

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
December 1, 2014

Members Present:

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

Other Present:

Jeffrey Winchell, Chief
Alice Fiacco, Administrative Assistant
Anthony Fiacco, Treasurer

Chairman Pandich called the meeting to order at 7:10 pm.

1. The Treasurer had contacted Mondorf & Fewnwick about the audit asking why there quote was the same as last year when they are now familiar with our operations and the audit should go more quickly. They have reissued their letter quoting the lower number, \$6500, for this. Member Bush still felt this should be less. Motion by Member Bush, second by Member Materese to contract with Mondorf & Fenwick for the 2014 addit. All aye; motion carried.
2. Members reviewed the summary report on the station #1 apparatus floor from O'Brien & Gere. The new rescue that has been spec'd will put us at the maximum load for the floor. We are waiting to hear on floor coating recommendations from them; Bob Chadwick has been on vacation for the past week.
3. Review of door quotes: Paul Spisak asked to redo his quote since it was so much less than our other quotes. He reissued the quote at \$3800 which now includes new door, new full glass, new hardware, new closure. Motion by Member Bush, second by Member Hoffer to have Paul Spisak replace the door for \$3800 with \$1900 to be paid in advance. All aye; motion carried.
4. Procurement policy: Motion by Member Materese, second by Member Bush to approve the new procurement policy. All aye; motion carried.
5. Members reviewed the revisions to the policy for use of the community room. Motion by Member Bush, second by Member Materese to approve the changes.
6. Bathroom remodeling: We will get a quote from Watson Engineering to see what they would charge to design, draw up specs, solicit bids and oversee bathroom remodeling.
7. Discussion of having someone check up on hall users after each event. Our janitor has agreed to come in some weekends to check and Rob Brady will back him up. Rob said for \$30 we will check the room, check bathrooms, do any cleaning or refilling of supplies necessary to get the room ready for the next event. He will also fill in for our janitor when he is on vacation or absent.

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8. Discussion of Fire Protection Districts. Would like information on the following from the Town to prepare for the meeting with the Town of Union officials on December 17.
 - Information on how much Johnson City Fire has been paid for fire protection for the Westover district from 2005-2015.
 - Does the current \$3.7 million assessment for Westover reflect all of the flood homes that have been torn down? If not what would the assessment be when all these homes are removed from the tax rolls?
 - If the Goudey station is torn down what will the assessment be when that goes off the tax rolls?
 - Does the Westover Fire Protection include Fairmont Park?Member Materese will go to the Town of Union office to get this information. We are not sure who from the board will attend so we will advertise this as a work session so that all Commissioners can attend if they want to.
9. Discussion of Deputy Treasurer. Would like to have her come in and familiarize herself with operations. Will need to find out from NYS Retirement how we handle this.
10. Chief reported that the pickup truck on order should be in within the next two weeks. Motion by Member Bush, second by Member Hoffer to approve payment upon receipt. All aye; motion carried.
11. Discussion of getting tablets for meetings so that we no longer have to have copies of all papers. Motion by Member Hoffer, second by Member Bush to get prices and look into purchasing these for use at the meetings. All aye; motion carried.

Chief requested executive session to discuss personnel issues. Motion by Member Hoffer, second by Member Bush to go into executive session at 9:03 pm. All aye; motion carried.

Out of executive session at 9:33 with no action taken.

Motion by Member Hoffer, second by Member Materese to adjourn the meeting at 9:33 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush
Secretary