

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

February 14, 2017

Call to Order: The meeting was called to order by Mr. Bronstein at 6:10PM.

Pledge: Led by Mr. Pilon.

Minutes: A motion was made by Mr. Diamond and seconded by Mr. Vander Molen to approve the minutes of the January 24th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Officer's Report: No Report.

Treasurer's Report: Mr. Pilon reported that the YTD Financials (Addendum "A") were sent out prior to the meeting.

Vouchers:

Mr. Pilon presented the Abstract of Claims Report for review and approval (Addendum "B"). Motion made by Mr. Karoglanian, seconded by Mr. Vander Molen, to approve the General Fund Pre-paid transfers, ACH's and checks (31012-31013) amounting in total to \$95,478.24. Also, pending checks (#31014 – 31045), and ACH's amounting in total to \$26,256.07. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- DeWitt PFA, Re: Building Use
- Pointe East Homeowners Association, Re: Building Use Update

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	01/31/2017	66	97	163
	01/31/2016	54	94	148

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT.</u>	<u>BOARD</u>
Green	NYS Weekend NFA	Emmitsburg, MD	\$0	\$168	PVM/AD
Green	Lancaster Fire Expo	Lancaster, PA	\$0	\$69	KK/AD

COMMITTEE REPORTS:

Apparatus and Equipment: Mr. Bronstein reported that he and Mr. Vander Molen met with the Chief to review apparatus replacement plan.

Buildings and Grounds: Chief Green reported that he, Mr. Karoglanian and Mr. Diamond met to discuss the ongoing issues with the radiant heat in the apparatus bay. They have received proposals ranging from approximately \$1200 for a quick fix to get us through the winter season to \$18,000 for a new heat pump to \$25,000 for new heat pump and boiler. Mr. Diamond also reported that he and Mr. Karoglanian are looking into options for resurfacing the Wellington Rd parking lot behind the Tops gas station.

Finance: No report

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS:

None

NEW BUSINESS:

Building Use Request:

A motion was made by Mr. Karoglanian, seconded by Mr. Diamond, to approve a building use request from the DeWitt PFA to use the large conference room and training room on March 7, 2017 from 11:00AM-7:00PM for a blood drive in conjunction with the American Red Cross, with no deposit required and conditioned on the American Red Cross adding the DeWitt Fire District as an additional insured on their liability policy. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve a building use request amendment from the Pointe East Homeowners Association changing the date of their previously approved request from March 14, 2017 to March 16, 2017 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Hose Replacement:

Chief Green presented quotes to replace 600' of 1.75" hose. JPB Fire Sales was low bidder for four (4) 100' lengths of 1.75" Mercedes hose and four (4) 50' lengths of 1.75" Mercedes hose in the amount of \$1394.86. A motion was made by Mr. Vander Molen and seconded by Mr. Diamond to approve the purchase of 600' of hose from JPB Fire Sales. All Commissioners present voted in the affirmative. Motion approved.

Compressor Monitor Relay:

Chief Green presented a quote from Modular Mechanical (Contracted Service and Preventative Maintenance Contractor) to replace the compressor monitor relay on the heat pump for the radiant heat in the apparatus bay. A motion was made by Mr. Karoglanian and seconded by Mr. Vander Molen to approve the repairs at a cost of \$1,137.50. All Commissioners present voting in the affirmative. Motion approved.

Training Officer Report:

FF. Pienkowski was present at the meeting and reported that he met with Chief Green and Mr. Diamond to review the Training Officer role. He further reported that he has begun to set up his office and will be meeting with the volunteers this evening at their monthly meeting to discuss training expectations.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Diamond to go into Executive Session to discuss the recent mediation session and a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:41PM.

A motion was made by Mr. Vander Molen, seconded by Mr. Diamond, to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:54PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Vander Molen and seconded by Mr. Diamond. All Commissioners present voted in the affirmative. Meeting adjourned at 7:55PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Diamond, Karoglanian, Vander Molen and Schultz (Secretary), Treasurer Pilon, Deputy Treasurer Resch, Chief Green, Lt. McGarrity, FF Pienkowski

Brian M. Schultz,
Secretary
February 14, 2017