

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
NOVEMBER 21, 2019

Members:

Carlton "Andy" Anderson
George "Mickey" Bush
Don Battaglini
Mark Storm

Others present:

Anthony "Tony" Fiacco, Treasurer
Alison Senft, Deputy Treasurer
Erika Pereira, Administrative Assistant
Tom Palazzo, Fire Chief
Mat Grafton, Assistant Chief
Rob Brady
Kyle Ferraro
Cheryl Grafton
Ron Materese

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

Motion by Member Bush, second by Member Storm to approve the minutes of the October 15 board meeting. All aye; motion carried.

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

HEARING OF VISITORS: NONE

UNFINISHED BUSINESS:

1. Station 1 Front Area Sign: We received a Notice of Apparent Violation from the Town of Union for our sign. The notice states that our sign is supposed to be a monument sign. Member Bush has been working with C & E, Delta Engineering and attorney Mark Butler with The Law Offices of Mark C. Butler to address the violation.
2. Replacement of Exterior Doors at Station 1: Work has been completed.
3. Remodel of Community Room Kitchen: Jeff's Painting completed touch ups. The new stove was installed. The old stove will go up on Auction International to see how much money we can receive for it.

The cost to date for the project is \$27,257.44.
4. Parking Bollards at Station 2: No action at this time. Waiting on Lasher Construction to install the three bollards.
5. Email Submission on the Siren: Member Anderson, Member Battaglini, Tom Palazzo and Rob Brady need to find the manual to see if they can change the siren patterns. If they can't find the manual and change the patterns they will look into replacing. The Board would like to see the siren blow once during the evening and twice during the day.
6. Exterior Paint Job of Station 1: This will be on hold until next year.

7. Painting of Hallway at Station 1: Jeff's Painting & Washing will complete the painting once everything is off the walls. Rob Brady will work on getting this completed.
8. Inspection Dinner Gift Ideas: Motion by Member Storm, second by Member Battaglini to hand out 6 points as a gift. All aye; motion carried.
9. Installation of 10 ft. x 7 ft. x 8in concrete pad for our dumpster: Lasher Construction provided a quote in the amount of \$1,900.00. Motion by Member Battaglini, second by Member Storm to have Lasher Construction complete the work.
10. Truck or Treat: Matt and Cheryl Grafton submitted a report on the event.

NEW BUSINESS:

1. Motion by Member Battaglini, second by Member Storm to pay bills:
 Vouchers # 11-001 to 11-062 totaling \$88,876.45.
 Supplemental list: Vouchers # 12-001 to 12-006 totaling \$1,782.77.
 All aye; motion carried.
2. Line Transfers: Motion by Member Battaglini, second by Member Storm to approve the line transfers submitted. All aye, motion carried.
3. Motion by Member Battaglini, second by Member Storm to approve the following events in the community room:

Date	Times	Requested by	Use	Cost	Comments
11-23-2019	All Day	Adrianna Lisi	First Birthday Party	\$200 Security Deposit \$200 Room Rental	
12-11-2019	5:00 pm – 8:00 pm	Kathryn Kellam	Endwell Cub Scout Pack 209 Lion Den: Making Christmas cards for Good Shepherd Residents	No Fees	
01-26-2020	All Day	Joseph Monforte	Birthday Party	\$200 Security Deposit	Member

All aye; motion carried.

4. Chiefs Report: Motion by Member Storm, second by Member Bush to accept the Chief's Report. All aye; motion carried.
5. Support Services Report: Motion by Member Battaglini, second by Member Storm to accept the Support Services Reports. All aye; motion carried.
6. Maintenance Division Report: Motion by Member Storm, second by Member Battaglini to accept the Maintenance Division Report. All aye; motion carried.
7. Training Division Report: Motion by Member Battaglini, second by Member Bush to accept the Training Division Report. All aye; motion carried.
8. Fire Company: No Report Given.
9. O.L. Davis Fire Company Newsletter: Member Anderson reminded everyone that Alice Fiacco, Company Secretary, is working on the monthly newsletter and to think of ideas to place in the newsletter.

10. Donations: We received donations from Our Saviour Lutheran Church in the amount of \$200.00 and the Park Manor Association in the amount of \$50.00. Motion by Member Battaglini, second by Member Storm to receive the donation as other income. All aye; motion carried.
11. Toys for Tots: Motion by Member Bush, second by Member Battaglini to place barrels in the lobby and community room at Station 1 to collect toys for the Broome County Toys for Tots. All aye; motion carried.
12. Mondorf & Fenwick Engagement Letter: Motion by Member Bush, second by Member Storm to accept the engagement letter from Mondorf & Fenwick. All aye; motion carried.
13. Broome County Mutual Aid Plan: Motion by Member Battaglini, second by Member Bush to participate in the Broome County Mutual Aid Plan. All aye; motion carried.
14. Security Camera Proposal: Teledair Communications and Security, Inc submitted a proposal for replacing our security cameras for the amount of \$79,623.00.
Station 1: \$52,795.00
Station 2: \$12,549.00
Station 3: \$14,279.00
The Board would like to find one more vendor to provide at another quote.
15. Coughlin & Gerhart Letter: We received a letter from our attorney Oliver Blaise with Coughlin & Gerhart stating that he was recently elected to the office of New York State Supreme Court Justice and he will be leaving Coughlin & Gerhart at the end of 2019. Oliver's associate Angelo Catalano will now be responsible for our matters.

Member Bush would like to reach out to attorney Mark Butler with the Law offices of Mark C. Butler, PLLC to see if he would like to take us on as a client for the 2020 year. The Board Members were fine with having a second attorney on hand.
16. William L. VanGorder with NBT Insurance discussed our renewal for insurance for the upcoming year December 1, 2019 through December 1, 2020 for \$43,498. The Board would like to have two (2) treasurers under the policy section for employee theft excess section. The Board would also like for Chief Palazzo to work with Joseph Shoemaker to see if the current agreed value on the apparatuses will be enough for replacement. Also discussed was some options for life insurance for the members.
17. Rob Brady would like to have a work detail for cleaning the table and chairs in the community room. He stated that the table and chairs are looking dirty and he would like to get them cleaned up and see if any need to be replaced. He would like to hand out points for the detail instead of service time.
18. Rob Brady stated that Evan's Plumbing has completed changing out the cast iron pipes and he also stated that the Antique show should be starting in January as he has taken the project over and is trying to get everything organized.

Correspondence: The Company Officers Leadership Training (COLT) will be taking place on January 10-11, 2020 in Fulton County; February 28-29, 2020 in Monroe County and March 13-14, 2020 in Erie County.

Basic Fire Commissioner Training has its 2020 course schedule out if anyone is interested in attending.

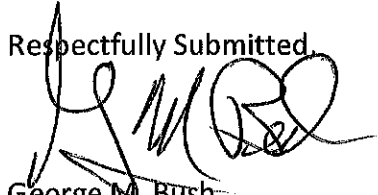
Southern Tier Occupational Health Services has moved to 320 N. Jenson Road, Suite 11 in Vestal, NY 13850 (in the back of the building).

Fire District Affairs was handed out.

A flyer from Solar Farms New York was given out regarding becoming a Solar Farms New York Clean Energy Partner.

Motion by Member Battaglini, second by Member Storm to adjourn the meeting at 6:48 pm. All aye; motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'GMB', written over the text 'Respectfully Submitted,'.

George M. Bush
GMB/EP