

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
SEPTEMBER 22, 2009**

Members Present:

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

Others Present:

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

Chairman Pandich called the meeting to order at 6:35 pm.

Motion by Member Hoffer, second by Member Costello to approve the minutes of the August 18, 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 Battaglini to accept the Treasurer's report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

1. Land from Church of the Holy Family: The Church has found that the transfer of property must be approved by the court. This will generate legal costs of approximately \$2,000 - \$3,000 and the church does not have money to cover this. Motion by Member Costello, second by Member Battaglini to pay the church up to \$5,000 for the lot to cover their legal costs. All aye; motion carried.
2. 2010 Budget: Members reviewed the budget lines and discussed several items. Interest is way down and we have lost the Pilot money we used to get. Many of the lines were reduced including projects. VFBL insurance was originally supposed to increase 24% but has been reduced to 6% increase.
3. We received two bids for the old ice machine: L. Vesely for \$75.75 and Matt Grafton for \$375. Motion by Member Hoffer, second by Member Costello to award the bid to declare the old ice machine surplus and sell it to Matt Grafton for \$375. All aye; motion carried.

New Business:

1. Motion by Member Costello, second by Member Hoffer to approve the bills, vouchers # 09-001 to 09-064 totalling \$100,670.91 and the supplemental report, vouchers # 10-001 to 10-008 totalling \$1,141.50. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Vesely to approve the following purchase requests:

Grainger	line 07	Janitorial Supplies	\$36.68
Staples	line 11	Office supplies	\$177.78
Staples	line 34	Shredder	\$109.95

All aye; motion carried.
3. Motion by Member Hoffer, second by Member Battaglini to approve the line transfers submitted by the Treasurer. All aye; motion carried.
4. Building Report:
 - a) Motion by Member Battaglini, second by Member Costello to approve quote from Tint Condition to have 41 windows at station #1 tinted at a cost of \$3750.00. All aye; motion carried.
 - b) Motion by Member Battaglini, second by Member Costello to adopt a new policy for flags. Whenever we hear of a firefighter line of duty death in New York state, we will put all fire station flags at half staff.
 - c) Chief advised he will move the vehicle in the parking lot to inside the gated area.
 - d) Discussion of charge for cable; Commissioners agreed they would continue to pay.
 - e) Noted that we have had problems with the back door locking. We will look at this to see what the problem is.
5. Motion by Member Hoffer, second by Member Costello to allow the following events in the community room:

9/26/09	Quilt Guild , class	\$50 security deposit
11/6/09	M-E Cross County, banquet	\$50 security deposit
11/13/09	M-E Swim team, banquet	\$50 security deposit
12/7/09	Garden Club, poinsettia pickup	No charge

All aye; motion carried.

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6. **Chief's Report:**
 - a) **Suspension will be discussed later in executive session.**
 - b) **Chiefs will go to plant to check on progress of new fire police/water rescue vehicle. This is the first vehicle they have done in our area and they are adding some extras for us at no charge.**
 - c) **Chief advised he is still working on specs for midi-pumper.****Motion by Member Battaglini, second by Member Vesely to accept the Chief's Report. All aye; motion carried.**
7. **Motion by Member Hoffer, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.**
8. **Motion by Member Battaglini, second by Member Hoffer to accept the Support Services Division Report. All aye; motion carried.**
9. **Motion by Member Battaglini, second by Member Hoffer to accept the Maintenance Division Report. All aye; motion carried.**
10. **Motion by Member Hoffer, second by Member Battaglini to accept Shawn Sague as a new member of the fire company. All aye; motion carried.**
11. **Motion by Member Battaglini, second by Member Hoffer to enter into a Hold Harmless agreement with Hovercraft Depot for payment of the Hovercraft. This was reviewed by our attorney, Oliver Blaise. All aye; motion carried.**
12. **We have received word that the increase in VFBL premiums has been reduced from 24.3% to 6.4%.**
13. **Motion by Member Hoffer, second by Member Costello to approve the preliminary budget totalling \$837,713.00. All aye; motion carried. There will be a public hearing on this on Tuesday, October 20, at 6 pm.**

Motion by Member Hoffer, second by Member Battaglini to go into executive session at 7:35 pm to discuss personnel matters.

Out of executive session at 7:50 pm. Motion by Member Battaglini, second by Member Costello to adjourn at 7:50 pm.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af