

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

March 13, 2018

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

Pledge: Led by Mr. Karoglanian

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the March 13th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's:

Chief Green reported that he is continuing to work with the JD School District regarding school safety. He further reported that he will be meeting with a representative from ISO to review ways to increase the District's rating.

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 transfer and ACH's amounting in total to \$65,433.78. Also, pending checks (#31650 – 31663) and ACH's amounting in total to \$36,030.51. 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:	02/28/2018	136	175	311
	02/28/2017	117	182	299

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Boyle	Sutphen Factory	Liverpool, NY	\$800	\$0	CS/KK
Kehoe	Trench Rescue	Owasco FD	\$0	\$300	CS/KK
Sturgeon	Opioid OD Response	Manlius FD	\$0	\$0	CS/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that he received responses from both vendors for the new pumper. The prices were considerably higher than anticipated. He will be working with the committee and vendors over the coming weeks to spec out a less custom engine.

Buildings and Grounds: Chief Green reported that he will be meeting with Commissioner Karoglanian regarding landscape damage that occurred during the last storm.

Finance: Mr. Schultz reported that we received word from our worker's comp carrier that we will be receiving a dividend of 35% which equates to \$29,336.

Long-Range Planning: No report.

Personnel/Staffing: No report

Legal: No report.

OLD BUSINESS: None

New Pumper:

A discussion regarding the new pumper quotes received (Sutphen \$770,397 and Seagrave \$720,000) continued. The discussion included looking into reconfiguring the spec to make the new pumper less expensive, looking at purchasing a used pumper, and reaching out to the vendors to see if they had demo models for sale. Chief Green will be meeting with the apparatus committee to review these ideas and will report back to the BOFC.

NEW BUSINESS:

Building Use:

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve a building use request from the Pointe East Homeowners Association to use the small conference room on April 17, 2018 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Part Time Firefighter:

Chief Green reported that there is one vacancy on the part-time firefighter roster and he would like to fill it. He stated that there are a few full-time firefighters at other stations that may be interested and would be considered lateral transfers and would not have to canvas. He asked for and received permission to interview these individuals. If none are interested in the position, a motion to canvas from the eligible list will be put forth at a subsequent meeting.

Executive Session:

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian to go into Executive Session to discuss a performance review of a specific person. All Commissioners present voted in the affirmative. Motion approved at 6:24PM.

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:14PM.

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 7:15PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian, Schultz (Secretary), and Scicchitano.
Treasurer Fusco, Deputy Treasurer Resch, Chief Green, FF Pienkowski

Brian M Schultz
Secretary
March 27, 2018