

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 18, 2017

Members:

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

Others present:

Joseph Shoemaker, Chief
Kevin Leniek, Asst. Chief
Michael Battaglini, Asst. Chief
Robert Congdon, Captain
Brent Soden, Captain
Rob Brady, Fire Company President
Anthony Fiacco, Treasurer
Erika Pereira, Administrative Assistant
Rob Holmes
Gil Martino
Jill Stout

Chairman Pandich called the meeting to order at 6:08 pm.

Member Bush stated that there was a correction to minutes for the April 20, 2017 meeting. There was action taken in the executive session. The Board had agreed to accept the Chiefs Letter. Motion by Member Anderson, second by Member Bush to approve the minutes of the April 20 along with the following correction. All aye; motion carried.

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

HEARING OF VISITORS: Kevin Leniek requested an executive session after the meeting.

UNFINISHED BUSINESS:

1. Bathroom remodeling: We received word from our attorney, Oliver Blaise, and he stated we cannot modify the agreement after it has been bid, despite the increase in prevailing rates and materials. Once Bianco submitted the bid and agreed to provide the work they stuck with the provisions in the bid specs. Bianco has agreed to complete the work for the price agreed to originally. We are currently waiting on a start date and completion date in order to complete the "Grant Disbursement Agreement" paperwork.
2. CO alarms: We are currently waiting on the County to let us know where the alarms should be sent.
3. Legal Issues Class: The tentative class date will be October 21. Once it is closer to October send out notice of the class and start sign-up sheet. No Action at the moment.
4. Display case: We are trying to get another quote for the display cases.
5. Capital Reserve fund: When our current 4 month CD is completed we will need to take out 2 CDs. We will need one for apparatus and one for equipment. Motion by Member Materese, second by Member Anderson to take out 2 CDs in the future. All aye; motion carried.
6. Station #3. We have given Delta Engineering some ideas on what we want. We are waiting for them to get back to us. When Member Materese was attending the Your Old Fire Station – Should You Renovate or Tear it Down seminar at the AFDSNY Conference in Albany he came across a Consultant that has worked

with other departments on renovating or new construction. Member Materese thought he brought up some very good points and would like to have him come in and talk to us about our options. Member Materese would contact the Consultant and try to set up a meeting and gather more information.

7. Firefighter participation form: We are currently waiting to hear back from Broome County to see if the changes we had proposed are acceptable.
8. Back parking lot: Member Battaglini advised he is working on taking care of the handicapped parking sign & the sealcoating.
9. Station 1 Front Area Sign: The Garden Club came by and removed any plants that they planted and the area was clean up by Fred Hazekamp. Member Bush will work on getting price quotes for the new sign.
10. Received a price quote from Joe DePaulis from Cummins for a new generator for Station 1. However the price does not unloading of generator and removal/disposal of existing generator, Installation of new generator, exhaust, transfer switch and remote annunciator. These items would have to be done by another vendor.
 - 20kW - \$12,611.12
 - 30kW - \$13,303.07
 - 40kW - \$15,580.87

Member Bush stated that he had talk to Tim with T&B Electric about our generator and what we were looking to accomplish and Tim believed that we did not need a new generator but offered to come take a look at.

11. Bay 4 Garage Door: Member Anderson is working with Gates Garage Door to try and fix the issue.

New Business:

1. Motion by Member Bush, second by Member Anderson to pay bills:
 - Vouchers #05-001 to 05-042 totaling \$17,089.68
 - Supplemental Payment List: Vouchers 06-001 to 06-011 totaling \$1,795.56
 All aye; motion carried.
2. Building report:
 - a. Member Battaglini advised he purchased supplies to seal up the areas where the birds are currently living in. He stated that once they leave they will close up the opening so hopefully they will not be able to return.
 - b. During the recent storms that passed through it was noticed that some of the windows were leaking and since has been sealed.
3. Motion by Member Bush, second by Member Materese to approve the following events in the community room:

Date	Times	Requested by	Use	Cost	Comments
5-27-2017	All Day	Katheria Quinones	1 st Birthday Party	\$200 Security Deposit \$200.00 Room Fee \$100.00 Kitchen Fee	
7-09-2017	12:00 pm – 10:00 pm	Lynette Wyatt	Birthday Party	\$200 Security Deposit \$200.00 Room Fee \$100.00 Kitchen Fee	
7-18-2017	All Day	Brian Terrell – Petcosky Fire Protection	Sprinkler System Seminar	\$200 Security Deposit \$200.00 Room Fee \$100.00 Kitchen Fee	

All aye; motion carried.

Samantha Solo and Ashley Stevens contact the office inquiring about using the back parking lot to set up a tent and sell items for the Mercy House on June 25 from about 1:00 pm – 4:00 pm. The Board was wondering about how they were going to secure the tent as they do not want any stakes being anchored to the black top. Motion by Member Bush, second by Member Materese to approve the use of the back parking lot as long as the method of securing the tent does not include stakes. All aye; motion carried.

4. **Chiefs Report:** Chief advised after looking into the upgrades for the current brush truck it might not be the best solution for a truck of its age. Member Palazzo brought some of their ideas to the table and with the upgrades they are looking at it would bring the truck overweight. The Officers will look more into it and provide a proposal on what they feel would be the best option.

Chief requested permission to use Utility 31-11 to provide transportation to the members that would like to attend the Harrisburg Fire Expo on May 19-21.

Motion by Member Bush, second by Member Anderson to accept the Chief's Report. All aye; motion carried.

5. **Motion by Member Bush, second by Member Materese to approve the Support Services Report. All aye; motion carried.**
6. **Motion by Member Bush, second by Member Materese to accept the Maintenance Division Report. All aye; motion carried.**
7. **Motion by Member Bush, second by Member Anderson to accept the Training Division Report. All aye; motion carried.**
8. **Motion by Member Bush, second by Member Materese to accept David Wormuth as a member of the fire company. All aye; motion carried. Member Brady requested permission to use the Ladder Truck and Crew at the Memorial Day parade held in Binghamton on May 29. Motion by Member Bush, second by Member Materese to grant permission as long as Chief Shoemaker gave his approval as well.**
9. **We received a donation from the Kiwanis Club of Broome County in the amount of 100.00. Motion by Member Bush, second by Member Materese to place the donation in the account for the new message board sign (D40). All aye; motion carried.**
10. **AAA-ABC Fire Extinguishers provided our Semi-Annual Kitchen Fire System and they red tagged the range/griddle. The service technician stated that the shelf over the range/griddle must be removed as it is an obstruction to the nozzle flow pattern or the nozzle flow should be re-piped to allow the shelf to stay on. He stated that once we remove the pipe or call to have the re-piping down they will come back out and place a green tag. The Board would like to know exactly why the range was red tagged as shelf has been there for many years and they would like to know the cost to re-pipe. Once the following information is received the Board will decide on course of action. Motion by Member Materese, second by Member Anderson to find out more on the red tagging of the range. All aye; motion carried.**
11. **The Board only received one bid for the old flag pole at Station 2. The bid was from Jennifer Lasher in the amount of \$125. Although they would like to be responsible for cutting and removing the flag pole themselves. The Board would like to make sure that in the event that an accident might happen the Fire District would be covered before awarding bid the Jennifer Lasher. Motion by Member Anderson, second**

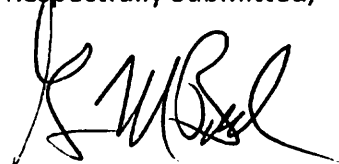
by Member Bush to look into insurance coverage for the project and to award the bid to Jennifer Lasher if insurance coverage is determined. All aye; motion carried.

12. Member requested permission to attend the September 9 Continuing Fire Service Education for the Experienced Fire District Commissioner presented by Mark C. Butler at McLean Fire District. Motion by Member Materese, second by Member Anderson to approve Member Bush and any other Fire Commissioner to attend the meeting. All aye; motion carried.
13. Member Brady brought up the question on whether or not Emergency vehicles had to be inspected yearly. Member Palazzo was going to look into if it is actually a law.
14. Member Brady brought up that on the Rescue the word “Bully” is on it and was wondering if there was a meaning behind it. Member Leniek was wondering the same thing as he has been asked by students and children why is that word on the vehicle. He thought that we should look into having that removed since schools are trying to teach kids the negative impacts on bullying and how to help stop it. Motion by Member Materese, second by Member Anderson to look into having the word removed from the Rescue. All aye; motion carried.

Motion by Member Materese, second by Member Bush to go into Executive Session at 7:43 pm. All aye; motion carried.

Out of executive session at 10:12 pm with no action taken.

Respectfully Submitted,



George M. Bush
GMB/ep