

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 FF Pienkowski.

Minutes: A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to approve the minutes of the February 27th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's:

Chief Green reported that he was contacted by Jamesville DeWitt School District superintendent and asked to be part of a District Wide Safety Committee.

Treasurer's Report:

Ms. Fusco reported that YTD Financials were sent prior to the meeting (Addendum "A").

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "B"). Motion made by Ms. Scicchitano, seconded by Mr. Vander Molen, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$53,974.31. Also, pending checks (#31624 – 31649) and ACH's amounting in total to \$56,721.54. This abstract also included check 994 from the Apparatus Reserve Account transferred to savings account 107 in the amount of \$43,936.50. 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 February 2018. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- DeWitt Rotary, Re: Building Use
- DFD Inc., 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>
Speck	Flashover Training	DeWitt FD	\$0	\$125	PVM/CS
Steinberg	NYS Chief's Conf.	Verona, NY	\$0	\$0	KK/PVM
Green	Lancaster Co. Fire Expo	Harrisburg, PA	\$0	\$69	PVM/CS
Green	ILO Program Workshop	Utica, NY	\$0	\$0	CS/PVM
Green	NYS Career Fire Chiefs	Saratoga, NY	\$0	\$173	CS/PVM

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that progress is being made on placing the new squad in service, it is currently at Bush Electronics. Chief Green also reported that he is waiting on replies from one vendor regarding the new pumper.

Buildings and Grounds: Chief Green reported that the new man door for the west entrance in the apparatus bay has been installed and will be painted when weather permits.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: No report

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Building Use:

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve a building use request from the DeWitt Rotary to use the large conference room on April 11, 2018 from 5:30PM-7:30PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve a building use request from the DeWitt Rotary to use the large conference room on April 21, 2018 from 9:00AM-10:30AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve a building use request from the DeWitt Rotary to use the large conference room on May 9, 2018 from 5:30PM-7:30PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve a building use request from the DeWitt Fire Department Inc. to use the fire station on April 28 & 29, 2018 for the annual Recruit NY Open House from 10:00AM to 4:00PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Nationwide 457 Plan.

Mr. Schultz reported that the current 457 plan offered to full time paid employees does not include a Roth deferral option. Mr. Schultz reviewed that this would be a good benefit to add to the plan. A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to authorize Chairman Bronstein to sign the Roth Contribution Amendment Form. It was further moved that District Secretary Brian Schultz and District Treasurer Kerrie Fusco should be added as authorized contacts on the plan thereby removing J. Claude Pilon. All Commissioners present voting affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano to go into Executive Session to discuss a personnel matter regarding a specific person. All Commissioners present voted in the affirmative. Motion approved at 6:31PM.

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 6:57PM.

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 6:58PM.

MEETING ATTENDANCE:

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

Brian M Schultz
Secretary
March 13, 2018