

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
DECEMBER 21, 2010**

Members Present:

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

Others Present:

George Bush
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 Costello, second by Member Battaglini to approve the minutes of the November 17, 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 Costello, second by Member Battaglini to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: Asst. Chief Tom Kutz asked about surplus old pagers. We need to have a list of items that we are getting rid of. We should try to get some kind of "fair market" value to use to sell them.

Unfinished Business:

1. Technology policy: This was approved; remove from agenda.
2. Inspection Dinner: This will be held on Saturday, January 29, 2011 at our station. Menu was discussed. We get some information and discuss a gift at the organizational meeting.
3. Motion by Member Costello, second by Member Battaglini to receive and file the audit report from Barrett & Mahonski. All aye; motion carried.

New Business:

1. Motion by Member Costello, second by Member Battaglini to approve payment of the December bills - vouchers # 12-001 to 12-062 totalling \$33,310.95. All aye; motion carried.
2. Motion by Member Battaglini, second by Member Hoffer to approve a petty cash payment over \$50 as this was needed to be done right away. All aye; motion carried. Motion by Member Battaglini, second by Member Hoffer to approve the petty cash report and reimburse petty cash \$ \$151.22. All aye; motion carried.
3. Motion by Member Costello, second by Member Battaglini to approve the following purchase requests:

Staples	Office supplies	line 11	\$100.06
Riley Maint.	ice melt	line 07	\$100.00

All aye; motion carried.
4. Motion by Member Battaglini, second by Member Costello to approve the line transfers submitted. All aye; motion carried.
5. Building report:
 - a) Discussion of replacing the saline eye wash stations with running water stations. The saline only lasts for a short time. There is a new requirement to warm the water for eye wash stations. We will look into installing water lines for this.
 - b) MSDS: We will research an online service as this is the best way to do this.
 - c) Discussion of flash flood: Water comes under the back door at station #1 and floods the hallway. Town can get us sand bags. We will try to find something to store them on.
 - d) Motion by Member Battaglini, second by Member Costello to purchase a new coffee maker for community room at a cost of \$119.88. All aye; motion carried.

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6. Community Room: Motion by Member Battaglini, second by Member Costello to approve the following events:

1/15/11	Dean Van Hart	Family Party	No charge	\$50 security deposit
1/16/11	Joe Monforte	Family party	no charge	\$50 security deposit
1/22/11	Kevin Leniek	Family party	no charge	\$50 security deposit
2/5/11	Toastmasters	Meeting	No charge	

All aye; motion carried.

7. Chief's Report:
Motion by Member Battaglini, second by Member Hoffer to approve participation in the county smoke alarm installation program. All aye; motion carried.

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

8. Motion by Member Battaglini, second by Member Costello to accept the Training Division Report. All aye; motion carried.

Discussion of Meridian rescue hooks. They were advertised as being NFPA compliant but test was not done by an NFPA approved test company. The manufacturer is having the hooks re-tested by NFPA approved test company and we hope to have them be certified as compliant soon.

9. Motion by Member Battaglini, second by Member Costello to accept the Support Division Report. All aye; motion carried.

Noted that station 3 roof is leaking by heater exhaust. Expansion and contraction is causing leaking.

10. Motion by Member Hoffer, second by Member Battaglini to accept the Maintenance Division Report. All aye; motion carried.

11. Motion by Member Costello, second by Member Battaglini to accept Jonathon Hartmann as a new member of the fire company. All aye; motion carried.

12. Motion by Member Battaglini, second by Member Costello to accept the donation from the Czechoslovak Moravan Club. All aye; motion carried.

13. Motion by Member Battaglini, second by Member Costello to approve change in election board. Ron Greenblott was appointed when Robert Brady was unable to be at the election. All aye; motion carried.

14. Motion by Member Costello, second by Member Hoffer to receive and file the results of the 2010 election. George Bush was elected to the Board of Fire Commissioners with a term from 1/1/2011 to 12/31/15. All aye; motion carried.

15. Motion by Member Costello, second by Member Battaglini to allow the Treasurer to pay all bills and make all necessary line transfers to close the books for 2010. All aye; motion carried

16. Motion by Member Costello, second by Member Battaglini to hold the 2011 Organizational meeting on Sunday, January 2, 2011, at noon in the board room at station #1. All aye; motion carried.

17. Received information from Jack's Sign Shop for electronic sign. This will be reviewed.

18. Noted that we had a minor injury and a VFBL claim was filed.

Motion by Member Battaglini, second by Member Hoffer to adjourn at 7:10 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SCJ/af