

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS ORGANIZATIONAL MEETING  
JANUARY 4, 2016

Members Present:

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

Others Present:

Joe Shoemaker, Asst. Chief (Chief-elect)  
Kevin Leniek, Asst. Chief  
Rob Holmes, Asst. Chief  
Rob Brady, Fire Company President  
Erika Pereira, Administrative Assistant  
Anthony Fiacco, Treasurer  
Alice Fiacco, Executive Assistant

Meeting called to order at 11:04 am by Treasurer Tony Fiacco who acted as Chairman.

1. Election of Officers:

- a) Member Bush nominated Francis Pandich as Chairman, second by Member Materese. All aye; Member Pandich elected as chairman. At this point Chairman Pandich took over chairing the meeting.
- b) Member Anderson nominated George Bush as Secretary of the Fire District, second by Ron Materese. All aye; Member Bush elected as secretary.
- c) Member Bush nominated Anthony Fiacco as Treasurer for the Fire District, second by Ron Materese;. All aye; Anthony Fiacco appointed as Treasurer.
- d) There currently is no Deputy Treasurer. The Treasurer has an excellent candidate, but she cannot start until summer so for now we will leave the position vacant.

2. Motion by Member Anderson, second by Member Materese 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 Anderson to designate the district's depositories the same as last year - M & T Bank. All aye; motion carried.

4. Motion by Member Anderson, second by Member Bush to authorize the Treasurer to invest funds per the Endwell Fire District investment policy. All aye; motion carried.

5. Motion by Member Anderson, second by Member Bush 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 Anderson, second by Member Bush 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 Materese to approve the following Committee Assignments for 2016:  
Day-to-day operations/Facilities: Materese, Anderson, Bush  
Equipment: Battaglini, Materese, Anderson  
Long term planning/Finance/Budget: Pandich, Bush, Materese  
Personnel/Training: Battaglini, Anderson, Pandich  
All aye; motion carried.

8. Motion by Member Bush, second by Member Anderson to approve the following Board Appointments to Fire Company committees for 2016:  
Life & Honorary: Materese  
Income & Contingency: Materese  
Memorial Fund: Battaglini (alternate Bush)  
By-Laws: Bush (alternate Materese)  
All aye; motion carried.

9. Motion by Member Bush, second by Member Anderson to approve the chief officers as elected by the O. L. Davis Fire Company for 2016:

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Chief- Joseph Shoemaker  
1st Asst. Chief- Thomas Palazzo  
2nd Asst. Chief - Kevin Leniek  
3rd Asst. Chief- Robert Holmes

All aye; motion carried.

Other 2016 officers include:

Day Captain - Robert Congdon  
Night Captain - Michael Battaglini  
Lieutenants - William Mathis, Gil Martino, Jake Polovchak Brent Soden

10. The Treasurer presented all records for review. Motion by Member Bush, second by Member Anderson to accept the records. All aye; motion carried. The Treasurer is still finalizing reports for 2015. As soon as that is complete all records will then go to Johnson, Lauder & Savidge for the annual report to be completed for the state and then to Mondorf & Fenwick for the mandated state audit. The Treasurer estimated that will have approximately \$58,000 surplus after all bills have been made.
11. Motion by Member Bush, second by Member Anderson to approve payment of bills, vouchers # 12-072 to 12-110 totaling 13,087.82. All aye; motion carried.
12. Motion by Member Bush, second by Member Materese to appoint Oliver Blaise III of Coughlin & Gerhart and Mark Butler as our attorneys for 2016. All aye; motion carried.
13. Motion by Member Bush, second by Member Materese to approve company events for 2016. All aye; motion carried. Parades will be approved when dates are received.
14. Member Bush noted that Vestal is working to establish a Fire District separate from the Town Board.
15. Motion by Member Bush, second by Member Materese to approve an additional \$950 for Watson Engineering to change the plans for the bathroom to include a janitorial sink. All aye; motion carried.
16. Request by Nate Peson to hold an band concert in the community room. There was much discussion on this. Motion by Member Bush, second by Member Anderson to turn down use of the community room for this event. All aye; motion carried.
17. Members just received the draft of the PSSI study and are still going through the document. This will be posted on the website for members to review and make comments. Since this is a "draft" copy ask that this document not be distributed outside members. Will hold a work session on Saturday, January 23, at 9 am to discuss this.
18. Member Bush asked that minutes of the Board meetings be moved to the public area of the web page; currently on the members area only.
19. Study mentioned possible establishment of a repair facility in our area as a joint facility run by fire departments in our area. There are state funds available to look at such a venture and to fund start up costs. This will be discussed at work session.

Motion by Member Anderson, second by Member Materese to adjourn at 12:32 pm.

Respectfully Submitted,

George M. Bush  
Secretary