

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

May 9, 2017

Call to Order: The meeting was called to order by Mr. Bronstein at 5:30PM.

Pledge: Led by Mr. Pilon

Minutes: A motion was made by Mr. Karoglanian and seconded by Mr. Schultz to approve the minutes of the April 25th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Vendor Presentations: The Board then heard presentations from several vendors regarding the replacement of the District's key fob software and hardware, closed circuit security camera system and Wi-Fi system. The following vendors presented for the closed circuit camera system; Doyle and Alarm Systems of CNY. The following vendors presented for the closed circuit camera system and key fob system; LinStar and BerNational. The following vendors presented for the Wi-Fi system; ITS and Kishmish. Additionally, CNY Security was unable to present but have submitted bids for the closed circuit camera system and Wi-Fi system. Also, Gladd Security was unable to present but has submitted a bid for the key fob system. The Commissioners and Chief will consider all proposals and make a vendor selection in the near future.

Officer's Report: Chief Green reported that the annual Recruit NY event was held on April 30 and that approximately 10 individuals will be attending the next new firefighter orientation session. Chief Green also reviewed with the board a Cancer Dog Service. The service uses dogs trained to sniff out cancer. Participants will breath into a disposable mask which is then sealed in an envelope and sent out to be tested (sniffed) by the cancer dogs. If tested positive, the participant will be given another mask to be tested to rule out a false positive. If that mask also tests positive, the participant will be urged to seek the appropriate medical attention. There will be a presentation about this service delivered by Mahlon Irish, Chief of the Homer Fire Department, on June 20, 2017. All are welcomed and encouraged to attend.

Treasurer's Report: Mr. Pilon reported that he had submitted the annual financial report to the NY State Comptroller's office and received back a letter affirming the accuracy of the report. Mr. Pilon also stated that we have received approximately \$31,000 of the \$35,000 Assistance to Firefighters Grant that was awarded for the purchase of new personal protective equipment.

Vouchers:

Mr. Pilon presented the Abstract of Claims Report. (Addendum "A). Motion made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer, ACH's and check (31144) amounting in total to \$54,474.50. Also, pending checks (#31145 – 31163) amounting in total to \$10,973.72. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- SPAAMFAA, Re: Building Use
- Applecross Homeowners Association, Re: Building Use

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	04/30/2017	218	361	579
	04/30/2016	214	391	605

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Ristau	NYS AFC Show	Verona	\$0	\$0	PVM/KK
Pienkowski	NYS AFC Show	Verona	\$0	\$0	PVM/KK
Metzger	Advanced TIC Opp	Verona	\$385	\$0	PVM/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that Engine 1 is at Har Rob for repairs. Engine 8 had a tire puncture on this past Sunday morning and Goodyear tire was called for an emergency replacement. The Chief also reported that the apparatus committee has met and provided a recommendation for the replacement of Squads 8 and 9. This will be reviewed and presented at an upcoming meeting.

Buildings and Grounds: No report

Finance: Mr. Schultz reported that we received a 30% dividend from our Workers Comp carrier. This dividend is distributed annually at this time and averages about 22%. The 30% dividend equates to approximately \$16,000.

Long-Range Planning: Mr. Bronstein reported that he and Chief Green will be participating in a Long-Range Planning webinar and will report more later.

Personnel/Staffing: None

Legal: No report.

OLD BUSINESS:

None

NEW BUSINESS:

Presentation Projector:

Chief Green reported that the presentation projector in the small conference room is beyond its useful life. He presented a quote from Presentations Concept Corp. which is from state bid to replace the projector for \$1,116.87. A motion was made by Mr. Karoglanian and seconded by Mr. Diamond

Executive Session:

A motion was made by Mr. Diamond, seconded by Mr. Vander Molen to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 8:40PM.

A motion was made by Mr. Diamond, seconded by Mr. Vander Molen, to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 8:42PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Diamond and seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Meeting adjourned at 8:43PM.

MEETING ATTENDANCE:

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

Brian M. Schultz,
Secretary
May 9, 2017