

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
May 25, 2022**

**Members:**

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

**Others present:**

Erika Pereira, Administrative Assistant  
Alison Senft, District Treasurer  
Michael Battaglini, Fire Chief  
Rob Brady  
Charles Casadonte, Greenlight Rep

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 April 27, 2022 meeting. 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.

**Unfinished Business:**

1. Station 3: Commissioner Storm requested the assessment be completed by August for 2023 Budget planning.
2. New apparatus – Sutphen Tower: The design phase is coming along.
3. Union Volunteer Emergency Service: Commissioner Anderson met with Matthew Fellows, the Executive Director with UVES. Commissioner Anderson stated that there will be two ambulance on scene, one will be set up for rehab and one for transport. If our members go to the rehab area they will not be charged.
4. Bunk Room: Commissioner Storm stated him and Commissioner Hamzik met with Town of Union Codes and there are no issues moving the maze over to the 2<sup>nd</sup> floor storage area. They did some measuring on the other side of the building. Commissioner Storm stated that he was thinking maybe housing 10 people for the bunk program. Commissioner Storm stated he is going to meet with Commissioner Stupski and Assistant Fire Chief Rob Congdon as they are familiar with the bunk programs and see if they could get more information.
5. Greenlight: We received revisions to the original agreement proposal and we had our lawyer, Nathan D. VanWhy, from Coughlin & Gerhart review the revisions. There was a discussion on the revisions but since Commissioner Stupski was not able to be at the meeting a final decision on the matter will be held off until every Commissioner could be present.
6. Document Shredding: Commissioner Anderson stated they are in progress with cleaning out the file cabinets.

**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 # 5-001 to 5-073 and including payroll totaling \$23,697.50  
Supplemental List: Vouchers # 6-001 to 6-011 totaling \$4,401.89

All aye; motion carried.

2. Line Transfers: Motion by Commissioner Storm, second by Commissioner Hamzik to accept the line transfer submitted by Treasurer Senft. All aye; motion carried.  
 Motion by Commissioner Storm, second by Commissioner Hamzik to transfer the \$253,000 into the capital reserve. All aye; motion carried.
3. Buildings & Grounds: Commissioner Hamzik stated that the utensil for the Community Room Kitchen have been received and are engraved with Fire District property and an inventory list has been completed.

The Town of Union is way too busy to repair the catch basin on the east side drive way and in the back parking lot. Erika to call Jimmy Torto Construction to see if they could fix them.

The Community Room Kitchen Refrigerator has been fixed by Tom Ellis Refrigeration.

Commissioner Storm would like to move the Auxiliary file cabinet into the Officers Office. The Auxiliary officers would get access to the Officers Office so they can get into the file and the computer. Commissioner Storm stated the Auxiliary can place their coolers and any food related items in 4 of the cubbies in the community room storage.

4. Request for Community Room Reservation: Motion by Commissioner Hamzik, second by Commissioner Storm to approve usage of the community room. All aye, motion carried.

Date	Times	Requested by	Use	Cost	Comments
06-25-2022	All Day	Amy Derkowski	Ryan Derkowski Graduation Party	\$200 Security Deposit	Member's Mother
07-02-2022	All Day	Colene Carpenter	Bryant Carpenter Graduation Party	\$200 Security Deposit	Member's Mother
07-30-2022	All Day	Jon Metera	Party	\$200 Security Deposit	Member

5. Chiefs Report: Motion by Commissioner Storm, second by Commissioner Hamzik to accept the Chief's Report. All aye; motion carried.

*Honorable Board Members,*

*The aerial is progressing well, I have been receiving pictures of the build process from our salesman Nick. If any of you would like to see them just let me know. I am working on getting an antenna from the county for the new radio system. This will be sent to Sutphen so it can be installed at the factory.*

*The water rescue team has been requested to go to Bainbridge this weekend for the General Clinton Canoe Regatta. This is great opportunity for our team to get training in boat operations, and it is also good to get our boats out and run them.*

*The fender bender that the rescue was involved on the way to the house fire has been handled. An investigation into the incident was completed by the health and safety committee and I. The driver was told they had to complete a 5-hour requalification on driving of Rescue 31. That has been completed. The owner of the car has reached out to me a few times waiting to hear about insurance and what his next steps would be. I am not sure if that has been handled yet or not.*

*Utility 31-1 is having and has been having electrical issues for quite a few years. I am in the process of getting estimates to have the truck rewired but I am curious where that truck is in the replacement schedule. This is something that could be quite expensive as the electronic components in the truck are proprietary to the company that built the truck, and*

they are out of business. They do not have replacement parts for anything.

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: Repairs on seat adjustment completed
  - Quint 31: Rear step under repair
  - Utility 31-3 – NYS Inspection
  - Boats: Repair Completed.

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 May 2022**

- May 2<sup>nd</sup> – Live Burn VES / Ventilation @ Vestal Training Site (23 Personnel)
- May 9<sup>th</sup> – Water Rescue Awareness and Operations (N/A personnel)
- May 16<sup>th</sup> – SCBA Dodgeball (23 personnel)
- May 23<sup>rd</sup> – Firefighter Self Rescue and FAST (20 personnel)
- May 30<sup>th</sup> – Memorial Day – No Training (0 Personnel)

**Special OPS Trainings in May 2022**

- May 29<sup>th</sup> – Water Rescue Detail – Marathon Regatta (6 personnel)

**Outside Trainings Offered:**

- McNeil Training Online
- NYSEG Training Online

**Currently in NYS training**

- IFO – Ryan Derkowski, Jim Fleming, Tyler Cunningham, LJ Chanitz

**Upcoming Fire Trainings in June**

- June 6<sup>th</sup> – Search Techniques @ Vestal Training Site
- June 13<sup>th</sup> – Stop The Bleed Training @ Station 1
- June 20<sup>th</sup> – Vehicular Extrication Techniques Tools and Tactics @ Station 1
- June 27<sup>th</sup> – Vehicular Extrication Techniques Hands On @ Station 3

**\*\* Most trainings going forward will have an element for Non-Green Tags\*\***

**The Training Schedule for May - July has been posted to lamresponding Application.**

9. Fire Company Report: Motion by Commissioner Hamzik, second by Commissioner Storm to deny purchasing the Jacob's ladder exercise machine. All aye; motion carried.

Fire Company request to be reimbursed for members who used incentive points to purchase 100<sup>th</sup> anniversary t-shirt was placed on hold to gather more information.

Motion by Commissioner Storm, second by Commissioner Hamzik to deny access to the 2<sup>nd</sup> floor west storage area for Robert Brady and Alice Fiacco. All aye; motion carried.

If access is needed they can reach out to Fire Commissioner or Erika to gain access. At this time the area is being cleaned out.

10. O.L. Davis Fire Company Newsletter: Commissioner Anderson reminded everyone that Alice Fiacco, Company Secretary, is working on the monthly newsletter and to think of ideas to place in the newsletter.
11. Donation(s): We received a donation from Marina Wasylyshyn in the amount of \$100.00. Motion by Commissioner Storm, second by Commissioner Hamzik to place the donation in our donation fund. All aye; motion carried.
12. Copier upgrade options: Motion by Commissioner Battaglini, second by Commissioner Storm to upgrade our copier in the amount of \$219.76 a month for 60 months. The new lease is cheaper than our current lease. All aye; motion carried.
13. Broome County Firefighter Association: The Board of Fire Commissioner received notification from the Broome County Firefighters' Association that they will be storing the fire safety trailer in the back parking lot of Station 1 again until the end of October.
14. District Treasurer, Alison Senft, stated that Marcy Pratt has agreed to continue as Deputy Treasurer.
15. Motion by Commissioner Storm, second by Commissioner Hamzik to limit the amount of points a member can carry over to 100 points (\$1,500.00) effective June 01, 2022. No Member can carry over more than a 100 points a year. Anyone who accumulates over 100 points must use them within a calendar year or they will lose the points. Any member who currently has over a 100 points must use their points by June 01, 2023. All aye; motion carried.

Hearing of Visitor(s): None

Correspondence(s): Copies of the Fire District Affairs for April 2022 / May 2022 edition was handed out.

Motion by Commissioner Anderson, second by Commissioner Battaglini to adjourn the meeting at 5:18 pm. All aye; motion carried.

Respectfully Submitted,



Mark Storm  
MS/EP