ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING JUNE 19, 2009

Members Present:

Francis J. Pandich, Jr., Chairman Scott Costello, Secretary Donald Battaglini Larry Vesely **Others Present:**

John Ruck, Chief Tom Kutz, Asst. Chief Craig Bogart Donald Nelson, Jr. Tony Fiacco, Treasurer Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:44 pm.

Motion by Member Battaglini, second by Member Vesely to approve the minutes of the May 19, 2009, meeting. All aye; motion carried.

Treasurer's Report: Prior to the meeting Member Costello reviewed all the bank statements and Treasurer's Reports. Motion by Member Battaglini, second by Member Costello to accept the Treasurer's report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

1. The Chief advised that the donation of land from Christ the King Church is a dead issue until we hear something from them. Member Battaglini will contact the church to see if he can get this moving forward.

New Business

- Motion by Member Battaglini, second by Member Costello to approve the bills, vouchers # 06-001 to 06-061 totalling \$100,848.83 and the supplemental report, vouchers # 07-001 to 07-008 totalling \$4684.77. All aye; motion carried.
- 2. Motion by Member Battaglini, second by Member Costello to approve the following purchase request: Staples line 11 office supplies \$280.17 All aye; motion carried.
- 3. Motion by Member Vesely, second by Member Costello to approve the line transfer submitted. All aye; motion carried.
- 4. Building Report: We will call to have Hannon service the ice machine. Motion by Member Costello, second by Member Battaglini to accept the building report. All aye; motion carried.
- 5. Motion by Member Costello, second by Member Battaglini to approve the following in the community room: 7/29/09, 8/4/09, 8/6/09- Broome County Board of Elections, public education sessions on new voting. All aye; motion carried.
- 6. Chief's Report.
 - a) Members reviewed the bid for the light rescue submitted by Plastisol Composites. Motion by Member Battaglini, second by Member Vesely to consider a single bid. All aye; motion carried.

Motion by Member Costello, second by Member Battaglini to accept the bid from Plastisol Composites for \$154,669.51 for the purchase of a light rescue. The Chief advised he is working to reduce the price by eliminating some of the equipment on the truck. Vote: Aye- 3; Nay -1 (L. Vesely). Motion Carried.

- b) Motion by Member Battaglini, second by Member Costello to approve payment of \$190, payable to State Fire Instructor Jeff Winchell, for one firefighter to attend boot camp. Check to be issued as soon as possible by the Treasurer. Noted that \$100 of this is for the National Certification exam. If the member fails the test he/she will reimburse the fire district for the test. All aye; motion carried.
- 7. Training Report: Discussion of personal trainer for our work out room. The board will consider a proposal on this. Advised to get more information on this. Motion by Member Costello, second by Member Battaglini to approve the Training Division Report. All aye; motion carried.
- 8. Motion by Member Costello, second by Member Battaglini to accept the Support Services Report. All aye; motion carried.

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- 9. Maintenance Report: Member Battaglini clarified the repair on Engine 8. A seat stop was not installed, instead the Kussmaul was moved so that the seat did not hit it. Motion by Member Battaglini, second by Member Costello to accept the Maintenance Division Report. All aye; motion carried.
- 10. Motion by Member Battaglini, second by Member Vesely to accept Joshua Boyd as a new member of the fire company. Noted that he was one who attended the January 2008 recruitment open house but at that time was not old enough to join. All aye; motion carried.
- 11. Discussion of Hovercraft payment. Motion by Member Costello, second by Member Battaglini to authorize the treasurer to pay for the Hovercraft upon delivery and acceptance by the Chief but no later than 30 days following acceptance. All aye; motion carried. Unit is supposed to be shipped from manufacturer to Hovercraft Depot for some modifications before being shipped to us within the next week or so.
- 12. Bill Van Gorder and John Scranton of Mang Insurance attended and briefly went over the insurance. The premium is up slightly primarily because we are insured for guaranteed replacement and buildings and contents are automatically increased to cover replacement cost. They advised that ESIP has some new training programs. They will get more information to us on these. Board also discussed with them the possibility of holding another legal issues class, similar to what was held last year, again this year.
- 13. Motion by Member Battaglini, second by Member Costello to approve payment of the insurance premiums when due. All aye; motion carried.

Motion by Member Battaglini, second by Member Costello to adjourn at 7:20 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello Secretary

SCJ/af