

**ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING  
March 02, 2023**

Members:

Carlton "Andy" Anderson, Chairman  
Michael Hamzik  
Mark Storm  
Michael Lewis

Others present:

Erika Pereira, Administrative Assistant  
Alison Senft, Treasurer  
Michael Battaglini, Fire Chief  
Ron Materese

Commissioner Anderson called the meeting to order at 5:00 pm.

The hose reels at Station 1 are leaking. Erika Pereira will contact Evans Mechanical to have them come out and look at them.

Ron Materese went over the capital reserve projections spreadsheet.

At the end of each year, if there is an excess amount of money in the general fund, the Board of Fire Commissioner would like to transfer \$55,000.00 at the minimum to the apparatus reserve fund.

The yearly budgeted amount to be transferred into the capital reserve is \$255,573 at a minimum.

For any sale of vehicles, the money received should always be transferred to the apparatus reserve fund once received.

The following apparatuses to be purchased are Utility 31-1 and Engine 31-3. Fire Chief Michael Battaglini is looking into specifications for these apparatuses.

Motion by Commissioner Hamzik, second by Commissioner Storm, to transfer \$55,000.00 from the general funds to the apparatus reserve fund. All aye; motion carried.

Motion by Commissioner Hamzik, second by Commissioner Lewis, to purchase a new air compressor from Midway Industrial Supply in the amount of \$2,410.35 plus any shipping cost. All aye; motion carried.

Allison Senft will look into the cost of paying off the bonds.

Motion by Commissioner Storm, second by Commissioner Hamzik, to adjourn the meeting at 6:40 pm. All aye; motion carried.

Respectfully Submitted,



Erika Pereira  
Fire District Secretary