

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS ORGANIZATIONAL MEETING
JANUARY 3, 2012**

Members Present:

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

Others Present:

**Jeff Winchell, Chief
Joe Shoemaker, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant
Matt Winchell, Lieutenant
Jake Polovchak
Tom Harris**

Meeting called to order at 6:07 pm by Treasurer Tony Fiacco who acted as Chairman.

- 1. Election of Officers:
 - a) Member Costello nominated Francis Pandich as Chairman; second by Member Hoffer. All aye; motion carried. At this point Chairman Pandich took over chairing the meeting.**
 - b) Member Battaglini nominated Scott Costello as Secretary of the Fire District; second by Member Hoffer. All aye; motion carried.**
 - c) Member Costello nominated Anthony Fiacco as Treasurer for the Fire District; second by Member Battaglini. All aye; motion carried.**
 - d) Member Costello nominated Mary Bricker as Deputy Treasurer of the Fire District; second by Member Battaglini. All aye; motion carried.****
- 2. Motion by Member Costello, second by Member Battaglini to hold meetings the third Tuesday of every month; meetings at 6:00 PM, work sessions at 5:30 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 Hoffer, second by Member Costello to authorize the Treasurer to invest funds per the Endwell Fire District investment policy. All aye; motion carried.**
- 5. Motion by Member Costello, second by Member Battaglini 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 Battaglini to designate the Press & Sun Bulletin as the official newspaper of the Fire District. All aye; motion carried.**
- 7. Motion by Member Costello, second by Member Hoffer to approve the following Committee Assignments for 2012:
Day-to-day operations/Facilities: Costello, Hoffer, Bush
Equipment: Battaglini, Costello
Long term planning/Finance/Budget: Pandich, Bush
Personnel/Training: Hoffer, Battaglini
All aye; motion carried.**
- 8. Motion by Member Battaglini, second by Member Hoffer to approve the following Board Appointments for 2012:
Life & Honorary: Hoffer
Income & Contingency: Costello
Memorial Fund: Battaglini
By-Laws: Bush
All aye; motion carried.**

BOARD OF FIRE COMMISSIONERS ORGANIZATIONAL MEETING - 1/3/12

9. **Motion by Member Costello, second by Member Bush to approve the chief officers as elected by the O. L. Davis Fire Company for 2012:**

**Chief- Jeffrey Winchell
1st Asst. Chief- Joseph Shoemaker
2nd Asst. Chief - Thomas Palazzo
3rd Asst. Chief- Robert O. Brady**

All aye; motion carried.

Other 2012 officers include:

**Day Captain - Paul Spisak, Jr.
Night Captain - Matt Hamzik
Day Lieutenant - John Hussar
Night Lieutenant - Matt Winchell
Lieutenants - Jake Polovchak, Mike Battaglini, Gil Martino and Rich Larson**

10. **The Treasurer presented all records for review. Motion by Member Costello, second by Member Hoffer to accept the records. All aye; motion carried. The Treasurer is still finalizing reports for 2011. As soon as that is complete all records will then go to Esserman & Pelter for the annual report to be completed for the state and to Barrett & Mahonski for the annual audit.**
11. **Motion by Member Costello, second by Member Hoffer to appoint Oliver Blaise of Coughlin & Gerhart as our attorney for 2012. All aye; motion carried.**
12. **Motion by Member Costello, second by Member Hoffer to hold a special meeting on Tuesday, January 10, 7 pm, and to request that our attorney attend. All aye; motion carried.**
13. **Discussion of changing date for Inspection Dinner. We have several conflicts. Decided that the dinner will be Saturday, February 25. All members will be given three points to use towards the incentive program, along with the glasses ordered in December.**
14. **Member Battaglini has researched prices. Local dealers were not able to match state bid prices. Motion by Member Battaglini, second by Member Costello to purchase a new 2012 4-WD Tahoe off state bid. Total cost including vehicle, lights, radios and lettering not-to-exceed \$37,000; funds to come from 2011 budget year. All aye; motion carried.**
15. **Treasurer Fiacco asked about having Rogers come in to shred some of our old records. Suggested that we open this up to members to have their records shred at the same time. He will research and get back with information.**

Motion by Member Hoffer, second by Member Bush to adjourn at 6:37 pm. All aye; motion carried.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af