

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
October 24, 2024**

Members:

Carlton "Andy" Anderson, Chairman
Michael Lewis
Richard Wrobleski, Vice Chairman
Louis "Lou" Caforio
Gary Leighton

Others present:

Erika Pereira, Fire District Secretary

Commissioner Anderson called the meeting to order at 4:25 pm.

The auction closed on Wednesday, October 23, 2024, at 7:40 p.m. Our auction has closed on Auctions International, and the highest bid price of the vehicle is \$31,800.00. Thirty-nine bids were placed.

Motion by Commissioner Caforio, second by Commissioner Leighton, to approve the bid price of \$31,800.00 for the 2009 Ford F550 XL Super Duty Crew Cab (VIN 1FDAW57R89EA30198). All aye; motion carried.

Brian from Sentry was here yesterday and could not get the keyless system entry to work correctly. Our licensing has expired, and to reinstall the software, a new license will need to be purchased to give the District the latest version. The cost for a new license is \$1,100.00. Commissioner Lewis made a motion, seconded by Commissioner Wrobleski, to approve the purchase of a new license. All aye; motion carried.

Commissioner Wrobleski stated that the Broome County Election will come in and bring voting machines, ballots, and monitors to handle the annual election on behalf of the District for a fee. With this election having three different terms, Commissioner Wrobleski wondered if it would make sense for the Broome County Election Board to oversee the election. He will get a price quote to see how much it would cost and bring it to the next Board meeting.

Motion by Commissioner Caforio, second by Commissioner Leighton, to ENTER INTO EXECUTIVE SESSION at 4:37 pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons. All in favor; motion carried.

No action was taken during the executive session.

Motion by Commissioner Caforio, second by Commissioner Lewis, to return to the REGULAR SESSION at 4:51 p.m. All aye; motion carried.

Motion by Commissioner Lewis, second by Commissioner Caforio, to adjourn the meeting at 4:52 pm. All aye; motion carried.

All motions were unanimously carried unless otherwise noted.

Respectfully Submitted,



Erika Pereira
Fire District Secretary