

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

July 11, 2017

Call to Order: The meeting was called to order by Mr. Bronstein at 5:00PM.

Pledge: Led by Mr. Diamond

Correspondence:

- DeWitt Tree Committee, Re: Building Use
- Onondaga County Fire Chiefs Assoc., Re: Building Use

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Steinberg	FASNY Convention	Liverpool	\$0	\$0	AD/KK

OLD BUSINESS:

None

NEW BUSINESS:

Building Use:

A motion was made by Mr. Vander Molen, seconded by Mr. Diamond, to approve a building use request from the DeWitt Tree Committee to use the small conference room on the third Tuesday of each month July through November from 7:00PM-9:00PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Vander Molen, seconded by Mr. Diamond, to approve a building use request from the Onondaga County Fire Chief's Association to use the large conference room on July 12, 2017 from 6:30PM-9:00PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Flow Meter Purchase:

A motion was made by Mr. Vander Molen and seconded by Mr. Diamond, to approve the purchase of a new Akron 9301 Digital Flow Meter from Har-Rob Fire Apparatus at a cost not to exceed \$3,740.00. Chief Green obtained quotes from MES (\$3,989), JPB Fire Sales LLC (\$3,982.39), Jerome Fire Equipment (\$3,912), and Har-Rob Fire Apparatus (\$3,740). This will be a joint purchase with the East Syracuse, Fayetteville and Minoa Fire Departments. Each department will pay 25% of the cost and the equipment will be housed at the DeWitt Fire Station. All Commissioners present voted in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Diamond, seconded by Mr. Vander Molen to go into Executive Session to discuss the employment history of a specific person. All Commissioners present voted in the affirmative. Motion approved at 5:06PM.

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 6:25PM.

No business was conducted during the Executive Session.

Captain Position

The Board continued the discussion regarding the vacant Captain position. The Board directed Chief Green to present them with a proposed schedule for the Captain prior to the next meeting.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Diamond and seconded by Mr. Schultz. All Commissioners present voted in the affirmative. Meeting adjourned at 6:45PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Diamond, Karoglanian, Vander Molen and Schultz (Secretary), Chief Green

Brian M. Schultz,
Secretary
July 11, 2017