

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
August 21, 2014

Members Present:

Francis J. Pandich, Jr., Chairman
George M. Bush, Secretary
Lewis Hoffer
Ronald Materese

Others Present:

Joseph Shoemaker, Asst. Chief
Thomas Palazzo, Asst. Chief
Jed Whitmarsh
Thomas Harris
Richard Healander
Ty Mathis
Devin Lasher
Oliver Blaise III, attorney
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:38 pm.

During the work session members talked with Attorney Oliver Blaise about the community host agreement with Traditions in regard to the proposed casino. We need to look at the project and see if there is any equipment we will need specifically because of the casino. Mr. Blaise will also do some research on these agreements and see what other agreements have requested.

Motion by Member Bush, second by Member Hoffer to accept the minutes of the July 17, 2014, meeting. All aye; motion carried.

Treasurer's Report: Motion by Member Bush, second by Member Hoffer to accept the Treasurer's Report. All aye; motion carried.

Hearing of Visitors: None.

Unfinished Business:

1. LOSAP/Life insurance: On hold.
2. Low bidders for engineering the station #2 roof project were : IBI with a bid \$7,669 and Watson Engineering with a bid of \$8,000. Bottega Architecture submitted a bid for \$8,000 also, but advised if daily visits were required it would add \$2,000 to the bid. Board members felt daily visits during construction would likely be required. Our attorney will review both bids and board members had some questions on the IBI and Watson bid and would check with them for answers.
3. Bathroom remodeling: We are in the process of getting an estimate on this.
4. Traditions-Community Host Agreement: We are researching some things on this.
5. Westover Fire Protection District: Assessed evaluation will be greatly reduced after Goudey station is torn down. We can negotiate with the Town of Union on this. Letter will be sent to Town Board expressing our interest in this area as well as East Maine fire protection area in the Town of Union.
6. Air conditioning is on hold because of a number of higher priority projects.
7. Vines on fence- st#1: Members Bush and Materese have an agreement from our attorney. Need to speak with the home owner on Doyleson about letting us cut down and remove the vines so they do not pull down our fence again.
8. Vehicle purchases under new bond issue: We are hoping to be able to "piggyback" onto existing municipal contracts to purchase both the engine and the rescue. We are waiting for 2015 prices to come out for state contract before purchasing new chiefs vehicles.

BOARD OF FIRE COMMISSIONERS MEETING - August 21, 2014

9. Parking lot repairs: There are some low spots in the back parking lot. Broome Bituminous has promised to fix them as soon as their work schedule allows.
10. Replacement of cutting block in community kitchen: We are researching this.

NEW BUSINESS:

1. Motion by Member Bush, second by Member Materese to approve the bills and supplement:
-Vouchers # 08-001 to 08-082 totaling \$122,920.98
-Vouchers # 09-001 to 09-008 totaling \$2,009.22
All aye; motion carried.
2. Motion by Member Bush, second by Member Materese to approve the petty cash report and reimburse petty cash \$105.59. All aye; motion carried.
3. Motion by Member Materese, second by Member Bush to approve the line transfers submitted. All aye; motion carried.
4. Motion by Member Bush, second by Member Materese to approve the following events in the community room: 11/15/14, Maine-Endwell Drama Club, cast party, no charge, \$50 security deposit only
5. Chief's Report:
Chief submitted an SOG setting up a Health & Safety Committee. Members were concerned over some of the wording of the SOG. Will hold and discuss with the Chief. Motion by Member Bush, second by Member Hoffer to accept the Chief's Report. All aye; motion carried.
6. Motion by Member Bush, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.
7. Motion by Member Bush, second by Member Hoffer to accept the Support Services Division Report. All aye; motion carried.
8. Motion by Member Bush, second by Member Materese to accept the Maintenance Division Report. All aye; motion carried.
9. Company reported that William Tabek had been dropped from the fire company rolls due to failure to meet hours requirement. Kyle Snoddy and Matthew Hamzik are on probation for 6 months for not meeting membership time requirements.
10. Motion by Member Bush, second by Member Hoffer to participate with vehicles and personnel and assist with traffic control for the Maine-Endwell Homecoming Parade on September 27. All aye; motion carried.
11. Motion by Member Bush, second by Member Materese to pay for flu shots for members and spouses who would like them. All aye; motion carried.
12. Received quote of not-to-exceed \$11,800 from Delta Engineers to do a structural study on the station #1 apparatus floor. Motion by Member Bush, second by Member Hoffer to approve. Member Materese asked that the motion be tabled to give us time to get a second quote. Member Bush advised that we did not need a second quote, but Member Materese felt we should. We will get a second quote before awarding the bid on this.
13. Fiscal Advisors recently offered our Bond Anticipation note for \$1.72 million. Only one bid received, from Oppenheimer and Company for 1% plus a premium of \$646. Motion by Member Bush, second by Member Materese to award the BAN to them. We should have the money by the end of the month.
14. In the past we have paid half of the cost for members to attend the Firefighters' Clambake. This was criticized on our audit as an unacceptable expenditure so we cannot do this.

BOARD OF FIRE COMMISSIONERS MEETING - August 21, 2014

15. We will hold a special meeting on Thursday, September 4, at 6 pm.

Motion by Member Materese, second by Member Bush to adjourn at 7:20 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush
Secretary

GMB/af