ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING NOVEMBER 17, 2010

Members Present:

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

John Ruck, Chief
Jeffrey Winchell, Asst. Chief
Thomas Kutz, Asst. Chief
Joseph Shoemaker
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 October 21, 2010, 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. Technology policy: Members reviewed the technology policy. Motion by Member Costello, second by Member Hoffer to accept the policy. All aye; motion carried.
- 2. Paving station #1. No report.
- 3. Sewer line, st#1: Discussion of sewer line. Member Battaglini felt that we do not need to do this. Suggested that we have the Town of Union sewer department check the line twice a year rather than replacing the whole line.
- 4. Inspection Dinner: This will be held on Saturday, January 29, 2011 at our station. Menu from Orlando's catering was discussed. Motion by Member Costello, second by Member Hoffer to pay Orlando's the \$250 to hold the date. All aye; motion carried. Menu discussed; we will request a price and other options for the dinner.

New Business:

- 1. Motion by Member Battaglini, second by Member Hoffer to approve vouchers # 11-001 to 11-060 totalling \$74,815.46 and supplement, vouchers #12-001 to 12-005 totalling \$2,021.90. All aye; motion carried.
- 2. Motion by Member Hoffer, second by Member Battaglini to approve the following purchase requests:

Staples Office supplies

\$121.44

All aye; motion carried.

- 3. Motion by Member Battaglini, second by Member Costello to approve the line transfers submitted. All aye; motion carried.
- 4. Building report:
 - a) Sprinkler system We will call for annual test.
 - b) The janitor will put the flag back up at station #2.
 - c) Workout room is still on the old system. We will change the handle on the workout room door.
- 5. Community Room: Motion by Member Costello, second by Member Hoffer to approve the following events:

11/20/10 Tom Harris (M-E volleyball banquet) dinner \$50 security deposit 11/25/10 Andy Anderson Family dinner \$50 security deposit

12/10/10 Homer Brink Student leadership No charge 12/18 & 1228/10 Odyssey of the Mind Practice No charge

Motion by Member Costello, second by Member Hoffer to approve these events. All aye; motion carried.

BOARD OF FIRE COMMISSIONERS MEETING - NOVEMBER 17, 2010

6. Chief's Report:

- a) Motion by Member Costello, second by Member Hoffer to approve participation in the following parades:
 Binghamton Holiday Parade- November 20
 Endicott Holiday Parade December 4
 All aye; motion carried.
- b) Motion by Member Battaglini, second by Member Hoffer to offer duty uniforms to all active members to start and continue per the SOG. All aye; motion carried. As soon as sizes are collected these will be ordered.
- c) Chief advised we have run into several problems with apparatus during maintenance. Engine 1 currently has several problems. Since the department budget lines are nearly depleted, we may need to ask for a transfer from district lines.
- 7. Motion by Member Battaglini, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.
- 8. Motion by Member Battaglini, second by Member Hoffer to accept the Support Division Report. All aye; motion carried.
- 9. Discussion of recent problems with the Hovercraft. Would like Gary from Hovercraft Depot to come and repair the Hovercraft. Looking for a certified Yamaha mechanic to work on the boat and hopefully resolve the engine problems. Motion by Member Battaglini, second by Member Costello to accept the Maintenance Division Report. All aye; motion carried.
- 10. Discussion of fire company incentive program. The company would like to award points to members and then just pay the fire district for the points so people can hold the points over. Motion by Member Hoffer, second by Member Battaglini to permit the fire company to pay the district for points awarded by the fire company in the fire district incentive program. All aye; motion carried.
- 11. Motion by Member Costello, second by Member Battaglini to accept Kameron Younger and Jeffrey Martin as new members of the fire company. All aye; motion carried.
- 12. Discussion of auxiliary. Currently they have no status, as they are not organized under the fire company bylaws. They are afraid to do any fundraising because they have no tax exempt status. Several years ago they asked the company to amend their bylaws to cover the auxiliary but no action was ever taken. The bylaw committee will have to address this issue. Motion by Member Battaglini, second by Member Hoffer to receive and file the letter from the auxiliary concerning this issue. All aye; motion carried.
- 13. Motion by Member Costello, second by Member Battaglini to continue the contract for website maintenance with Grey Goose Graphics. All aye; motion carried.
- 14. Motion by Member Costello, second by Member Hoffer to accept donations from Pat Smith and the Kumeiga family for the AED Fund. All aye; motion carried.
- 15. Received the audit report from Barrett & Mahonski. Motion by Member Costello, second by Member Battaglini to table this report until it can be reviewed by members. All aye; motion carried.

Motion by Member Hoffer, second by Member Costello to go into executive session at 7:45 pm to discuss personnel issues. All aye; motion carried.

Out of executive session at 8:00 pm. Motion to adjourn by Member Hoffer, second by Member Costello to adjourn.

Respectfully Submitted,