

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

January 23, 2018

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

Pledge: Led by Mr. Karoglanian.

New Firefighters:

Training Officer Pienkowski stopped into the meeting to introduce the two new recruit firefighters. He presented FF Connor Dupree and FF James Peet to the Board of Fire Commissioners. The Board welcomed the new firefighters and wished them well as they attend the upcoming training academy.

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the January 9th Regular Meeting and Organizational Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's:

No report

Treasurer's Report:

Ms. Fusco reported that the 2017 Year End Financials and Overtime Reports were distributed prior to the meeting. (Addendum "A")

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "B"). Motion made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$48,037.90. Also, pending checks (#31546 – 31571) and ACH's amounting in total to \$62,508.51. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

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

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Green	Paramedic Refresher	SUNY Upstate	\$0	\$700	KK/CS
Green	National Fire Academy	Emmitsburg, MD	\$0	\$190	KK/CS

Committee Assignments:

As unfinished business from the Organizational Meeting, Mr. Bronstein appointed the following people to the standing committees:

	<u>Primary</u>	<u>Secondary</u>
Finance	Mr. Schultz	Ms. Scicchitano
Building/Grounds	Mr. Karoglanian	Mr. Bronstein
Personnel/Staff	Mr. Vander Molen	Mr. Karoglanian
Long Range Plan	Ms. Scicchitano	Mr. Vander Molen
Apparatus	Mr. Bronstein	Mr. Vander Molen
Legal	Mr. Schultz	Ms. Scicchitano

COMMITTEE REPORTS:

Apparatus and Equipment: Mr. Bronstein reported that the new pumper specifications are under review.

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: Mr. Bronstein reported that he would like to have a meeting in early February with the new committee members to review where this committee currently stands.

Personnel/Staffing: No report

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Surplus and Junk Equipment:

Prior to the meeting, Chief Green proposed declaring the following equipment junk and to be removed from service and to be disposed of according to municipal law.

- (2) Iron Duck Airway bags – purchased 2011, 2012
- (3) Iron Duck medications bags – purchased 2011 and 2012
- (2) BLS jump bags – purchased prior to 2008

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano, to declare these items junk. All Commissioners present voted in the affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Karoglanian and seconded by Ms. Scicchitano. All Commissioners present voted in the affirmative. Meeting adjourned at 6:16PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian, Schultz (Secretary, via teleconference), and Scicchitano, Treasurer Fusco, Deputy Treasurer Resch

Brian M Schultz
Secretary
January 23, 2018