

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 05, 2021**

Members Present:

Carlton "Andy" Anderson
Don Battaglini
Mark Storm
Kenneth Del Bianco
Michael Hamzik

Others Present:

Thomas Palazzo, Chief
Michael Battaglini, Assistant Chief
Robert Congdon, Assistant Chief
Erika Pereira, Administrative Assistant
Anthony Fiacco, Treasurer
Rob Brady, Fire Company President

At the Organizational meeting of the Board of Fire Commissioners of the Endwell Fire District held on January 05, 2021 at the Endwell Firehouse located at 3508 Country Club Road in Endwell, New York. The meeting was called to order by Treasurer Anthony "Tony" Fiacco who acted as Chairman at 4:00 pm. Notice of the meeting appeared in the Press Sun Bulletin on January 1, 2021 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 Storm. All aye; motion carried. Member Anderson elected as chairman. At this point Chairman Anderson took over chairing the meeting.
- b. Member Storm nominated Donald "Don" Battaglini as Vice Chairman of the Fire District, second by Member Del Bianco. All aye; motion carried.
- c. Member Battaglini nominated Mark Storm as Secretary of the Fire District, second by Member Del Bianco. All aye; motion carried. Member Bush elected as Secretary.
- d. Member Battaglini nominated Anthony Fiacco as Treasurer for the Fire District, second by Member Hamzik. All aye; motion carried. Anthony Fiacco appointed Treasurer.
- e. 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. Motion by Member Storm, second by Member Hamzik to hold the monthly meetings the third Wednesday of every month; meetings will be at 4:00 pm, work sessions at 3:30 pm. All aye; motion carried. Chief Palazzo does not get out of work until 3:10 pm and could be to the Station by 3:45 pm.
3. Motion by Member Storm, second by Member Hamzik to utilize M & T Bank as the official bank of the fire district. All aye; motion carried.
4. Motion by Member Storm, second by Member Battaglini to authorize the Treasurer to invest funds per the Endwell Fire District investment policy. All aye; motion carried.
5. Motion by Member Storm, second by Member Del Bianco 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.
6. Motion by Member Storm, second by Member Hamzik to designate with authority to sign checks to

Anthony "Tony" Fiacco and Allison Senft. All aye; motion carried.

7. Motion by Member Storm, second by Member Del Bianco to designate the Press & Sun Bulletin as the official newspaper of the Fire District. All aye; motion carried.
8. Motion by Member Storm, 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 2021. All aye; motion carried.
9. Motion by Member Battaglini, second by Member Hamzik to approve the chief officers as elected by the O. L. Davis Fire Company for the year 2021:
 - a. Chief: Thomas Palazzo
 - b. 1st Asst. Chief: Michael Battaglini
 - c. 2nd Asst. Chief: Matthew Grafton
 - d. 3rd Asst. Chief: Robert Congdon

Other 2021 officers include:

- a. Captains – Jacob Polovchak & Jason Stupski
- b. Lieutenants – Adam Badertscher, Kyle Ferraro, Nathan Leonard, Mark Storm and Jason Stupski (Two Lieutenant position are open)
- c. Fire Police Captain – Ronald Materese
- d. Fire Police Lieutenant – Jonathan Metera (A Lieutenant Position is still available).

All aye; motion carried.

10. Motion by Member Battaglini, second by Member Del Bianco to appoint the following commissioner to the following committees for the year 2021.
 - a. Day-to-day Operations/Facilities: Anderson; Del Bianco; Hamzik
 - b. Equipment: Battaglini, Storm, Anderson
 - c. Long Term Planning/Finance/Budget: Del Bianco; Hamzik; Storm
 - d. Personnel and Training: Battaglini, Anderson, Storm

All aye; motion carried.

11. Motion by Storm, second by Member Battaglini to approve the following commissioner appointments to the Fire Company Committees for the year 2021:
 - a. Life and Honorary Membership: Storm
 - b. Income and Contingency Fund: Storm
 - c. Memorial Fund: Battaglini (alternate Del Bianco)
 - d. By-Laws: Storm (alternate Hamzik)
 - e. Uniforms: Hamzik

All aye; motion carried.

12. The Treasurer is still finalizing reports for 2020. 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.

13. Motion by Member Storm, second by member Battaglini to approve payment of bills received between 12-18-2020 through 01-04-2021; Vouchers #12-065 to 12-099 including Payroll T26 totaling in the amount of \$17,208.47. All aye; motion carried.
14. No action at this time.
15. We received two donations one from Marina Wasylyshyn in the amount of \$100.00 and one from Raymond and Sandra Berchtold in the amount of \$ 75.00. Motion by Member Storm, second by Member Battaglini to place the donation in our donation fund. All aye; motion carried

Motion by Member Storm, second by Member Battaglini to adjourn at 4:15 pm. All aye; motion carried.

Respectfully Submitted,



Mark Storm

Secretary