

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
JULY 16, 2020**

Members:

Carlton "Andy" Anderson, Chairman
George "Mickey" Bush, Secretary
Don Battaglini
Kenneth Del Bianco

Others present:

Anthony "Tony" Fiacco, Treasurer
Erika Pereira, Administrative Assistant
Tom Palazzo, Fire Chief
Rob Congdon
Rob Brady

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

Motion by Member Bush, second by Member Del Bianco to approve the minutes of the June 18, 2020 board meeting. All aye; motion carried.

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

Unfinished Business:

1. Fire Station Siren: Matco Electric will be onsite on July 20 at Station 3 to start the install of the fire siren controllers.
2. Exterior Paint Job of Station 1: Jeff Paintings submitted a price quote in the amount of \$25,850.00. Member Anderson will speak with Jeff's Painting to revise line 7 to state two coats of paint included and not quote includes second coat of paint if needed. Motion by Member Bush, second by Member Del Bianco to award Jeff's Painting & Washing the job to complete the exterior painting of Station 1 in the amount of \$25,850.00. All aye; motion carried.
3. Facility Management Companies: No Action at this time.
4. Landscaping of the Sign Area: Northern Scapes will be starting the work sometime the week of July 20th.
5. LED Sign Repairs: Member Bush reached out to Bob Eastman with C&E Electronic Displays and he came out and looked at the sign. He is researching the problem and will fix it as soon as he can determine what went wrong.
6. Ice Machine: The ice machine has been installed and working fine.
7. 100th Anniversary: 100th Committee submitted a report. The 100th anniversary committee will meet again on Thursday, July 23, at 7 pm in the community room.
The committee last met on July 9th
 - The committee is trying to decide whether a Saturday or Sunday would be best. The fire company was established on September 13, 1921; we are looking at Sunday, September 12, 2021, or Saturday, September 18, 2021. We did not feel September 11, would be a good date, as it is the 20th anniversary of 2001 terrorist attack.
 - The logo was discussed. We sent some ideas to Mind's Eye Graphics and they are working on a logo. Once we have this we plan to use it on lawn signs, decals for the trucks, shirts, banners, etc. Draft #2 of the logo is below; this is still a work in progress.
 - We will be going out to businesses to get sponsors to help pay for fireworks, shuttle busses, food, etc. We are working on a letter that will go out soon.
 - We know the board wants to help with the celebration. It was suggested that once we have the logo the board could purchase golf shirts with the logo on for all members to wear the day of the event. Also hoping the board will

purchase fire prevention/give away items for residents.

We made a list of events that we are considering:

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|-----------------------------|--------|--------------------------------------|
| Activities | | |
| • Fireworks | | • School bands |
| • Parade | | • Bagpipes |
| • Food | Promos | |
| • Demo (Firematic) | | • Billboards |
| • Memorial Service | | • Lawn signs |
| • 5K | | • Social Media |
| • Chicken BBQ | | • Car magnets |
| • Hose Races | | • Banners |
| • Displays | | • Booklet (ads) |
| • Merchandise | | • T-shirts |
| • Kids photos | | • Polo shirt |
| • Kids burn house | | • Photo collage |
| • Fire station bounce house | | • Challenge coin |
| | | • School involvement (football game) |

8. Conferencing Phone for Board Room: The conferencing phone will be installed on July 25.
9. Station 3 roof: We budgeted \$80,000 to replace the roof. We had Kyle Ferraro with Penn-York Construction take a look at the roof and let us know what needs to be done. He submitted a price quote for reroofing. Since the price is above \$35,000 we would need to bid the work.

New Business:

1. Motion by Member Bush, second by Member Del Bianco to pay the bills:
Vouchers # 7-001 to 7-048 and Payroll totaling \$114,248.19.
Supplemental List: Vouchers # 8-001 to 8-006 totaling \$2,215.53.
All aye; motion carried.
2. Chiefs Report: Motion by Member Bush, second by Member Del Bianco to accept the Chief's Report. All aye; motion carried.
3. Support Services Report: Motion by Member Bush, second by Member Del Bianco to accept the Support Services Report. All aye; motion carried.
4. Maintenance Division Report: Motion by Member Bush, second by Member Del Bianco to accept the Maintenance Division Report. All aye; motion carried.
5. Training Division Report: Motion by Member Bush, second by Member Del Bianco to accept the Training Division Report. All aye; motion carried.
6. Fire Company Report: Motion by Member Bush, second by Member Battaglini to accept the resignations of Connor Whiting, Nicholas Sarpolis and Bryan LaSarso from the Fire Company, to accept Timothy Lasher being dropped for failing to meet hourly requirements for two consecutive six-month period and Charles Arbuiso and Trey Hawkins being placed on probation for the period July 1 to December 31, 2020 for failure to meet time requirement for the past six months. All aye; motion carried.

The Fire Company would like to resume the Antique/collectible and coin shows starting September. The Board approved holding the coin show in the community on October 18 as long as the COVID-19 restriction were lifted and safety protocols are followed in the Board of Fire Commissioners Meeting held on May 21 and approved the Fire Company holding the Antiques & Collectibles show starting in

September at the Board of Fire Commissioners Meeting held on April 16. The Board will look at the requests again at the August meeting. All aye; motion carried.

Dates of the shows are:

Antique/Collectible Shows: September 20, October 4, November 1, December 6

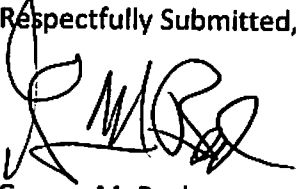
Coin Show: October 18

7. O.L. Davis Fire Company Newsletter: For the August newsletter our Alarm Response – Greater Binghamton Airport and Alarm Types policies will be featured in the Newsletter once the revisions are made to the Alarm Response – Greater Binghamton Airport. Member Bush would like to know what the proper wording should be
8. 2019 Financial Audit: Members were given a final copy of the 2019 year ended audit. Motion by Member Bush, second by Member Del Bianco to approve the audit. All aye; motion carried.
9. Ehrlich Vegetation Management Service Agreement for Station 3: Motion by Member Bush, second by Member Del Bianco to accept the vegetation management service agreement in the amount of \$325.00. All aye; motion carried.
10. 2020-2021 Assessed Valuations, Tax Cap & 2021 FY Fire District Budget Process: Members were given a copy of the 2020-2021 Assessed Valuations from the Town of Union and the 1.56 % tax cap for 2021 and Fire District Budget Process. These will be discussed further at the budget work session scheduled for July 29 at 6:00 pm.
11. Motion by Member Bush, second by Member Anderson to use the LED sign to post a message about completing the 2020 Census. All aye; motion carried.
12. Member Bush stated that the employees from the Chinese restaurant are parking in between the bollards and we need to install two more bollards. Motion by Member Bush, second by Member Battaglini to have Lasher Construction install two more bollards at their earliest available time. All aye; motion carried. Member Battaglini will speak with Lasher Construction.
13. Member Battaglini stated he is working on the Station 3 replacement of the black top and reinforcing of the apron. He has reached out to Dan Dervay from Suit-Kote and they are going to work on getting this completed. Price quote in the amount of \$43,865.00 was approved at the October 15, 2019 Monthly Board Meeting last year as it was New York State Pricing.
14. Rob Brady was wondering why the 2 percent money goes to the District and not directly to the Fire Company. Tony Fiacco will reach out to Mark Butler to see if there is a reason for this.
15. Rob Brady will put together a list of things that need to be taken care around the Station and send out an email so it can be addressed and added to the agenda.

Correspondence(s): We received a letter from Francis Nerney, State Fire Administrator. Copies of the Fire District Affairs from the Association of Fire Districts of the State of New York. Town of Union will be milling and paving Thursday, July 16 through Friday July 24, 2020 on Country Club Road and Patterson Court.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'GMB', with a large, stylized initial 'G' on the left side.

George M. Bush
GMB/EP