ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING FEBRUARY 26, 2021

Members:

Carlton "Andy" Anderson, Chairman Don Battaglini Kenneth Del Bianco Michael Hamzik Mark Storm Others present:

Anthony "Tony" Fiacco, Treasurer Erika Pereira, Administrative Assistant Tom Palazzo, Fire Chief Rob Brady, Fire Company President Michael Battaglini, Assistant Fire Chief

Chairman Anderson called the meeting to order at 3:42 pm.

Motion by Commissioner Hamzik, seconded by Commissioner Storm to approve Grey Goose proposal for the recruitment day media campaign not to exceed \$4,500.00. The Board of Fire Commissioner would like to proceed with the recruitment video, post card mailing, updates to the website and Facebook boosting. All aye; motion carried.

Motion by Commissioner Storm, seconded by Commissioner Hamzik to accept Bush Electronics proposal in the amount of \$14,206.20 for installation of radios and lights for the new 2020 Tahoe using the capital reserve funding. All aye; motion carried.

Radios - \$4,266.20 Lights - \$9,940.00

Motion by Commissioner Storm, seconded by Commissioner Hamzik to accept Bush Electronics proposal for installation of the vinyl graphics in the amount of \$1,250.00 using the general funds. All aye; motion carried.

Motion by Commissioner Storm, seconded by Commissioner Hamzik to approve any in person Fire Department, Fire Company or Fire Company Committees meeting be held in the community room as long as all current CDC and Broome County Health Department guidelines are followed in regards to COVID-19 protocols. All aye; motion carried.

Fire Chief Palazzo stated that there was damage to the Rescue today and he was investigating the incident.

Motion by Commissioner Anderson, second by Member Storm to adjourn the meeting at 4:03 pm. All aye; motion carried.

Respectfully Submitted,

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Mark Storm MS/EP