

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

January 10, 2017

Call to Order: The meeting was called to order by Mr. Bronstein at 8:45PM.

Pledge: Led by Mr. Resch.

Minutes: A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to approve the minutes of the December 27th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Officer's Report:

No Report.

Treasurer's Report:

Mr. Pilon stated that 2016 Year End Financials were sent out prior to the meeting (Addendum "A"). He also reviewed the 2016 Year End Overtime Report (Addendum "B").

Vouchers:

Mr. Pilon presented the Abstract of Claims Report for review and approval (Addendum "C"). Motion made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$56,739.24. Also, pending checks (#30961 – 30982), and ACH's amounting in total to \$12,525.52. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Pointe East Homeowners Assoc., Re: Building Use
- DeWitt Tree Committee, Re: Building Use
- Onondaga County Fire Chief's Assoc., Re: Building Use
- DeWitt Fire Department Inc., Re: Building Use
- Central Region FDA, Re: Meeting Notice
- Navy Seabee Veterans of America, Re: Building Use

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	12/31/2016	698	1183	1881
	12/31/2015	653	1209	1862

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT.</u>	<u>BOARD</u>
Green	Career Fire Chiefs	Rochester	\$0	\$163	KK/AD

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that he asked Lt. Hogan to convene the apparatus committee to evaluate the long range apparatus plan.

Buildings and Grounds: Stair treads have been delivered and are ready to be installed. Continuing to work with vendors to resolve the heating issues in the apparatus bay.

Finance: No report

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS:

None

NEW BUSINESS:

Building Use Request:

A motion was made by Mr. Diamond, seconded by Mr. Karoglanian, to approve a building use request from the Onondaga County Firefighters Association to use the large conference room on March 8, 2017 from 6:30PM-9:30PM, 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 DeWitt Tree Committee to use the small conference room on the third Tuesday of each month from January through June (1/17, 2/21, 3/21, 4/18, 5/16, 6/20) from 7:00PM-9:00PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Diamond, seconded by Mr. Vander Molen, to approve a building use request from the Pointe East Homeowners Association to use the small conference room on February 7, 2017 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Karoglanian, seconded by Mr. Vander Molen, to approve a building use request from the Navy Seabee Veterans of America to use the large conference room on April 22, 2017 from 1:00PM-4:00PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Grant Writing Services:

Chief Green reported that the deadline is approaching to apply for the SAFER Grant through the Federal Government. There are two grants he would like to apply for and utilize the grant writing services of TenKate Grant Services. One is for Volunteer Recruitment and Retention and the other is for Career Staffing. TenKate charges \$2,000 for the first grant and \$1,500 for the second grant. A motion was made by Mr. Karoglanian and seconded by Mr. Vander Molen to authorize TenKate to write the two grant applications on behalf of the DeWitt Fire District at a cost not to exceed \$3,500. All Commissioners present voted in the affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Diamond and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 9:10PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Diamond, Karoglanian, Vander Molen and Schultz (Secretary), Treasurer Pilon, Asst. Treasurer Resch, Chief Green, Lt. Kehoe, DFD President Steinberg

Brian M. Schultz,
Secretary
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