

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS ORGANIZATIONAL MEETING  
JANUARY 1, 2013**

**Members Present:**

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

**Others Present:**

**Jeff Winchell, Chief  
Anthony Fiacco, Treasurer  
Alice Fiacco, Administrative Assistant**

**Meeting called to order at 10:00 am by Treasurer Tony Fiacco who acted as Chairman.**

**1. Election of Officers:**

- a) Member Costello nominated Francis Pandich as Chairman; second by Member Battaglini. 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 Bush. 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 Bush. All aye; motion carried.**

**2. Motion by Member Costello, second by Member Battaglini to hold meetings the third Thursday of every month; meetings at 6:00 PM, work sessions at 5:30 PM. All aye; motion carried.**

**3. Motion by Member Bush, second by Member Battaglini 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, credit cards, debt service and special check requests as due. All aye; motion carried.**

**6. Motion by Member Bush, 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 Bush, second by Member Battaglini to approve the following Committee Assignments for 2013:**

**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 Bush, second by Member Battaglini to approve the following Board Appointments for 2013:**

**Life & Honorary: Hoffer**

**Income & Contingency: Costello**

**Memorial Fund: Battaglini**

**By-Laws: Bush**

**All aye; motion carried.**

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9. **Motion by Member Bush, second by Member Battaglini to approve the chief officers as elected by the O. L. Davis Fire Company for 2013:**
- Chief- Jeffrey Winchell  
1st Asst. Chief- Joseph Shoemaker  
2nd Asst. Chief - Thomas Palazzo  
3rd Asst. Chief- Matthew Winchell**
- All aye; motion carried.**
- Other 2012 officers include:  
Day Captain - Jake Polovchak  
Night Captain - Mike Battaglini  
Day Lieutenant - Vacant  
Lieutenants - Gil Martino, Rich Larson, John Hussar, Rob Holmes, Dave Wormuth.**
- The chief noted that Paul Spisak, Jr. had been elected as day lieutenant, but that he had already resigned so this position is currently vacant.**
10. **The Treasurer presented all records for review. Motion by Member Costello, second by Member Bush to accept the records. All aye; motion carried. The Treasurer is still finalizing reports for 2012. As soon as that is complete all records will then go to Esserman & Pelter for the annual report to be completed for the state. We will have to find a new accountant for the audit as Barrett & Mahonski is no longer authorized to do the state audits.**
11. **Motion by Member Bush, second by Member Costello to appoint Oliver Blaise of Coughlin & Gerhart as our attorney for 2013. All aye; motion carried.**
12. **Discussion of Inspection Dinner. Prices from the Mc Kinley, Traditions and the Binghamton Club were all very similar. The Binghamton Club had the best availability for the dates we are looking for. They will require a 50% deposit and the other 50% the night of the event. Member Bush was asked to get dates and work on this. Motion by Member Costello, second by Member Battaglini to hold the 2013 Inspection Dinner at the Binghamton Club.**
13. **Member Battaglini advised that the chassis went for \$71,300, however he had negotiated with Auctions International and we will now get \$76,000 for the chassis. Motion by Member Costello, second by Member Battaglini to sell the chassis for \$76,000. All aye; motion carried.**
14. **Discussion on quint and air pack purchase. We would like to meet with Fiscal Advisors to get information on bond rates. We will set up a meeting this month. Looking at \$800,000 for a quint and \$350,000 for air packs. We can use the money left over from the last bond issue, but may have to go out to bond for \$800,000 to \$1,000,000 dollars.**

**Motion by Member Hoffer, second by Member Battaglini to adjourn at 10:40 am. All aye; motion carried.**

**Respectfully Submitted,**

**Scott J. Costello  
Secretary**

**SCJ/af**