

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

November 28, 2017

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

Pledge: Led by Commissioner Diamond.

Reports of Officer's:

No Report

Treasurer's Report:

No Report

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Karoglanian, seconded by Mr. Diamond, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$59,138.33. Also, pending checks (#31442 – 31456), wire's and ACH's amounting in total to \$407,252.25. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- DeWitt Rotary, Re: Building Use
- Pointe East Homeowners Assoc., Re: Building Use
- Central Region FDA, Re: Monthly Meeting

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	10/31/2017	572	926	1498
	10/31/2016	581	890	1561

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
LeComte	Advanced RIT	Clay	\$0	\$225	PVM/AD
Pienkowski	Command Officer Boot Camp	FLA	\$0	\$3,916	AD/KK
Pienkowski	Advanced RIT	Clay	\$500	\$725	KK/AD

The above training requests were moved, seconded and approved by affirmative vote of all Commissioners present with the exception of Commissioner Vander Molen abstaining from the vote for the Command Officer Training Boot Camp.

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that the new Squad is currently being built and will be ready for delivery in first quarter of 2018

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: No report

Legal: No report.

OLD BUSINESS:

Firefighter/EMT Canvas:

Mr. Schultz reported that the deadline for return of canvas letters has passed. Fifty letters were sent out and 33 were returned and 17 provided no response. Of the 33 returned, 15 indicated they had the EMT-P certification required for appointment. Surveys were sent to the 15 that indicated they were Paramedics. The survey is used to gather more information about their specific training and work history. Chief Green has set interviews for December 5th and 7th.

NEW BUSINESS:

Building Use:

A motion was made by Mr. Diamond, seconded by Mr. Karoglanian, to approve a building use request from the DeWitt Rotary to use the large conference room on January 10, 2018 from 5:30PM-7:30PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Diamond, seconded by Mr. Karoglanian, to approve a building use request from the Pointe East Homeowners Association to use the small conference room on January 9, 2018 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

DFD Inc. New Member: Mr. Schultz read a letter from the DeWitt Fire Department Inc. regarding the election of a new member. A motion was made by Mr. Vander Molen and seconded by Mr. Diamond to accept J. Claude Pilon of Manlius as a new Headquarters member of the DeWitt Fire Department pending successful completion of a background check. All Commissioners present voting affirmative. Motion approved.

New PPE (hoods):

Chief Green presented a proposal to purchase 24 new protective hoods. Quotes were obtained from MES (\$2,040), Dival (\$2,177) and First Out Rescue (\$2,640). A motion was made by Mr. Vander Molen, seconded by Mr. Diamond to purchase 24 protective hoods from MES for \$2,040.00. All Commissioners present voting in the affirmative. Motion approved.

Nozzle Replacement:

Chief Green presented three quotes to replace five (5) smooth bore nozzles Darley (\$1,144.75), MES (\$2,120) and Paul Conway (\$1,151.65). A motion was made by Mr. Diamond and seconded by Mr. Karoglanian to purchase five (5) smooth bore nozzles from Darley at a cost of \$1,144.75. All Commissioners present voting affirmative. Motion approved.

Inspection Meeting:

Mr. Bronstein called for the Inspection Meeting to be held on December 7th. A motion was made by Mr. Diamond and seconded by Mr. Vander Molen to hold the meeting on December 7th at 6:30 PM. Mr. Schultz was asked to secure a location and distribute invitations. Four (4) Commissioners voting affirmative, one (1) voting negative (Schultz). Motion approved.

Executive Session:

A motion was made by Mr. Diamond, seconded by Mr. Karoglanian to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:20PM.

A motion was made by Mr. Diamond, seconded by Mr. Karoglanian to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:45PM.

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, Schultz (Secretary) and Vander Molen, Treasurer Fusco, Chief Green, Capt. Tompkins

Brian M Schultz

Secretary

November 28, 2017