

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
MAY 19, 2009**

Members Present:

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

Others Present:

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

Call to order 7:00 pm.

Noted that the April minutes say that Member Battaglini made the motion to adjourn, but he was not present. This should have said the motion was made by Member Costello. Motion by Member Hoffer, second by Member Vesely to approve the minutes of the April 21, 2009, meeting, as corrected. All aye; motion carried.

Treasurer's Report: Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. The Treasurer reported that during Esserman & Pelter's preparation of the annual report, they noted that the checking account was not covered by the collateral agreements. The Treasurer is checking with the bank to ensure that this is corrected.

Hearing of Visitors: None.

Unfinished Business:

1. Chief spoke with the attorney for the Church of the Holy Family about the lot that is supposed to be donated to us. He says he was told by someone at the church to hold on this. They are also having trouble locating the deed. The Chief will send a letter to the Church ask them to contact their attorney to get this moving.

New Business:

1. Motion by Member Battaglini, second by Member Vesely to approve the May bills and supplement, vouchers # 05-001 to 05-047 totalling \$27,290.38 and 06-01 and 06-013 totalling \$1,748.54. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Vesely to approve the petty cash report and reimburse petty cash \$170.95. All aye; motion carried.
3. Motion by Member Battaglini, second by Member Hoffer to approve the following purchase request:
Staples line 11 office supplies \$126.39
Also need to purchase eye wash to replace the fluid that has leaked out at stations 2 & 3.
All aye; motion carried.
4. Building Report:
 - a) Noted that there is a gap in the sidewalk at station #1. Member Battaglini will look at it and see if he can fix it.
 - b) Member Battaglini is still working on the plan for a sewer line at station #3. He said the septic tank is not located where it is indicated on the prints. He is hoping to angle this along our property.
 - c) Station #3 mowing is not looking good. We will talk to Dan Carlin about this.
 - d) Looking at a sewage pump for station #1. We will be getting a report on this soon.
5. Motion by Member Vesely, second by Member Hoffer to approve the following in the community room:

6/14/09	1 pm - 5 pm	Kyle Snoddy - Family party	\$50 security deposit
6/18-21/09	All day	Animal Care Council - garage sale	\$50 security deposit
8/1/09	noon to 8 pm	Darlene Nieves- wedding reception	\$200 + \$50 sec. deposit
6. Chief's Report.
 - a) Chief advised that the specs for the light rescue (water rescue/fire police vehicle) are complete. Request that we go out to bid on this. Motion by Member Battaglini, second by Member Hoffer to advertise to receive bids on Monday, June 8, at 6:30 pm. All aye; motion carried.
 - b) Motion by Member Hoffer, second by Member Battaglini to use district vehicles and pay admission for any members who want to attend the NYS AFC Convention at Turningstone, June 12-14. All aye; motion carried.
7. Training Report: We have heard that New York State may soon set standards for interior firefighters. Motion by Member Hoffer, second by Member Battaglini to accept the Training Division report. All aye; motion carried.

BOARD OF FIRE COMMISSIONERS MEETING - MAY 19, 2009

8. **Motion by Member Hoffer, second by Member Vesely to accept the Support Services Report. All aye; motion carried.**
9. **We have some repairs to complete on Tower 6, then we will be sending it down to Sutphen for some of the repairs they need to do in house. Motion by Member Hoffer, second by Member Vesely to accept the Maintenance Division Report. All aye; motion carried.**
10. **Motion by Member Battaglini, second by Member Vesely to accept Tammy Jayne as a new member of the fire company. All aye; motion carried. Noted that Stefan Miller has resigned.**
11. **Review of two quotes received from FDM Preferred and PERMA for workers compensation and VFBL coverage. PERMA quoted \$82,850 and FDM Preferred quoted \$76,608. Motion by Member Battaglini, second by Member Vesely to renew workers compensation and VFBL with Fire District Mutual Preferred. All aye; motion carried.**
12. **Motion by Member Hoffer, second by Member Vesely to renew the maintenance agreement with Linstar for the ID card system for \$1,255.00. All aye; motion carried.**
13. **Motion by Member Battaglini, second by Member Hoffer to purchase computers for stations 2 & 3 for I am responding at a cost of \$2,086.22 each plus installation. All aye; motion carried.**

Motion by Member Battaglini, second by Member Hoffer to adjourn at 7:25 pm.

Respectfully submitted,

**Alice J. Fiacco
Secretary pro tem**