

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
April 4, 2012**

Members Present:

**Francis J. Pandich, Jr., Chairman
Scott J. Costello, Secretary
Lewis Hoffer
Donald Battaglini
George M. Bush**

Others Present:

**Jeffrey Winchell, Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant
Oliver Blaise, Fire District Attorney**

Chairman Pandich called the meeting to order at 7:00 pm.

Motion by Member Battaglini, second by Member Bush to go into Executive Session to discuss possible litigation. All aye; motion carried.

Motion by Member Bush, second by Member Battaglini to go out of executive session at 7:50 pm. All aye; motion carried. No action was taken.

Motion by Member Hoffer, second by Member Battaglini to adjourn at 7:50 pm. All aye; motion carried.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SJC/af