

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
SEPTEMBER 26, 2011**

Members Present:

**Francis J. Pandich, Jr. , Chairman
Lewis Hoffer
George M. Bush**

Others Present:

**Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant**

Chairman Pandich called the meeting to order at 6:06 pm.

- 1. Members reviewed preliminary budget numbers and expected expenses for 2012. Motion by Member Hoffer, second by Member Bush to adopt a proposed budget totalling \$874,005 for 2012. The tax levy will be \$851,505 a 1.65% increase over 2011. All aye; motion carried.**
- 2. Motion by Member Bush, second by Member Hoffer to approve the fire company's election of Thomas Palazzo as 3rd Assistant Chief. All aye; motion carried.**
- 3. Fire Districts Mutual of New York has a Defensive Driving Class on line for \$24.00. Motion by Member Hoffer, second by Member Bush to approve reimbursement to members and/or spouses who take this class online and provide proof of successful completion. All aye; motion carried.**
- 4. Discussion of 10 - \$20 gift cards donated to us for our members by Mang Insurance. Motion by Member Bush, second by Member Hoffer for five cards to be given out to members whose homes were affected by the flooding and to raffle off the other five to members who worked during the floods. All aye; motion carried.**
- 5. Discussion of duty uniform for auxiliary members. We should purchase a t-shirt for them to make them identifiable. Suggested a different color than firefighters. Also suggested that auxiliary track members hours to see who would be eligible for this.**
- 6. Member Bush took Delta through the building and explained to them our needs for showers for members and a bunk room area. Requested that they do a code review to see if what we want to do complies with code. Also would like to look at some expansion at station #3 since the northern part of the district has seen a lot of growth in the past couple years.**
- 7. Engine 1 will go to Tyler next week to repair a leak in the piping and have annual PM work done.**

Motion by Member Bush, second by Member Hoffer to adjourn at 6:35 pm.

Respectfully Submitted,

**Alice J. Fiacco
Secretary pro tem**

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