

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

January 9, 2018

Call to Order: The meeting was called to order by Mr. Bronstein at 6:53PM.

Pledge: Led by Ms. Scicchitano.

Minutes: A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to approve the minutes of the December 26th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's:

No report

Treasurer's Report:

Ms. Fusco reported that she is working on the Year End Financials and Overtime Report and will have them complete by the next meeting.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$59,430.77. Also, pending checks (#31511 – 31545) and ACH's amounting in total to \$20,769.20. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- DeWitt Rotary, Re: Building Use
- DeWitt Tree Committee, Re: Building Use
- Central Region Fire Districts, Re: Monthly Meeting
- Central Region Fire Districts, Re: Commissioner Training
- Pointe East HO Association, Re: Building Use

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	12/31/2017	704	1131	1835
	12/31/2016	698	1183	1881

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Kehoe	NYS Courage to be safe	Owasco	\$0	\$700	KK/PVM

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that the new pumper specs are done and ready for review. New Squad 9 has been delivered and is out for lettering.

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: Mr. Schultz reported that the two new hires will begin their training on 1/16/2018.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Building Use:

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve a building use request from the DeWitt Rotary to use the following conference rooms on the following dates, with no deposit required:

- 1/20/2018 Large 9:00AM – 10:30AM
- 2/07/2018 Small 5:30PM – 7:30PM
- 2/24/2018 Large 9:00AM – 10:30AM
- 3/14/2018 Small 5:30PM – 7:30PM
- 3/24/2017 Large 9:00AM – 10:30AM

All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve a building use request from the DeWitt Tree Committee to use the small conference room on the first Tuesday of each month February through June (2/6, 3/6, 4/3, 5/1, 6/5) from 7:00PM-9:00PM, 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 Pointe East Homeowners Association to use the small conference room on February 13, 2018 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

New Hires to Academy:

Chief Green reported that the two new hires are preparing to attend the NYS Academy of Fire Science for training. A motion was made by Mr. Karoglanian and seconded by Mr. Vander Molen to authorize payment of \$5,654 to the academy. All Commissioners present voting affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Vander Molen and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 7:20PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian, Schultz (Secretary), Scicchitano, and Vander Molen. Treasurer Fusco, Chief Green, Capt. Tompkins, FF. Pienkowski, FF O'Connor

Brian M Schultz
Secretary
January 9, 2018