ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING October 07, 2021

Members:

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

Erika Pereira, Administrative Assistant Tom Palazzo, Fire Chief Michael Battaglini, Assistant Fire Chief

Commissioner Anderson called the meeting to order at 3:30 pm.

Fire Chief Tom Palazzo received TenKate Grant Services paperwork and review the paper work with the Board of Fire Commissioners and filled out what we could at the moment.

Motion by Commissioner Hamzik, second by Commissioner Storm to hold the Truck or Treat event at Station 1 in the back parking lot and to donate \$500 to the event to purchase candy to be handed out. All aye; motion carried.

Commissioner Anderson wanted everyone to know that Fire Chief Tom Palazzo changed the battery for Station 2 generator and would like to give him 2 incentive points for doing so. Our maintenance company for the generator, Cummins Sales and Service, wanted to charge us \$983.93 and most of that bill was for travel.

Motion by Commissioner Anderson, second by Commissioner Battaglini to adjourn the meeting at 4:15 pm. All aye; motion carried.

Respectfully Submitted,

Mark Storm MS/EP