

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
January 22, 2015

Members Present:

Francis J. Pandich, Jr., Chairman
George M. Bush, Secretary
Don Battaglini
Ronald Materese
Carlton Anderson

Other Present:

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

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

1. Pam from Endwell Family Physicians called to ask about plowing in the back parking lot. Now that we are doing our own plowing, they "thought" they no longer had to have their plow truck clear the spaces in back where their employees park. Board members advised that our volunteers do the best they can when they have time to do it. If Endwell Family feels their spots are not plowed to their satisfaction, then they can have someone plow their spots out.
2. Motion by Member Battaglini, second by Member Materese to approve additional bills from 2014 for payment: Vouchers #12-142 to 12-145 totaling \$1881.06. All aye; motion carried.
3. Station #1 radio room remodeling: Jed Whitmarsh got a quote from Upstate Office Furniture to install modular furniture for a price of \$3,344.00. This is under county purchasing contract # 2308A. Motion by Member Bush, second by Member Materese to approve new furniture for st #1 radio room. All aye; motion carried.
4. Request to purchase a new printer for the District office. The current printer is nearly 10 years old and is experiencing paper jams and not printing well. Motion by Member Anderson, second by Member Materese to purchase a printer for the district office at a cost of \$314.98 (including shipping). All aye; motion carried.
5. Discussion of Westover Fire Protection District. Chief has information on distances to parts of Westover, also call total is about 36 per year, 80 in 2011 during the floods. Suggested we get a copy of the current contract with the Town of Union for the fire protection districts to review. The Goudey power plant is a significant part of the assessed evaluation. Once is torn down the overall assessed evaluation will decrease drastically and the tax rate will increase. If we put in a proposal to cover this for a lesser price residents may still see a tax increase, but far less than under the current contract.
6. East Maine FPD: Discussion of covering this area. It is a small area in the Town of Union that East Maine covers. It runs along Townline Road and down Oakdale Rd. to the Village of Johnson City line.

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7. Discussion of Tyler bill for Treadle valve. We thought this was a warranty issue, but have now found we will have to pay this bill. This should come out of the 2014 budget. Motion by Member Bush, second by Member Battaglini to pay this invoice. All aye; motion carried.
8. Motion by Member Bush, second by Member Materese to approve the SOGs for Air Monitoring and Driving, All aye; motion carried.
9. Discussion of tablets for board members - ipad vs. HP tablets. Would decrease paperwork, all reports would be in a drop box where they could be reviewed at any time. Noted that the county's new software is Microsoft based. This is no hold for now.

Motion by Member Materese, second by Member Battaglini to adjourn at 7:40 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush
Secretary