

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

February 13, 2018

Call to Order: The meeting was called to order by Mr. Bronstein at 6:10PM.

Pledge: Led by FF Boyle.

Minutes: A motion was made by Mr. Karoglanian and seconded by Mr. Vander Molen to approve the minutes of the January 23rd Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's:

Chief Green reported the following:

- He is continuing to meet with local officials to advance the construction of the joint training facility
- The labor management committee should be convened to discuss several topics in the near future
- The new heavy rescue tools have been delivered and are being placed in service this week
- An officers meeting was held on 2/13
- FF LeComte is working on this year's Recruit NY Open House

Treasurer's Report:

No report

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 transfers and ACH's amounting in total to \$101,857.85. Also, pending checks (#31572 – 31603) and ACH's amounting in total to \$59,586.88. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve the bank reconciliations for January 2018. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Pointe East Homeowners Association, Re: Building Use

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	01/31/2018	78	107	185
	01/31/2017	66	97	163

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Tomkins	Rescue Task Force	Oriskany, NY	\$0	\$1000	CS/KK
Natoli	Rescue Task Force	Oriskany, NY	\$1000	\$0	CS/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that progress is being made on placing the new squad in service. Next step is to send to Bush Electronics for wiring of lights, sirens and communication equipment

Buildings and Grounds: Chief Green reported that the west apparatus man door will be replaced next week.

Finance: Mr. Schultz reported that CD's for reserve and savings accounts will mature next week and will be on the next meetings abstract.

Long-Range Planning: Ms. Scicchitano reported that she met with the prior chair of this committee to review the long-range plan completed in 2004 and to discuss updating this plan.

Personnel/Staffing: Mr. Vander Molen reported that he would like to convene the labor management committee. He will also be conducting an exit interview with a volunteer who recently resigned.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Building Use:

A motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve a building use request from the Pointe East Homeowners Association to use the small conference room on March 20, 2018 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian to go into Executive Session to discuss a personnel matter regarding a specific person. All Commissioners present voted in the affirmative. Motion approved at 6:39PM.

A motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:19PM.

No business was conducted during the Executive Session.

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 7:20PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian, Schultz (Secretary), Scicchitano, and Vander Molen. Treasurer Fusco, Deputy Treasurer Resch, Chief Green, FF's Boyle, Natoli and Dupree

Brian M Schultz
Secretary
February 13, 2018