

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
FEBRUARY 17, 2009**

**Members Present:**

Francis J. Pandich, Jr. , Chairman  
Larry Vesely  
Lewis Hoffer  
Donald Battaglini

**Others Present:**

John Ruck, Chief  
Thomas Kutz, Asst. Chief  
Tony Fiacco, Treasurer  
Alice Fiacco, Administrative Assistant

Call to order 6:30 pm.

Motion by Member Battaglini, second by Member Vesely to approve the minutes of the January 20, 2009, meeting. All aye; motion carried.

Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. The Treasurer reported that we just received the check from the Town of Union. Motion by Member Battaglini, second by Member Hoffer to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business: Requested that the display case, concrete ramp and storage building be removed from the agenda.

1. Donation of land from Christ the King- We are waiting to hear from our attorney
2. Checked with our insurance company about training for fire police, we have heard they do not have to have full training. Our VFBL carrier advised they have no problem with this.

**New Business:**

1. Motion by Member Hoffer, second by Member Vesely to approve the bills, vouchers # 2-001 to 2-064 totalling \$27,065.51 and supplement, vouchers #3-001 to 3-011 totaling \$5,667.21. All aye; motion carried.
2. Motion by Member Hoffer, second by Member Vesely to approve the petty cash report and reimburse petty cash \$133.41. All aye; motion carried.
3. Motion by Member Vesely, second by Member Hoffer to approve the following purchase requests:  
Staples Office line 011 office supplies \$218.11  
All aye; motion carried.
4. Building report:
  - a) Awning on east rear is loose, will get someone to fix it.
  - b) Discussion st #2 floor pitch - water goes into office.
  - c) Need to look at back wall of st #2 and #3.
  - d) Member Battaglini reported that the sewer line at station #1 was discussed. There is no sense tearing up the whole line. It would be better to put in a sewage pump on the line to prevent backups.
5. Community Room:

Motion by Member Hoffer, second by Member Battaglini to approve the following in the community room:

4/3/09	Binghamton Soccer Referees	Meeting	No charge
4/19/09	Bill Frantz	Family Party	\$200 + \$50 sec. Deposit
4/25/09	Roger Cargill	Wedding	\$50 security deposit only
10/10-11/09	Broome Tioga Bridge Club	Tournament	\$200 per day + \$50 sec. Deposit

All aye; motion carried.

**5. Chiefs Report:**

- a) Recently learned that there is a law on the books in New York State requiring anyone driving a fire vehicle to have a commercial drivers license EXCEPT for emergency runs. The state is working to change this law to exempt fire personnel. For years state has talked about requiring CDLs. We would like to encourage some of our drivers to get CDLs. Suggested that the fire department encourage people to get CDLs and we will pay the difference between CDL and regular license.
- b) Motion by Member Hoffer, second by Member Battaglini for Chief to attend Baltimore Expo in July; fire district to pay associated expenses. All aye; motion carried.

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- c) **There will be a seminar on Roles and Responsibilities of Fire Service Leaders to be held on Thursday, March 19, at West Corners Fire Stations. Any interested officers or commissioners should attend.**
- d) **Motion by Member Battaglini, second by Member Hoffer for personnel and vehicles to participate in the St. Patrick's Parade on March 7, 2009. All aye; motion carried.**
- 6. **Motion by Member Battaglini, second by Member Vesely to accept the Training Division Report. All aye; motion carried.**
- 7. **Motion by Member Battaglini, second by Member Hoffer to accept the Support Services Report. All aye; motion carried.**
- 8. **Motion by Member Battaglini, second by Member Hoffer to accept the Maintenance Division Report. All aye; motion carried.**
- 9. **Company reported that the following are no longer members of the fire company: Kevin Fiacco (resigned-moved out of the fire district), Matt Dorazio (dropped -failure to pay dues) and Andrew Picciano (Dropped-failure to pay dues). Motion by Member Battaglini, second by Member Hoffer to accept Stefan Miller as a new member of the fire company. All aye; motion carried.**
- 10. **We will send a letter to the County Board of Elections to let them know we are interested in obtaining voting machines for the fire district election.**
- 11. **Discussion of Foreign fire tax insurance money. This should come to the fire district.**
- 12. **Treasurer requested that the policy on chief's vehicles be reviewed.**

**Motion by Member Battaglini, second by Member Hoffer to adjourn at 7:40 pm.**

**Sincerely,**

**Alice J. Fiacco  
Secretary pro tem**