

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

April 11, 2017

Call to Order: The meeting was called to order by Mr. Schultz at 6:00PM.

Pledge: Led by Lt. Tompkins.

Minutes: A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to approve the minutes of the March 28th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Officer's Report: Chief Green reported that he has scheduled vendors to present their proposals for key fob, security camera and IT upgrades at the May 9th meeting. He further reported that the station will hold their annual spring clean-up day on April 22nd and all are welcome and encouraged to attend. Lastly, the Chief reported there was a hazmat incident at LeMoyne College that was handled by the DeWitt Fire Department along with the City of Syracuse Fire Department HazMat Team.

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

Vouchers:

Mr. Pilon presented the Abstract of Claims Report. (Addendum "B"). Motion made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$46,804.99. Also, pending checks (#31106 – 31125), and ACH's amounting in total to \$9,851.19. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to approve the bank reconciliations for March 2017. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Pointe East Homeowners Association, Re: Building Use
- Central Region Fire District, Re: Meeting Notice
- Letter from PFA

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	03/31/2017	172	270	442
	03/31/2016	157	287	444

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Steinberg	School Bus Rescue	Minoa	\$0	\$0	PVM/KK
Conley	EVOC	Minoa	\$0	\$0	PVM/KK
Conley	Apparatus Pump Op	Kirkville	\$0	\$0	PVM/KK
Conley	Apparatus Aerial Op	Fayetteville	\$0	\$0	PVM/KK
Sturgeon	Chauffeur Academy	Minoa/Kirkville/Fayetteville	\$0	\$0	PVM/KK

COMMITTEE REPORTS:

Apparatus and Equipment: No report.

Buildings and Grounds: No report

Finance: No report.

Long-Range Planning: Mr. Karoglanian reported that he and Mr. Bronstein met with Chief Green. They had a detailed discussion regarding long range planning and are hopeful a formal report will follow soon.

Personnel/Staffing: Mr. Schultz reported that FF Derek Natoli, who was appointed as a full-time firefighter at the last meeting has been in to complete all new hire paperwork. He has also completed his physical and will be placed on the schedule for training beginning on April 17th.

Legal: No report.

OLD BUSINESS:

None

NEW BUSINESS:

Building Use Request:

A motion was made by Mr. Vander Molen and, seconded by Mr. Karoglanian, to approve a building use request from the Pointe East Homeowners Association to use the small conference room on April 6, 2017 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Discussion with PFA President:

The Board acknowledged receiving a letter from the PFA Local 2733. The letter stated that they would like to see the Captain position vacated by the resignation of Randall Griffin filled. The Board shared that it is being considered and they are currently reviewing this with the Chief. The letter further asked that the PFA be granted office space in the fire station. The discussion went on that this would be a highly irregular practice but would be taken under consideration.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Vander Molen and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 6:22PM.

MEETING ATTENDANCE:

Commissioners: Schultz (Chair/Secretary), Karoglanian, and Vander Molen, Treasurer Pilon, Deputy Treasurer Resch, Chief Green, Lt. Tompkins

Brian M. Schultz,
Secretary
April 11, 2017