

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 19, 2018

Members:

Francis J. Pandich, Chairman
Carlton "Andy" Anderson
George "Mickey" Bush
Donald "Don" Battaglini

Others present:

Thomas "Tom" Palazzo, Chief
Mike Battaglini, Asst. Chief
Rob Brady, Company President
Erika Pereira, Administrative Assistant
Anthony "Tony" Fiacco, Treasurer
Alison Senft, Deputy Treasurer

Work Session: Rob Holmes present on pricing for FirstNet.

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 June 21, 2018 meeting.
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. Display Case for Community Room: Compton Evan Cabinet Works completed the build of the actual cabinets but are waiting for the glass to come in. Compton Evan Cabinet Works will be delivering and installing the cabinets once they receive the glass. T&B Electric will wire the cabinets to have lighting.
2. Station 1 Front Area Sign: No action at this time. Our attorney, Oliver Blaise, with Coughlin & Gerhart, LLP is still working with the Town of Union on the Town's proposed new sign legislation. Once the new sign legislation is created it will be scheduled for a public hearing before the Town Board. Robert Brady mention that the legislation was not on the agenda for the August 8th meeting.
3. Station 1 Generator: Member Anderson met with Jeff Stafford with Delta Engineering to walk through the project and discuss the generator options. The board reviewed the proposed quote submitted. The Board would like to go with a 5 year warranty for the generator and transfer switch and upsizing the tank. Member Anderson will reach out to Jeff and let him know of the request and have the quote revised.
4. Station 1 Back Parking Lot: Member Battaglini would like to look into State Contract to have the crack sealing done and maybe have slurry seal down to the parking lot. Member Battaglini will look into options and vendors.
5. Hydrant Usage: There has been no action at this time. Chief Palazzo has called and left messages to try and scheduled a meeting to discuss options.
6. Bailout window simulator: The bailout window is the process of being installed. The project should be completed by July 28th.

7. **Roof Simulator:** The roof simulator is ready to be built and should start in August. Mike Lasher will be digging the holes to secure it.
8. **New Chief Vehicle and Brush Truck:** The new brush truck arrives sometime in the fall. Matt Martens is currently working on installing the radios, lights and decals on the new chief vehicle.
9. **Station 1 Phone System:** Spoke with Randy Bidwell with Procom Solutions he received the deposit and has placed the order for the phones. The phones should be in at the end of next week and he should be in the week of August 6 to install the new system. He will call me once the phones have been received to scheduled installation.
10. **Personnel Database:** The database has been created and our data in filepro is being transferred. The Board would like to see screen shots of the database fields to see if we need to add anymore.
11. **Runner with logo:** Motion by Member Bush, second by Member Battaglini to purchase one (1) runner at the amount of \$521.15. All aye; motion carried.
12. **Drone Program:** Member Bush thought it is best not to put the drone program in the 2019 budget as he felt there was little support for this project and there are other drone programs available that we can use if we need one.

NEW BUSINESS:

1. **Motion by Member Battaglini, second by Member Bush to pay bills:**
 - Vouchers 07-001 to 07-062 totaling \$73,030.27.
 - Supplemental Payment List: Vouchers 08-001 to 08-008 totaling \$5,349.12.
 - 2017 Accrual Payment: Voucher 12-302 totaling \$6,650.00All aye; motion carried.
2. **Motion by Member Bush, second by Member Battaglini to approve the purchase of 6 wall mounted shelves for the cable boxes through Amazon at a cost of \$65.52. All aye; motion carried.**
3. **Motion by Member Battaglini, second by Member Bush to approve the line transfers submitted. All aye, motion carried.**
4. **Motion by Member Battaglini, second by Member Bush to approve the following events in the community room:**

Date	Times	Requested by	Use	Cost	Comments
11-3-2018	5:00 pm - Midnight	Nicole Naylor	ME Drama Club Cast After Show Party	\$200 Security Deposit	

All aye; motion carried.

5. **Chief's Report:** Motion by Member Battaglini, second by Member Bush to accept the Chief's Report. All aye; motion carried.
6. **Support Services Report:** Motion by Member Battaglini, second by Member Bush to approve the Support Services Report. All aye; motion carried.
7. **Maintenance Division Report:** Motion by Member Bush, second by Member Anderson to accept the Maintenance Division Report. All aye; motion carried.

8. Training Division Report: Motion by Member Bush, second by Member Anderson to accept the Training Division Report. All aye; motion carried.
9. Fire Company: Motion by Member Battaglini, second by Member Anderson to accept William Frantz and Jason Stupski as a Fire Company member. All aye; motion carried.

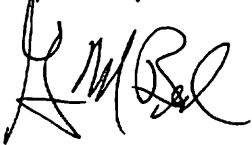
Reported was Company members Daniel Foster, Andrew Slavetskas, Steve Jackson and Kyle Ferraro have been placed on probation for the six-month period July 1, 2018 to December 31, 2018 for failure to meet fire company time requirements. Motion by Member Anderson, second by Member Bush to accept placement of probation. All aye; motion carried.

The Fire Company requested to use the two old gray chairs in the board room to use in their office and to install two or three additional duplex outlets in the workout room for safety. Motion by Member Anderson, second by Member Bush to accept The Fire Company requests. All aye; motion carried.

10. O.L. Davis Fire Company Newsletter: Member Pandich reminded everyone that Alice Fiacco, Company Secretary, is working on the monthly newsletter and to think of ideas to place in the newsletter.
11. DEC Grant: Chief Palazzo filled out for the 2018 Volunteer Fire Assistance Grant from the DEC.
12. Members were given a copy of the 2018-2019 Assessed Valuations from the Town of Union. This will be discussed further at the budget work session.
13. We will have budget planning meeting on Thursday, August 9 at 5:00 pm.
14. The Board would like to see the By-Law committee revise the By-Laws to allow outside members but only one mile outside the district.

Motion by Member Bush, second by Member Battaglini to adjourn at 7:38 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
GMB/ep