

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
October 27, 2021**

Members:

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

Others present:

Erika Pereira, Administrative Assistant
Tony Fiacco, District Treasurer

Commissioner Anderson called the meeting to order at 4:00 pm.

Motion by Commissioner Battaglini, second by Commissioner Storm to approve the proposed budget for 2022 in the amount of \$1,330,635.00 with \$1,296,335.00 to be raised by taxes. All aye; motion carried.

WHEREAS, the Board held the annual fire district budget hearing on notice to the public on Wednesday, October 20, 2021 and

WHEREAS, the Board has considered the proposed budget and received comments for and against the proposed budget at said budget hearing on Wednesday, October 20, 2021, and

Now, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Final Budget for the Endwell Fire District for 2022 attached hereto and made a part hereof in the amount of \$1,330,635.00 with the total raised by taxes in the amount of \$1,296,335.00.

The adoption of the foregoing resolution was duly put to a vote and, upon roll call, the vote was as follows:

Present:	Chairman Carlton Anderson	aye
	Commissioner Donald Battaglini	aye
	Commissioner Mark Storm	aye
	Commissioner Kenneth Del Bianco	aye
	Commissioner Michael Hamzik	aye

The Resolution was thereupon duly declared to have been adopted.

Motion by Commissioner Storm, second by Commissioner Hamzik that effective November 01, 2021 the company rooms, company kitchen and community room kitchen are open to our members. The Fire Company may serve food for any event being held at the station if they so choose. Food before or after trainings may resume as well. The Board of Fire Commissioners is requiring that all current CDC and Broome County Health Department guidelines be followed in regards to COVID-19 when members are gathering, handling food and seating. All aye; motion carried.

Motion by Commissioner Anderson, second by Commissioner Battaglini to adjourn the meeting at 4:04 pm. All aye; motion carried.

Respectfully Submitted,



Mark Storm
MS/EP