

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
March 01, 2022**

Members:

Carlton "Andy" Anderson
Don Battaglini
Michael Hamzik
Mark Storm
Jason Stupski

Others present:

Erika Pereira, Administrative Assistant
Michael Battaglini, Fire Chief
Angelo D. Catalano, Attorney

Commissioner Anderson called the meeting to order at 4:07 pm.

Introduction were made with Angelo Catalano. Mr. Catalano is a Partner with Coughlin & Gerhart, LLP. Mr. Catalano's practice is concentrated in the areas of Labor & Employment, Litigation and Public Law.

Motion by Commissioner Hamzik, second by Commissioner Storm to enter into executive session at 4:10 pm to discuss the resume and employment history of an individual which may lead to his or her continued employment, dismal, suspension or removal with the district.

Out of executive session at 5:05 pm.

Commissioner Storm stated he spoke with UHS about moving the physical fitness training to an off-site at their Rehabilitation facility located in Vestal. They would like each member who has been participating in the strength and conditioning program to make an appointment since there has only been 3 people if that attending the Tuesday and Thursday training regularly at the Station.

After a brief discussion it was decided that if UHS does not want to hold the physical fitness training in our gym at Station 1 then the Fire District will not proceed with signing the contract. Commissioner Storm will reach back out to UHS and see what could be done.

Job description need to be reviewed and updated as necessary for the Fire District Administrative Assistant, Fire District Treasurer, Fire District Deputy Treasurer and Janitor.

Motion by Commissioner Storm, second by Commissioner Hamzik to change the janitor position required hours of work to Monday through Friday 8:00 am to 12:00 pm for a total of 20.0 hours a week effective March 7, 2020. All aye; motion carried.

Motion by Commissioner Battaglini, second by Commissioner Storm to adjourn the meeting at 5:10 pm. All aye; motion carried.

Respectfully Submitted,



Mark Storm
MS/EP