

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS ORGANIZATIONAL MEETING
JANUARY 2, 2010**

Members Present:

**Francis J. Pandich, Chairman
Scott Costello, Secretary
Lewis Hoffer
Larry Vesely**

Others Present:

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

Meeting called to order at 12:00 noon by Treasurer Tony Fiacco who acted as Chairman.

1. Election of Officers:

- a) **Motion by Member Vesely, second by Member Costello to nominate Francis Pandich as Chairman. All aye; motion carried. At this point Chairman Pandich took over chairing the meeting.**
- b) **Motion by Member Vesely, second by Member Hoffer to nominate Scott Costello as Secretary of the Fire District. All aye; motion carried.**
- c) **Motion by Member Hoffer, second by Member Vesely to appoint Anthony Fiacco as Treasurer for the Fire District. All aye; motion carried.**
- d) **Motion by Member Costello, second by Member Vesely to appoint Mary Bricker as Deputy Treasurer of the Fire District. All aye; motion carried.**

2. Motion by Member Costello, second by Member Hoffer to hold meetings the third Tuesday of every month; meetings at 6:30 PM, work sessions at 6:00 PM. All aye; motion carried.

3. Motion by Member Costello, second by Member Hoffer to designate the district's depositories the same as last year - M & T Bank. All aye; motion carried.

4. Motion by Member Costello, second by Member Hoffer to authorize the Treasurer to invest funds per the Endwell Fire District investment policy. All aye; motion carried.

5. Motion by Member Hoffer, second by Member Vesely to authorize the Treasurer to pay utilities, payroll, debt service and special check requests as due. All aye; motion carried.

6. Motion by Member Costello, second by Member Vesely to designate the Press & Sun Bulletin as the official newspaper of the Fire District. All aye; motion carried.

7. Motion by Member Vesely, second by Member Hoffer to approve the following Committee Assignments for 2010:

**Day-to-day operations/Facilities: Costello, Hoffer, Vesely
Equipment: Vesely, Battaglini
Long term planning/Finance/Budget: Pandich, Costello
Personnel/Training: Hoffer, Battaglini
All aye; motion carried.**

8. Motion by Member Hoffer, second by Member Vesely to approve the following Board Appointments for 2010:

**Life & Honorary: Hoffer
Income & Contingency: Costello
Finance: Hoffer
Memorial Fund: Costello
By-Laws: Vesely
All aye; motion carried.**

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9. Motion by Member Costello, second by Member Vesely to approve all fire officers as elected by the O. L. Davis Fire Company:

Chief- John L. Ruck
1st Asst. Chief- Jeffrey Winchell
2nd Asst. Chief - Thomas Kutz
3rd Asst. Chief- Robert O. Brady
Day Captain - Richard Larson
Night Captain - Thomas Palazzo
Day Lieutenant - Matthew Winchell
Night Lieutenant - Matthew Hamzik and Craig Bogart
Fire Police Captain - Thomas Snethen
Fire Police Lieutenants - Wally Roper and Ron Materese

All aye; motion Carried.

10. The Treasurer presented all records for review. Motion by Member Costello, second by Member Hoffer to have Esserman & Pelter prepare the annual report. All aye; motion carried.
11. Salaries for 2010: Motion by Member Costello, second by Member Hoffer to increase all salaries by 4%. All aye; motion carried.
12. Motion by Member Costello, second by Member Vesely to appoint Oliver Blaise of Coughlin & Gerhart as our attorney for 2010. All aye; motion carried.
13. Discussion of inspection dinner gifts. We will give all members two points plus a small gift.
14. Discussion of keyless entry system.
15. Discussion of valve actuator replacement at station #1. Air Temp gave us three alternatives:
Option #1-Replace the current valve, which is custom made, cost is \$955 but will take a minimum of 9 weeks
Option #2 - Retrofit a valve which is readily available to work on our system (1 week delivery) estimate \$1300
Option #3 - Rework current system so that stock valve will fit \$1800
- Motion by Member Costello, second by Member Hoffer to retrofit valve (Option #2). All aye; motion carried.
16. Still waiting on our FEMA grant. We were asked to update our financial information which is hopefully a sign that we may hear on our grant soon.
17. Discussion of midi pumper. Chief is working on specs and hopes to go out to bid in January.
18. Received a quote to add three additional camera at station #1. Members felt an additional camera was required in the community room. Motion by Member Costello, second by Member Vesely to approve \$2500 for the addition of four CCTV cameras at st #1, an \$800 deposit is required when they order is placed with Sentry. All aye; motion carried.
19. Member Costello is working on a quote for a P. A. System in the community room. He is also getting quotes on replacing ceiling tiles, updating the kitchen, and purchasing new dishes.
20. Member Vesely said he would like to get moving on the demo of the old alarm system in the front hallway.
21. Discussion of recent PESH inspection by NYS Department of Labor. We did well, the new gear and rescue ropes put us in compliance. We need to get everyone in to take SCBA and Bloodborne pathogen/Right to know training.
22. Discussion of possibly using the end of the hallway, beyond the maintenance room, as a storage room. Need to check codes but do not feel this hallway is necessary since there are two other exits from this hallway.

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23. Still waiting to hear from Pyramid on cost to replace or upgrade server.

Motion by Member Costello, second by Member Hoffer to adjourn at 1:30 pm.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af