

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
JANUARY 19, 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  
Alison Senft, Deputy Treasurer  
Mike Battaglini, 3<sup>rd</sup> Asst. Chief  
Kevin Leniek, 2<sup>nd</sup> Asst. Chief

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

Motion by Member Battaglini, second by Member Bush to approve the minutes of the December 15, 2016 meeting and the 2017 Organizational meeting held on January 2, 2017. All aye; motion carried.

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

HEARING OF VISITORS: None.

UNFINISHED BUSINESS:

1. Bathroom remodeling: Paperwork is complete, but waiting for the funds to be released by the governor's office.
2. CO Alarms: Member Anderson is working to get these setup. He needs to find out more information on where the actual alarm has to go to be monitored.
3. Alarm System Wiring: The removal of the wiring on the South side has been completed and invoice has been submitted for payment. Member Anderson will get a price quote of how much it would cost to get the remaining wires removed from the vendor.
4. Reschedule "Legal Issues" Class: Mark did not have any available dates for the month of March so the Board decided to go with the date of April 1. Need to confirm date with Mark Butler and once date is confirmed send out notice of the class and start sign-up sheet.
5. Display Case for Community Room: Members Pandich, Anderson and Brady will work on getting some referrals for a custom cabinet maker and some ideas together on what they are looking to have built.

6. RFP for Capital Reserve Funds: Oliver Blaise is currently working on the RFP and should have it to us by the February 16 Board Meeting.

7. Station #3 – RFP for Facility Assessment: TJ Madison went over to Station 3 and made their own assessment. They believe the floor drains are fine, the windows do need to be replaced and they believe that option 1 from Delta assessment could not be done for the price they quoted. After much discussion in regards to TJ Madison and Delta it was decided that there needed to be more discussions between the two companies with Station 3 is needed before any final decision was made. Member Materese and Member Anderson were going to call Delta and TJ Madison and ask a series of questions to see what each company thought about what the Board is looking to have done.

8. Inspection Dinner gifts: The Board decided that they will keep it simple this year and just offer 4 points for the Inspection dinner.

NEW BUSINESS:

1. Motion by Member Anderson, second by Member Battaglini to pay bills:
  - Vouchers #01-001 to 01-025 totaling \$11,132.02
  - Vouchers #12-061 to 12-109 and 12-301 and 12-302 including bills from 2016 and accruals for 2016 totaling \$46,567.28All aye: motion carried.
2. Motion by Member Bush, second by Member Anderson to approve the line transfers submitted. All aye; motion carried.
3. Building Report:
  - A. Discussion of the sewage pump in Storage 2 closet. It is probably best to have Evan's Plumbing and Heating to come out and maintenance the pump maybe every six months to see if that will keep the pump working and catch any issues. Motion by Member Battaglini, second by Member Anderson to have maintenance work on the pump by Evan's Plumbing. All aye; motion carried.
  - B. Hose Reel at Station 3: A price quote was received from Evan's Mechanical for the work to be completed. There was a discussion that the price for the work could be included in the rebuild or remodel of the Station instead of doing it right now. It does not seem financial responsible to have this work completed at the moment when there is a discussion of maybe replacing or rebuilding Station 3. Motion by Member Battaglini, second by Member Anderson to postpone the installation of the hose reel at Station 3. All aye; motion carried.

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4. Motion by Member Bush, second by Member Battaglini to approve the following events in the community room:

<b>2-18-2017</b>	<b>All Day</b>	<b>Bob Mills</b>	<b>Family Party</b>	<b>\$200 Security deposit</b>
<b>3-24-2017</b>	12:00 pm – 8:00 pm	Michelle Beatty	Endicott First Presbyterian Nursery School Dance	\$200 Security deposit; \$200 Fee for the room
<b>3-11-2017</b>	All Day	Dan Foster	Baby Shower	\$200 Security deposit
<b>4-1-2017</b>	5:00 pm - Midnight	Dan Clink	ME Drama Club After Show Party	\$200 Security deposit
<b>4-16-2017</b>	All day	Tony Fiacco	Family Easter Party	\$200 Security deposit

All aye; motion carried

5. Kevin Gillette, owner of Tioga Hardwoods, generously donated wood to the Department and in order to say thank you a certificate of appreciation and a job shirt could be presented to Mr. Gillette. Motion by Member Battaglini, second by Member Bush to accept the Chief's Report. All aye; motion carried.

6. Motion by Member Anderson, second by Member Bush to approve the Support Services Report. All aye; motion carried.

7. Motion by Member Battaglini, second by Member Bush to approve the Maintenance Division Report. All aye; motion carried.

8. Motion by Member Anderson, second by Member Battaglini to approve the Training Division Report. All aye; motion carried.

9. Motion by Member Battaglini, second by Member Anderson to accept Sheronda Patnode as an Auxiliary member. All aye; motion carried.

Also reported was the resignation of Matthew A. Cargill and Matthew M. Hamzik from the Fire Department. The resignation of Ashley Hamzik, Cheryl Hamzik and Kelsey Martino well as the removal of Valerie Norris, Torri Harris and Julie Spisak from the Auxiliary.

10. We received donations from Endwell League of Community Action (\$250.00), Holly Jordan (\$100.00), Raymond and Sandra Berchtold (\$75.00). Motion by Member Bush, second by Member Battaglini to place the donations in the account for a new message board sign (D40). All aye; motion carried.

11. We received an email from Maria Zappia Smith the co-chair for a Live & Silent Auction for All Saints School to be held on March 25, 2017. She was wondering if the Fire Department would be interested in offering a "Firefighter Experience" to auction off at the event. Member Shoemaker stated that he does not see a problem with providing the experience for the event. He stated he would contact Maria Zappia Smith to set it up. Motion by Member Anderson, second by Member Battaglini to have the Fire Department participate in the event. All aye; motion carried.

Motion by Member Anderson, second by Member Battaglini to adjourn at 7:25 pm. All aye; motion carried.

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Respectfully Submitted,

George M. Bush  
Secretary