

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS ORGANIZATIONAL MEETING
JANUARY 2, 2017**

Members Present:

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

Others Present:

Joe Shoemaker, Chief
Rob Brady, Fire Company President
Alice Fiacco, Executive Assistant
Erika Pereira, Administrative Assistant
Anthony Fiacco, Treasurer

Meeting called to order at 10:00 am by Treasurer Tony Fiacco who acted as Chairman.

1. Election of Fire District Officers:

(a) Member Bush nominated Francis Pandich as Chairman of the Fire District, second by Member Battaglini. All aye; Member Pandich elected as chairman. At this point Chairman Pandich took over chairing the meeting.

(b) Member Battaglini nominated George Bush as Secretary of the Fire District, second by Member Anderson. All aye; Member Bush elected as Secretary.

(c) Member Bush nominated Anthony Fiacco as Treasurer for the Fire District, second by Member Battaglini. All aye; Anthony Fiacco appointed Treasurer.

(d) Member Bush nominated Alison Senft as Deputy Treasurer for the Fire District, second by Member Anderson. All aye; Alison Senft appointed Deputy Treasurer.

2. Motion by Member Materese, second by Member Bush 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 Anderson to continue with current salaries until a later meeting date; second by Member Battaglini. All aye; motion carried.

4. Motion by Member Bush, second by Battaglini to designate the district's depositories the same as last year – M & T Bank. All aye; motion carried.

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

6. Motion by Member Anderson, second by Member Battaglini to authorize Treasurer to pay utilities, payroll, debt service, credit cards and special check request as due. All aye; motion carried.

7. Motion by Member Battaglini, second by Member Bush to designate the Press & Sun Bulletin as the official newspaper of the Fire District. All aye; motion carried.

8. Motion by Member Battaglini, second by Member Bush to approve the following Committee Assignments for 2017:

Day-to-day Operations/Facilities: Materese, Anderson, Bush
Equipment: Battaglini, Materese, Anderson
Long Term Planning/Finance/Budget: Pandich, Bush, Materese
Personnel and Training: Battaglini, Anderson, Pandich

All aye; motion carried.

9. Motion by Bush, second by Member Battaglini to approve the following Board Appointments to Fire Company committees for 2017:

Life and Honorary Membership: Materese
Income and Contingency Fund: Materese
Memorial Fund: Battaglini (alternate Bush)
By-Laws: Bush (alternate Materese)

All aye; motion carried.

10. Motion by Member Bush, second by Member Materese to approve the chief officers as elected by the O. L. Davis Fire Company for 2017:

Chief: Joseph Shoemaker
1st Asst. Chief: Tom Palazzo
2nd Asst. Chief: Kevin Leniek
3rd Asst. Chief: Mike Battaglini

All aye; motion carried.

Other 2017 officers include:

Day Captain: Open
Night Captain: Brent Soden
Lieutenants: Jacob Polovchak, Robert Congdon, Matt Grafton, Nate Leonard

11. The Treasurer presented all records for review. Motion by Member Anderson, second by Member Battaglini to accept the records. All aye; motion carried. The Treasurer is still finalizing reports for 2016. As soon as that is completed 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.

12. Motion by Member Bush, second by Member Battaglini to appoint Oliver Blaise III of Coughlin & Gerhart and Mark Butler as our attorneys for 2017. All aye; motion carried.

13. Motion by Member Bush, second by member Battaglini to approve payment of bills, vouchers #12-061 to 12-094 totaling \$27,183.28. All aye; motion carried.

14. Motion by Member Bush, second by Member Materese to approve company events for 2017. All aye; motion carried. Parades will be approved when dates are received.

Board of Fire Commissioners Organizational Meeting
January 2, 2017

15. Member Bush had spoken with Jeffrey Stafford with Delta Engineers about if we wanted to proceed with the Station 3 work, he would need to hear from us pretty soon if we wanted to start next year. This will be discussed at the meeting scheduled for January 19, 2017 further to see if it would be possible or if we should wait.

16. Question was brought up if a member is on probation if the member could go to the Inspection Dinner. Since it is a District event and not a Company event the member can attend the Inspection Dinner.

17. Motion by Member Bush, second by Member Battaglini to have Vestal Fire Department cover our calls the night of the Inspection Dinner on January 28, 2017. All aye; motion carried.

18. Motion by Member Bush, second by Member Battaglini to have the donation from The Community Foundation for South Central New York, Inc. be given to the Fire Company. All aye; motion carried.

19. Member Bush will be working on getting some pricing as well as different type of LED Signs for out front of station 1.

20. Member Brady was approached by the Town of Union to see if the Fire Company would help out with a Breakfast with the Easter Bunny type of event. Member Brady was going to get more information from the Town of Union.

Motion by Member Battaglini, second by Member Materese to adjourn at 11:00 am. All aye; motion carried.

Board went into executive session at 11:00 am to discuss personnel issues. Executive session ended at 12:15 pm with no action taken.

Respectfully Submitted,



George M. Bush

Secretary