## ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING March 16, 2022

Members:

Carlton "Andy" Anderson Don Battaglini Michael Hamzik Mark Storm Jason Stupski Others present:

Erika Pereira, Administrative Assistant Allison Senft, District Treasurer Angelo D. Catalano, Attorney

Commissioner Anderson called the meeting to order at 9:32 am.

Motion by Commissioner Anderson, second by Commissioner Storm to enter into executive session at 9:35 am 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 10:00 am.

Our attorney, Angelo D. Catalano, would like a copy of our rules and regulations so he may review and update as needed.

Motion by Commissioner Stupski, second by Commissioner Hamzik to purchase two chainsaws, two batteries and one chainsaw replacement chain in the amount of \$1,378.34 not to exceed \$1,500.00 from Triple Cities Windustrial Company. All aye; motion carried.

There was a discussion about the Wi-Fi connection at Station 1.

Commissioner Stupski stated that he was approached by a representative of Greenlight. They are internet service provider that acquired the internet provider Plexicom that is located in Binghamton. They are looking at building out their fiber to the home network throughout Broome County and would like to discuss a server location at our property.

After a brief discussion, Commissioner Stupski will reach out and have Greenlight come in to provide a presentation at one of our monthly meetings.

Commissioner Storm stated that he spoke with Christopher Kozub at LaBella Associates and they would like to meet at Station 3 to start the project.

Motion by Commissioner Battaglini, second by Commissioner Storm to adjourn the meeting at 10:16 am. All aye; motion carried.

Respectfully Submitted,

Mark Storm MS/EP