

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
December 18, 2014

Members Present:

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

Others Present:

Jeffrey Winchell
Joseph Shoemaker, Asst. Chief
Thomas Palazzo
Robert Brady
Carlton Anderson
Matt Winchell
Jed Whitmarsh
Devin Lasher
Corey Weyant
Jill Stout
Jerry Stout
Nate Leonard
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant

Chairman Pandich called the meeting to order at 6:00 pm.

Motion by Member Bush, second by Member Hoffer to approve the minutes of the November 20, 2014, regular meeting and December 1, 2014, special meeting. All aye; motion carried.

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

Hearing of Visitors: None.

Unfinished Business:

1. LOSAP/Life insurance: No report.
2. Bathroom remodeling: Members reviewed a quote from Watson Engineering for \$7,000 to design and oversee the bathroom remodeling. Motion by Member Materese, second by Member Hoffer to accept and sign the quote for them to do this project. All aye; motion carried. Members talked about the possibility of a raised floor to accommodate the new plumbing, this suggestion will be passed on to Watson Engineering.
3. Traditions agreement: Traditions did not receive approval for the casino in our area so this can be removed from the agenda.
4. Fire protection districts: Board members met with Town of Union officials yesterday. The Town asked that the Fire District put together a formal proposal to present to the Town to take over fire protection of the Westover Fire Protection District.
5. Endicott water: Chief has sent a letter to Endicott Water asking what hydrants our fire department can use but has not gotten a response.
6. Painting: On hold until spring.
7. Floor study: Waiting for a recommendation on floor coatings from O'Brien & Gere. Also requested a price for them to oversee the project.
8. Grant status: We were turned down for a Constitution Pipeline grant for an ATV. Still have not heard from Senator Libous' office on the grant for building renovations.
9. St #3 roof repairs: CFE was supposed to do this. Have called but they do not return my calls.

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10. Inspection dinner will be Saturday, February 21, at Sons of Italy. Cocktails at 6 pm, dinner at 7 pm.
11. Uniform closet: This is being worked on. Electrical has been run and we will need to move a plumbing line.
12. Vines- On hold unit spring.
13. Website revision: Grey Goose Graphics has given us three designs to review. Originally suggested we move all photos to Facebook, but they now feel that might not be a good idea as they could all be lost. Photos will remain stored on their servers. Motion by Member Bush, second by Member Hoffer to approve upgrade of our website at a cost of \$6900. All aye; motion carried.
14. Quote on tablets: Suggestion to try to go paperless by using tablets at our meeting for reports. Received a quote from Pyramid for HP Elite Pad 1000 that are on state bid for \$698. There is a variety of options available. Board members will review the quote.
15. Adjust timers on sirens: We need to find the instructions for these.
16. Deputy Treasurer: We need to call Retirement to find out how to handle this if she comes in to get familiar with our records.
17. Consultant: Trying to find a consultant who could do a study to look at fire district's needs, in particular for replacement of st #3.

New Business:

1. Motion by Member Bush, second by Member Hoffer to approve the December bills - 12-001 to 12-077 totaling \$74,291.49, and supplement, 12-078 to 12-101 totalling \$25,494.43. All aye; motion carried.
2. Motion by Member Bush, second by Member Hoffer to approve the line transfers submitted. All aye; motion carried.
3. Building report:
 - a) We will have a training session for the new software for the HVAC equipment.
 - b) Motion by Member Bush, second by Member Hoffer to replace the controller in the community room heating unit at a cost of \$1,458.00. All aye; motion carried.
 - c) A. C. Spear has been contacted about the light on the west side of the building that is out. The light is under warranty, they will only charge us for their time to replace.
4. Community room use:

1/3/2015, Rachel Clinton	sweet sixteen party	\$200 plus \$200 security deposit
2/7/2015, Mary/Corey Weyant	70 th birthday party	member, \$200 security deposit only

Motion by Motion by Member Bush, second by Member Materese to approve. All aye; motion carried.
5. Discussion of party on January 3, we have had problems lately with parties primarily for teenagers, including finding alcohol on the premises and damage to the building. We will check with our attorney to see if we can refuse these parties because of the problems they have caused.
6. Chief's Report.
 - a) We are waiting for information from Pierce for the new vehicles.
 - b) Two Tahoes will be delivered by the end of the year. Motion by Member Bush, second by Member Hoffer to approve payment to Emerling for these two vehicles upon receipt. All aye; motion carried. These will go to Lights & Sirens for work after they arrive.
 - c) Chief reported that he received a complaint from Tyler about us having work on our vehicles done by other vendors.
7. Motion by Member Bush, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.

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8. Motion by Member Bush, second by Member Hoffer to accept the Support Services Division Report. All aye; motion carried.
9. Motion by Member Bush, second by Member Materese to surplus the four Jeep Chiefs vehicles. All aye; motion carried.
10. Motion by Member Bush, second by Member Hoffer to accept Robert Miller as a new member of the fire company. All aye; motion carried.
11. Auxiliary can be removed from the agenda, as they are now part of the fire company.
12. Motion by Member Bush, second by Member Materese to accept the results of the 2014 fire district election held on December 9, 2014. All aye; motion carried.
13. Motion by Member Bush, second by Member Materese to allow Treasurer to pay all bills and make transfers necessary to close the books for 2014.
14. The 2015 organizational meeting will be held on Thursday, January 1, at 11 am.
15. Motion by Member Bush, second by Member Materese to accept the donations and put them in the AED Fund. All aye; motion carried.
16. Discussion of offer to do custom computer programming, Member Materese knows someone who has would be willing to do this for us. One thing we need is program that everyone can use to track members, times, classes, run off mailing labels, etc.
17. Members thanked Lewis Hoffer for his 26 years on the Board of Fire Commissioners. His service to the Fire District is greatly appreciated!

Motion by Member Bush, second by Member Hoffer to adjourn at 7:10 pm.

Respectfully Submitted,

George M. Bush
Secretary

GMB/af