

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
FEBRUARY 23, 2022**

**Members:**

Carlton "Andy" Anderson, Chairman  
Don Battaglini  
Mark Storm  
Michael Hamzik  
Jason Stupski

**Others present:**

Erika Pereira, Administrative Assistant  
Alison Senft, District Treasurer  
Rob Brady  
Tony Fiacco  
Michael Battaglini

Meeting was called to order at 4:31 pm by Commissioner Anderson.

Motion by Commissioner Hamzik, second by Commissioner Storm to approve the minutes of the January 26, 2022 meeting and the special meeting held on February 02, 2022. All aye; motion carried.

**TREASURER'S REPORT:** Motion by Commissioner Hamzik, second by Commissioner Storm to approve the treasurer's report and the capital reserve summary. All aye; motion carried.

**Treasurer's Report January 1 through January 26, 2022 and Capital Reserve Summary for 2021:** : Motion by Commissioner Hamzik, second by Commissioner Storm to accept the Treasurer's Report for January 1 through January 26, 2022 and the Capital Reserve Summary for 2021. All aye; motion carried.

**Unfinished Business:**

1. **Station 3:** Commissioner Storm had a two hour long telephone conference with Christopher Kozub at LaBella Associates to go over the plans for the project. LaBella Associates sent over their Professional Services agreement to be signed for the condition review of Station 3. Commissioner Storm would like Angelo Catalano to review the agreement before the Fire District signs it. Once Angelo Catalano gives the approval to sign the agreement Commissioner Anderson will sign and it will be sent over to Christopher Kozub at LaBella Associates.
2. **New apparatus – Sutphen Tower:** The color combination has been submitted to Sutphen. The colors chosen are a very close match to the Pierce apparatus. We are still on scheduled for October 2022 delivery.
3. **Basement Storage Rooms Repairs:** Commissioner Hamzik stated that items are being moved back into the storage rooms and the electrical work still needs to be completed by T&B Electric.
4. **Inspection Dinner & Gifts Ideas:** Inspection Dinner is scheduled for this Saturday. There are about 100 people coming. Commissioner Storm will handle the awards at the inspection dinner.
5. **Property Insurance Appraisal & Fixed Asset Inventory:** Erika provided the requested information to R.F. Acebel with CBIZ Valuation Group. We should have the information back by our next board meeting scheduled for March 23, 2022.
6. **Security Camera & Lock Change Out:** Commissioner Hamzik stated that the security cameras have been installed and the locks on the chief office and assistant chief office has been changed.

**New Business:**

1. Approve bills and supplement for payment: Motion by Commissioner Storm, second by Commissioner Hamzik to pay the bills and supplement for payment:  
 Vouchers # 2-001 to 2-056 and including payroll totaling \$43,532.64  
 Supplemental List: Vouchers # 3-011 to 3-013 totaling \$3,156.69  
 All aye; motion carried.
2. Approve December 2021 bills and accruals: Motion by Commissioner Battaglini, second by Commissioner Hamzik to pay the December 2021 bills and accruals:  
 Supplemental List: Vouchers # 12-053 to 12-099 and including payroll totaling \$79,339.32  
 December Accruals List: Vouchers # 12-100 to 12-122 and 12-301 and 12-302 totaling \$20,623.40  
 All aye; motion carried.
3. Buildings & Grounds: Rob Brady stated that the catch basin on the east side drive way are starting to erode. Commissioner Battaglini stated that he will get it someone out to put more blacktop around them to fill them in.
4. Request for Community Room Reservation: Motion by Commissioner Hamzik, second by Commissioner Stupski to approve usage of the community room. All aye, motion carried.

Date	Times	Requested by	Use	Cost	Comments
04-23-2022	8:00 am – 2:30 pm	Joseph Monforte	Birthday Party	\$200 Security Deposit	Member
04-10-2022	All day	Irene Bronsko	BC Kiwanis Pancake Breakfast	\$200 Security Deposit	
04-23-2022	4:00 pm - Midnight	Dorine Severino	ME Drama Club Cast After Show Party	\$200 Security Deposit	

5. Chiefs Report: Motion by Commissioner Hamzik, second by Commissioner Storm to accept the Chief's Report and permission to bring fire apparatus to the Binghamton St. Patrick's Day Parade on March 05, 2022. All aye; motion carried.

*Honorable Board Members,*

*The color combination has been submitted to Sutphen. The colors chosen are a very close match to the Pierce apparatus.*

*I would like Permission to bring Fire Apparatus to the Binghamton St Patrick's Day Parade on 3/5/2022.*

*I have had several discussions with those in attendance at Monday night training, as well as all my fire officers at meetings. These discussions were held to let everyone know that the trash talking that has been occurring in the Fire department needs to end immediately. I instructed the fire officers that if they hear it, they are to stop it immediately. If it continues it is to be documented and brought to the chief. I have had a few issues with trash talking still happening since I have had these conversations. I have personally talked to the individuals that continue to negatively affect the fire department and they have been told to stop immediately. I have told the fire officers that if they are around and hear any negative talk and they don't try to stop it, disciplinary actions will be taken.*

*If this continues, I fully expect the board to support The Chief, Assistant Chiefs, and line officers as this continues into the year. I fully intend to deal with the individuals that do nothing but bring negativity into the Endwell Fire Department and do nothing to contribute to the day-to-day operations to make this a better place and I expect the Board of Fire Commissioners to have the same view.*

6. Support Services Report: Motion by Commissioner Storm, second by Commissioner Hamzik to accept the Support Report. All aye; motion carried.

7. Maintenance Division Report: Motion by Commissioner Storm, second by Commissioner Hamzik to accept the Maintenance Report. All aye; motion carried.

*The following maintenance was completed since the last board meeting:*

- Engine 31-1: Pending repairs on seat adjustment
- Engine 31-3: Generator air filter replaced
- Rescue 31: Pending repairs on air compressor
- Utility 31-2: NYS Inspection
- Chief 31A: New wiper blades
- Chief 31B: New wiper blades & NYS Inspection

8. Training Division Report: Motion by Commissioner Storm, second by Commissioner Hamzik to accept the Training Division Report. All aye; motion carried.

*Dear Board Members,*

**Trainings held in the month of February 2022**

**Spec OPS Trainings of February 2022**

- 02/07/2022 – FAST Ops & Maze
- 02/14/2022 – Elevators & High Rise Ops
- 02/21/2022 – Tower 31 & Quint 31
- 02/28/2022 – Searches & Victim Rescue
- Water Rescue - Vestal

**Outside Training**

- McNeil Training Online

**Currently in training**

- None

**Upcoming Fire Training**

- NYS Scheduling
- Broome County Fire Training

**The Training Schedule for March has been posted to lamresponding Application.**

9. Fire Company Report: Motion by Commissioner Storm, second by Commissioner Hamzik to approve Beth Norton as a member of the auxiliary. All aye; motion carried.

Motion by Commissioner Storm, second by Commissioner to accept the resignation of Brian Gallagher from the fire company. All aye; motion carried.

10. O.L. Davis Fire Company Newsletter: Commissioner Anderson reminded everyone that Alice Fiocco, Company Secretary, is working on the monthly newsletter and to think of ideas to place in the newsletter.
11. Contract renewal from LINSTAR, Inc.: Motion by Commissioner Storm, second by Commissioner Stupski to accept the renewal for the onsite service contract for the ID printer in the amount of \$645.00. The onsite contract includes parts, labor and travel when the printer needs repair along with scheduled preventative maintenance calls. All aye; motion carried.

12. UHS Sports Medicine Agreement: The contract needs to be revised, instead of O.L. Davis Fire Company

it needs to say Endwell Fire Department. Commissioner Storm stated that it was brought to his attention that UHS is looking to move the physical fitness training to an off-site location. He will reach out to get more information on this. Commissioner Anderson will reach out to William Vangorder about insurance coverage for an off-site location.

13. Cummins Renewal Maintenance Agreement: Motion by Commissioner Storm, second by Commissioner Stupski to accept the renewal maintenance agreement for Station 2, Station 3 and Tower generator in the amount of \$2,679.78. All aye; motion carried.
14. Commissioner Hamzik will look into purchasing serving spoons, cooking utensils and some pot and pans to have in the community room kitchen for people to use if they rent the kitchen.
15. Commissioner Anderson stated that a member had reached out to him stating that he had sent an email stating that he was interested in the open Fire Commissioner position but never heard anything. All email accounts were checked and nothing was found. Commissioner Anderson stated he will reach back to the member to get a copy of what was sent and to what address it was sent too.

Commissioner Storm stated he reminded everyone at any trainings or meeting that if anyone was interested to please see him or Commissioner Hamzik and the only two were the candidates that were interviewed.

16. Commissioner Hamzik stated that he is cleaning out the SCBA office and would like to get rid of some items in the office that is not being used. Commissioner Hamzik will put together a list of the items and serial numbers so they may be surplus. Motion by Commissioner Hamzik, second by Commissioner Storm to surplus the items once the list is received. All aye; motion carried.

Hearing of Visitor(s): None

Correspondence(s): 2022 Leadership Summit Fire Districts Reimagined; Proposed AFDSNY By-Law Amendments

Motion by Commissioner Hamzik, second by Commissioner Storm to enter into executive session at 4:41 pm to discuss the resume and employment history of an individual which may lead to his or her continued employment, dismal, suspension or removal with the district.

Out of executive session at 5:10 pm.

Special will be held on Tuesday, March 1 or March 4 at 4:00 pm depending on the availability of our lawyer, Angelo Catalano.

Motion by Commissioner Anderson, second by Commissioner Battaglini to adjourn the meeting at 5:11 pm. All aye; motion carried.

Respectfully Submitted,



Mark Storm  
MS/EP