

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

April 25, 2017

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

Pledge: Led by Mr. Resch

Minutes: A motion was made by Mr. Schultz and seconded by Mr. Karoglanian to approve the minutes of the April 11th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Officer's Report: Chief Green reported that the annual Recruit NY event will be held at the station on Sunday, April 30th. There will be a live fire exercise in Oswego on Saturday April 29th. The Chief thanked DFD President Steinberg and the DFD Inc. for their role in the annual dinner and awards ceremony. All in attendance had a good time.

Treasurer's Report: None

Vouchers:

Mr. Resch presented the Abstract of Claims Report (Addendum "A). Motion made by Mr. Schultz, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$49,843.06. Also, pending checks (#31126 – 31143), and ACH's amounting in total to \$40,712.46. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	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>
Green	EMS Teaching Day	Skaneateles	\$0	\$0	BMS/KK
Green	Career Fire Chiefs	Albany	\$0	\$282	BMS/KK
Pienkowski	Live Fire	Oswego	\$350	\$0	BMS/KK
O'Connor	Live Fire	Oswego	\$350	\$0	BMS/KK
Natoli	Live Fire	Oswego	\$100	\$0	BMS/KK
Sturgeon	Live Fire	Oswego	\$0	\$0	BMS/KK
Kiehn	Live Fire	Oswego	\$0	\$0	BMS/KK
Conley	Live Fire	Oswego	\$0	\$0	BMS/KK
VanValkenburg	Live Fire	Oswego	\$0	\$0	BMS/KK
LeComte (pending physical)	Live Fire	Oswego	\$0	\$0	BMS/KK
Metzger	Live Fire	Oswego	\$0	\$0	BMS/KK
Green	Live Fire	Oswego	\$0	\$0	BMS/KK
Ristau	Live Fire	Oswego	\$0	\$0	BMS/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that he expects the committee's recommendation for a new squad by May 2, 2017.

Buildings and Grounds: No report

Finance: Mr. Schultz reported that the external auditors were in all week and finished their review. A report will be presented in the coming weeks.

Long-Range Planning: No report.

Personnel/Staffing: Chief Green reported that FF Natoli has completed one week of training. After his second week of training, he will be assigned to the B shift.

Legal: No report.

OLD BUSINESS:

None

NEW BUSINESS:

Sprinkler System Repairs

Chief Green presented three quotes for repairing the riser joints in the sprinkler system. Quotes were obtained from Davis Ulmer (\$1,300.00), Dwyer Fire Protection (\$1,450.00) and SRI Fire Sprinkler LLC (\$1,389.00). A motion was made by Mr. Karoglanian and seconded by Mr. Schultz to contract with Davis Ulmer to perform the repairs at a cost not to exceed \$1,300.00. All Commissioners present voting in the affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Schultz and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 6:35PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Schultz (Secretary), and Karoglanian, Deputy Treasurer Resch, Chief Green, DFD President Steinberg

Brian M. Schultz,
Secretary
April 25, 2017