

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
BUDGET WORK SESSION
SEPTEMBER 06, 2018

Members Present:

Francis J. Pandich, Chairman
Carlton "Andy" Anderson, Commissioner
Ron Materese, Commissioner
George M. Bush, Commissioner/Secretary

Others Present:

Tom Palazzo, Chief
Anthony Fiacco, Treasurer
Erika Pereira, Administrative Assistant

Chairman Pandich called the meeting to order at 4:00 pm.

Discussion of planning of the 2019 budget. The Board went over every budget line and compared actual expenses for 2017 and 2018 expenses through July 30, 2018, to plan for the 2019 budget.

There was some discussion on projects to be completed in 2019.

Jeffrey Stafford, Project Manager from Delta received three bids for the generator project, Matco Electronic was low bid at \$125,000.00. Delta reviewed their bid to make sure all work will be performed per the bid specifications.

Motion by Member Anderson, second by Member Bush to have Matco Electronic complete the Generator Project. All aye; motion carried.

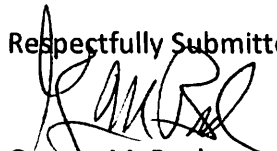
There was some discussion on funding the capital reserve fund for Apparatus and equipment. Member Bush would like to see \$308,267.00 go into the capital reserve fund to offset the purchase of Air packs and radios and to start reserving money for the purchasing of apparatus occurring to the time line that was created.

Chief Palazzo to look into the air pack replacement year. The Board would like to know when the air packs need to be decommissioned. The air packs were purchased in 2013 and it was believe to be 15 years but not sure.

Chief Palazzo would like to sell the cap on the 2015 Chevrolet Silverado and purchase a new ultraflex undercover. The sale of the cap will help offset the cost of the new undercover. Motion by Member Materese, second by Member Anderson to allow Chief Palazzo to surplus and sell the truck cap as well as purchase a new undercover for the Chief Vehicle 31. All aye; motion carried.

Motion by Member Bush, second by Member Anderson to adjourn at 6:00 pm. All aye; motion carried.

Respectfully Submitted,


George M. Bush
Secretary