated hardware. All aye; motion carried. The cost for the monthly data plan will be \$209.94 and the actual cost of the 6 iPads will be \$899.94.
11. Upgrading Spectrum Internet Plan: The internet at Station 2 and Station 3 are at 5Mx384K and 7Mx768K currently and Station 1 is 200 Mbps x 10 Mbps. With installing the new security cameras, the cameras at Station 2 and Station 3 are lagging. It was recommend that we increase the internet speed at the stations. Our current bills are as followed:
Internet at Station 2 is \$69.95 5Mx384K
Internet at Station 3 is \$69.95 7Mx768K
Internet at Station 1 is \$144.98 200 Mbps x 10 Mbps
Business TV is \$67.13
We pay \$352.01 a month to Spectrum currently.
Internet at Station 2 will be 200 Mbps x 10 Mbps for \$119.99/month and a one-time upgrade fee of \$99.00.
Internet at Station 3 will be 200 Mbps x 10 Mbps for \$119.99/month and a one-time upgrade fee of \$99.00.
Internet at Station 1 will be 400 Mbps x 20 Mbps for \$199.99/month & 5 Static IP's @\$24.99/month and no upgrade fee as our current modem supports the upgrade.
New monthly total to pay to Spectrum will be \$532.09.
Motion by Member Bush, second by Member Storm to upgrade the internet plans for all three stations. All aye; motion carried.
12. NYSEG Energy Efficient Lighting Proposal: Motion by Member Del Bianco, second by Member Bush to accept the NYSEG energy saver program proposal in the amount of \$15,774.04. All aye; motion carried.
Lighting: Station 1 - 3805 County Club Road
Total Project Cost: \$18,769.78
NYSEG Contribution: \$5,873.91
Our Contribution: \$12,895.87
Lighting: Station 2 - 1302 Davis Ave
Total Project Cost: \$5,970.75
NYSEG Contribution: \$4,179.52
Our Contribution: \$1,791.23
Lighting: Station 3 - 438 Chrysler Road
Total Project Cost: \$3,623.12

NYSEG Contribution: \$2,536.18

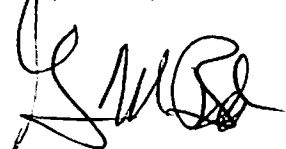
Our Contribution: \$1,086.94

13. Facility Management Companies: No action at this time.
14. Jerome H. Bignoli Accounting Procedures Assessment of the Endwell Fire District: Our Treasurer, Anthony Fiacco submitted Jerome Bignoli, our certified public accountant, letter regarding our accounting procedures for everyone knowledge. Anthony Fiacco is currently working on getting the 2019 audit completed for the Fire District.
15. Motion by Member Bush, second by Member Storm to call Jon Weber Plumbing first and if he is busy to call Action Plumbing for all of our plumbing and heating needs.
16. Member Bush would like for Erika to look into getting a conference room speaker phone to have on the board room table.
17. Member Battaglini would like to start looking at landscaping designs for the front LED sign area.
18. Member Anderson stated that the new controls for the fire siren have arrived. We are waiting for them to be installed.
19. Member Battaglini would like Chief Palazzo to look into maybe charging for false alarm after 5 avoidable alarms. Chief Palazzo will do some research to see if it is possible.

Correspondence(s): We received a letter from Petcosky Companies that the residential services was acquired by Auchinachie Services. Petcosky Companies will continue to provide commercial and industrial plumbing, HVAC, mechanical and fire protection services to their commercial and industrial customers. Fire District of New York Mutual Insurance sent out an announcement regarding our workers compensation and VFBL coverages relating to COVID-19.

Motion by Member Storm, second by Member Bush to adjourn the meeting at 6:20 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/EP