

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
February 02, 2022**

Members:

Carlton "Andy" Anderson
Don Battaglini
Michael Hamzik
Mark Storm

Others present:

Erika Pereira, Administrative Assistant
Michael Battaglini, Fire Chief

Commissioner Anderson called the meeting to order at 4:17 pm.

Commissioner Anderson stated with the passing of Fire Commissioner Kenneth Del Bianco there is an open seat on the Board and today we will interview two candidates for the position. With each candidate the Board would like to go into executive session to ask some questions about their experiences, qualifications and goals for the position.

Meeting went into executive session at 4:18 pm.

Interview with Davey Cortes was held.

Out of executive session at 4:25 pm.

Motion by Commissioner Storm, second by Commissioner Hamzik to pay the bills submitted:

Vouchers # 01-01 to # 01-24 and voucher #02-015 in the amount of \$15,383.47

All aye; motion carried.

Motion by Commissioner Hamzik, second by Commissioner Storm to install two additional camera in the hallway outside of the chiefs' offices in the amount of \$1,850.00. All aye; motion carried.

A quick discussion between the Board and Fire Chief Battaglini regarding being charged for checking vitals and flushing an eye of member while on a scene. Lately the Endwell Fire District is being charge from Union Volunteer Emergency Squad for minimally treatment that is being provided on scene. Commissioner Anderson and Commissioner Battaglini will reach out to see what can be done so we are not charged for every little thing.

Meeting went into executive session at 4:30 pm.

Interview with Jason Stupski was held.

Out of executive session at 4:41 pm.

Motion by Commissioner Storm, second by Commissioner Hamzik to appoint Jason Stupski as Fire Commissioner. Jason Stupski will be filling in for the remainder of Ken Del Bianco term which will expire on December 31, 2022. All aye; motion carried.

Motion by Commissioner Battaglini, second by Commissioner Storm to adjourn the meeting at 4:45 pm. All aye; motion carried.

Respectfully Submitted,



Mark Storm
MS/EP