

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
OCTOBER 22, 2009

Members Present:

Francis J. Pandich, Jr. , Chairman
Scott Costello, Secretary
Lewis Hoffer
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 6:30 pm.

Motion by Member Battaglini, second by Member Hoffer to approve the minutes of the September 22, 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 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: Have not heard anything - we will check the status of this with our attorney.
2. Received information from Deputy Election Commissioner Mary Pines about the old, lever style voting machines. Mary Pines feels we can continue to use these for the fire district election, although she suggested that we check with our attorney since she is not familiar with the fire district election laws. We will check with Oliver Blaise about this.
3. We have approximately 30 people interested in the fitness trainer. We will contact him and set something up for him to meet with interested people. We will do a four month trial and see what the members response is.

New Business:

1. Motion by Member Battaglini, second by Member Costello to approve the bills, vouchers #10--001 to 10-065 totalling \$27,917.49 and the supplemental report, vouchers # 11-001 to 11-003 totalling \$7,049.26. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Costello to approve the following purchase request:
Staples line 11 Office supplies \$144.14
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. Building Report:
 - a) Motion by Member Costello, second by Member Hoffer to approve \$300 for the purchase of dishes for the community room. All aye; motion carried.
 - b) Motion by Member Costello, second by Member Battaglini to approve the contract with Waste Management for trash pickup. All aye; motion carried.
 - c) Motion by Member Costello, second by Member Battaglini to sign a contract with Verizon for wireless service and assign a pin for changes to the account. All aye; motion carried.
 - d) Motion by Member Costello, second by Member Hoffer to purchase pots, pans, chafing dishes, etc. from Julie Spisak at a cost of \$250. All aye; motion carried.
5. Motion by Member Hoffer, second by Member Battaglini to allow the following events in the community room:

Tues. (As scheduled)	Boy scouts	Meetings (Phil Nedlik leader)	No charge
10/22-24	Animal Care Council	Garage Sale	\$50 security deposit
10/30/09	M. Baileys/ Soccer team	Team Dinner	\$50 security deposit
10/31/09	T. Harris	Halloween party	\$50 security deposit
11/14/09	Toastmasters	Meeting	No charge
11/15/09	M-E Volleyball Team (Harris)	Team Banquet	\$50 security deposit
12/4/09	Czechoslovak Moravan Club	Meeting	No charge
1/13/10	American Red Cross	Blood Drive	No charge

All aye; motion carried.

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6. Chief's Report:
- a) Motion by Member Battaglini, second by Member Costello to approve participation with manpower and vehicles for: Park Manor Parade on 10/24, West Endicott Parade on 10/31, Trunk or Treat Halloween event on 10/31. All aye; motion carried.
 - b) Discussion of physicals.
 - c) Discussion of Endicott/Johnson City joint response. There is nothing we can do.
 - d) Discussion of VFBL coverage for bunk-ins. We have several people participating in bunk-in programs. The Chief noted on the website that one states that the home fire department of the bunk-in member provides VFBL coverage. However, we have found that municipal law 209-i states that once another fire department accepts them to be a "mutual aid" member then THEIR VFBL coverage provides insurance for the member. We will check with Oliver Blaise to see what he says on this.
 - e) Chief noted that we have been busy, running ahead of 1 call per day.

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

- 7. Motion by Member Costello, second by Member Battaglini to accept the Training Division Report. All aye; motion carried.
- 8. Motion by Member Battaglini, second by Member Costello to accept the Support Services Division Report. All aye; motion carried.
- 9. Motion by Member Costello, second by Member Battaglini to accept the Maintenance Division Report. All aye; motion carried.
- 10. Motion by Member Battaglini, second by Member Costello to approve new member Todd Okoniewski, contingent upon receiving his letter of release from Prospect Terrace. All aye; motion carried. Noted that Mike Major has moved out of the fire district and resigned from the fire company.
- 11. Motion by Member Costello, second by Member Battaglini to put the dates on the calendar for the auxiliary events. All aye; motion carried. Suggest that we request a list from the fire company each year with dates for all events. This would make planning much easier.
- 12. Motion by Member Costello, second by Member Battaglini to approve the fire district budget for 2010, totalling \$840,213.00. All aye; motion carried.
- 13. Motion by Member Costello, second by Member Hoffer to receive and file the minutes of the budget public hearing on Tuesday, October 20, 2009. All aye; motion carried.
- 14. Motion by Member Costello, second by Member Battaglini to publish the election notice for the 2010 elections and appoint the election board for 2010: Patricia Vesely, Election chairperson, Theresa Shara and Robert A. Brady election tellers. All aye; motion carried.
- 15. Members gave the okay for us to send Brothers 2 some old photos of fire company vehicles and stations to display in their restaurant.
- 16. Members gave the okay for the fire stations to collect donations for CHOW in November and Toys for Tots in December.
- 17. Motion by Member Costello, second by Member Battaglini to receive a \$25.00 donation from Holly Jordan and put it in the AED Fund. All aye; motion carried.

Motion by Member Battaglini, second by Member Costello to go into Executive session at 7:10 pm. Out of executive session at 7:15 pm.

Motion by Member Hoffer, second by Member Battaglini to adjourn at 7:15 pm.

Respectfully Submitted,

Scott J. Costello
Secretary
SCJ/af