

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

October 24, 2017

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

Pledge: Led by Commissioner Diamond

Minutes: A motion was made by Mr. Vander Molen and seconded by Mr. Diamond to approve the minutes of the October 10th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that he has been working with Captain Tompkins on operational planning. He provided the Board with a draft job specification for a potential Deputy Chief position. He stated that a request should be made for a test for all positions as it is no cost to the District. Motion made by Mr. Karoglanian, seconded by Mr. Vander Molen, to allow the District to request a civil service test for all positions. All Commissioners present voting in the affirmative. Motion approved.

Treasurer's Report: Mrs. Shanahan reported that the September Financial Report was sent prior to the meeting (Addendum "A").

Vouchers: Mrs. Shanahan presented the Abstract of Claims Report. (Addendum "B"). Motion made by Mr. Karoglanian, seconded by Mr. Vander Molen, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$63,351.68. Also, pending checks (#31388– 31408) and ACH's amounting source in total to \$37,879.52. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	09/30/2017	526	829	1355
	09/30/2016	521	877	1398

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
LeComte	Principles of Instruction	Fayetteville	\$0	\$0	PVM/KK
LeComte	EMT (Original)	Camillus	\$0	\$150	PVM/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that he received a bid from De Nooyer Chevrolet, Inc. in Albany, NY, for the new Squad and provided the bid. Mr. Bronstein asked, for the sake of fleet consistency, why the District was purchasing a Chevy for the new Squad-9 and not a Ford as was purchased for the new Rescue-7. Chief Green explained that the District is phasing its vehicles back to Chevy models to keep vehicles consistent and it also helps when purchasing parts and makes for easier maintenance.

Squad 8 won't pass inspection which expires on 10/31/2017. The tailpipe part is no longer available. FF Boyle requested not to move forward with replacing the exhaust but will need \$400 to get the vehicle to pass inspection. FF Boyle also noted that Squad 8 is on its second motor which was rebuilt, not new.

Squad 9 needs to be declared as surplus.

Buildings and Grounds: Mr. Karoglanian reported that the price received for the parking lot was not state bid pricing. He also stated that it will be difficult to get a second price and almost impossible to get a lower price. The company that quoted does almost all the work for the Town and will hold the price until the Spring. He will get more quotes if the board desires.

Chief Green reported that he has met with vendors regarding the retaining wall outside. Working on putting that information together. He also has received all the quotes for the door replacement. He will have those ready for the November 14th meeting.

Finance: No report.

Long-Range Planning: Mr. Bronstein reported that a meeting is planned for Friday, October 27, 2017 with the Chief.

Personnel/Staffing: Mr. Diamond reported that FF Chrysler has resigned as a FF for the DeWitt Fire District. He has submitted his two-week notice. Motion made by Mr. Vander Molen, seconded by Mr. Diamond, to accept the resignation of FF Chrysler. A request to enter executive session at the end of the meeting was made by Mr. Diamond.

Legal: No report.

OLD BUSINESS:

Final 2018 Budget Approval:

A motion was made by Mr. Karoglanian, seconded by Mr. Vander Molen, to approve the following Resolution.

RESOLVED that the budget for the DeWitt Fire District for the year commencing January 1, 2018, in the amount of \$4,387,581.00 be approved and adopted. The Board members were polled on the foregoing Resolution with the following results:

Mr. Bronstein	voting aye
Mr. Karoglanian	voting aye
Mr. Diamond	voting aye
Mr. Vander Molen	voting aye.

The Resolution was hereby declared duly adopted. A copy of the 2018 DeWitt Fire District Budget is being made a part of these minutes. (Addendum "C")

A motion was made by Mr. Karoglanian, seconded by Mr. Vander Molen, to approve the following Resolution.

RESOLVED that the DeWitt Fire district shall raise by taxation the amount of \$3,283,664.00 in the year 2018, which will exceed the tax cap. The Board members were polled on the foregoing Resolution with the following results.

Mr. Bronstein	voting aye
Mr. Karoglanian	voting aye
Mr. Diamond	voting aye
Mr. Vander Molen	voting aye

The Resolution was hereby declared duly adopted

NEW BUSINESS:

Building Use: No building use requests.

Firefighter Canvas: Chief Green reported that the FF EMT list came out in June 2017 and is good for at least two years. Request for approval to canvas the list for current and anticipated vacancies was made. Motion made by Mr. Karoglanian, seconded by Mr. Diamond. All Commissioners present voting affirmative. Motion approved.

Deputy Chief Job Qualification: Chief Green requested approval to request a test for Deputy Chief. Motion made by Mr. Karoglanian, seconded by Mr. Diamond. All Commissioners present voting affirmative. Motion approved.

Purchase New Squad:

Chief Green requested approval to purchase a 2018 Chevy Silverado with Crew Cab. A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to purchase the vehicle at a cost of \$43,849 from De Nooyer Chevrolet, Inc. All Commissioners present voting affirmative. Motion approved.

Squad 9 Surplus:

Chief Green requested approval to declare Squad 9 as surplus and dispose of through auction. A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian, to list Squad 9 with Auction International for disposal. All Commissioners present voting affirmative. Motion approved.

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 6:25PM.

A motion was made by Mr. Karoglanian, seconded by Mr. Diamond to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:44PM.

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 6:45PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Diamond, Karoglanian and Vander Molen, Treasurer Shanahan (Acting Secretary), Deputy Treasurer Resch, Chief Green, FF Boyle, FF Kehoe, FF Natoli

Kerrie A. Shanahan
Acting Secretary
October 24, 2017