

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

April 10, 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. Vander Molen and seconded by Mr. Karoglanian to approve the minutes of the March 27<sup>th</sup> and April 3<sup>rd</sup> meetings. All Commissioners present voting in the affirmative. Motion approved.

**Reports of Officer's:** No report.

**Treasurer's Report:** No report.

**Vouchers:** Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Karoglanian, seconded by Mr. Vander Molen, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$54,948.34. Also, pending checks (#31664 – 31682) and ACH's amounting in total to \$6,328.17. All Commissioners present voting in the affirmative. Motion approved.

**Correspondence:**

**Response Statistics:**

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	03/31/2018	205	254	459
	03/31/2017	172	270	442

**Training Requests:**

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
O'Connor	EMS Evaluator Course	AMR – Syracuse	\$300	\$0	PVM/KK
Natoli	EMS Evaluator Course	AMR – Syracuse	\$0	\$400	PVM/KK

## **COMMITTEE REPORTS:**

**Apparatus and Equipment:** FF/EVT Boyle reported that the old squads are in the process of having equipment and lettering removed to begin listing and sale process. The new squad should be in service in about 2 weeks.

**Buildings and Grounds:** Mr. Karoglanian reported that he will be meeting with the Chief to create a list of outdoor projects regarding spring cleanup.

**Finance:** Mr. Schultz reported that the outside auditors will be here to begin the audit on 4/23.

**Long-Range Planning:** No report.

**Personnel/Staffing:** Mr. Vander Molen reported that there was a meeting with the Labor Management Committee and a new Drug and Alcohol Policy was discussed.

**Legal:** No report.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

### **Executive Session:**

A motion was made by Mr. Vander Molen, 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 6:11PM.

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 7:29PM.

No business was conducted during the Executive Session.

### **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 7:30PM.

## **MEETING ATTENDANCE:**

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

Brian M Schultz  
Secretary  
April 10, 2018