ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING AUGUST 18, 2009

Members Present:

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

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

Chairman Pandich called the meeting to order at 6:31 pm.

Motion by Member Hoffer, second by Member Vesely to approve the minutes of the July 21, 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 Costello, second by Member Hoffer to accept the Treasurer's report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

- 1. Land from Church of the Holy Family: No report.
- 2. Ice machine: Motion by Member Costello, second by Member Vesely to purchase a new ice machine for \$2696.00 including delivery and installation. All aye; motion carried.
- 3. Board of Elections advised that they cannot sell us the machines, after this year they must be scrapped. Their recommendation was that we go back to paper ballots. The cost of printing the ballots for the new machines is very expensive.
- 4. 2010 Budget: We will hold a work session to start working on the budget. Chairman Pandich requested that the Treasurer go over the lines and deduct any open projects so we know where we stand for this year.

New Business:

- 1. Motion by Member Costello, second by Member Hoffer to approve the bills, vouchers # 08-001 to 08-050 totalling \$69,172.49 and the supplemental report, vouchers # 09-001 to 09-006 totalling \$1,245.08. All aye; motion carried.
- 2. Motion by Member Costello, second by Member Vesely to approve the petty cash report and reimburse petty cash for \$50.42. All aye; motion carried.
- 3. Motion by Member Costello, second by Member Hoffer to approve the line transfers submitted by the Treasurer. All aye; motion carried.
- 4. Motion by Member Costello, second by Member Hoffer to approve the following purchase requests:
 Staples line 11 office supplies \$104.56
 All aye; motion carried.
- 5. Building Report:
 - a) We will put pumice hand cleaner in the stations.
 - b) Motion by Member Costello, second by Member Hoffer to put the reflective film on the remaining office windows. All aye; motion carried.
- 6. Motion by Member Hoffer, second by Member Costello to allow the following events in the community room:

9/19/09 Kyle Snoddy, family party \$50 security deposit (member) 10/25/09 Lisz Chavez, Family party \$200 + \$50 security deposit All aye; motion carried.

- 7. Chief's Report:
 - a) Discussion of radio system. The county has not yet completed writing their RFP on this. It will be many years before any switchover and the cost will be big. Currently have a deadline of 2013 to comply with new FCC requirements for narrow bandwidth. Based on experiences of other fire companies, even if they move to a new frequency or band, they still retain capabilities of using the "old" frequencies. When there has been a county switchover to a new system the county only supplies a minimal amount of equipment and it is up to the fire department to purchase whatever

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additional equipment they need. The Chief compiled a list of equipment that must be replaced to meet the FCC narrow band regulations. Feel that we need to go forward with and if the county does switch to new system, whatever items we have purchased will still be useable. Chief was directed to come up with a ballpark estimate for replacement of these items.

b) Chief updated board members on the new vehicle purchase. The box is almost complete and needs to be painted. We have decided to go with a diesel chassis and this will be purchased in the next week or so. By going to the Ford Fleet program we saved a lot on the chassis.

Motion by Member Costello, second by Member Vesely to accept the Chief's Report. All aye; motion carried.

- 8. Motion by Member Hoffer, second by Member Costello to accept the Training Division Report. All aye; motion carried. Board members will review the information on the personal trainer and check with members to see what participation might be if we set up a program like this.
- 9. Motion by Member Costello, second by Member Hoffer to accept the Support Services Division Report. All aye; motion carried.
- Motion by Member Costello, second by Member Vesely to accept the Maintenance Division Report. All aye; motion carried.
- 11. Motion by Member Costello, second by Member Hoffer to accept the following new members into the fire company: Philip Nedlik, Randy Brunick, and William Tabeek. All aye; motion carried.
- 12. Motion by Member Costello, second by Member Hoffer to put the \$100 donation from Nancy Key in the AED Fund. All aye; motion carried.
- 13. Members noted that rates for VFBL insurance will go up 23.4% next year.

Motion by Member Hoffer, second by Member Costello to adjourn at 7:40 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello Secretary

SCJ/af