

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

June 12, 2018

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

Pledge: Led by Mr. Resch

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the May 22nd meeting. 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 Ms. Scicchitano, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$57,346.99. Also, pending checks (#31748 – 31775 excluding check #31758) and ACH's amounting in total to \$41,922.18. All Commissioners present voting in the affirmative. Motion approved.

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

Correspondence:

- Pointe East Homeowners Assoc., Re: Building Use

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	03/31/2018	340	430	770
	05/31/2018	280	454	734

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Rawlins	Chauffeur Academy	Fayetteville, NY	\$0	\$0	CS/KK
Steinberg	2017 Fire Conference	Verona, NY	\$0	\$0	KK/CS
Steinberg	FASNY Convention	Liverpool, NY	\$0	\$0	KK/CS
Steinberg	Thermal Imaging	Verona, NY	\$0	\$0	KK/CS

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that he is hoping to have a new design to share with the Board at the June 26th meeting.

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: Ms. Scicchitano reported that she met with Chief Green prior to the meeting to review a staffing proposal. A discussion was held regarding adding two new full-time firefighters now to allow time for training and to have these firefighters in place prior to the beginning of 2019 when there may be retirements of current staff. Mr. Schultz stated that the canvas process authorized at the last meeting has been completed. The discussion went on to review the financial impact on the 2018 budget as these positions were not budgeted. Ms. Fusco had but together a projection and shared with the Board that the cost could be covered by reserves. Mr. Schultz reviewed that the reserves could be replenished with a proposed higher assessed valuation we received from the town. All agreed that due to the timing of the possible retirements and the desire to send these new firefighters to the academy that the hires should take place now.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS:

New Firefighters:

After a discussion under the long-range planning committee, a motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to authorize the Chief to make two offers of employment to qualified candidates from the recent canvass. All Commissioners present voting affirmative. Motion approved.

NEW BUSINESS:

Building Use:

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve a building use request from the Pointe East Homeowners Association to use the small conference room on July 24, 2018 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Replacement Cables for LifePack Monitors:

Chief Green presented a quote for a brand specific purchase of cables for a LifePack Monitor from Physio-Control for \$1511.30. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to authorize the purchase at a cost not to exceed \$1511.30. All Commissioners present voting affirmative. Motion approved.

Tool Mounting Tray for Engine 8:

Chief Green presented a purchase order for a custom Tool Mounting Tray for Engine 8 from CFR Custom Fire Fabricators. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to authorize the purchase at a cost not to exceed \$1000. All Commissioners present voting affirmative. Motion approved.

Junk Equipment

Chief Green presented a list of equipment (Addendum “B” marked with X) to be declared junk and beyond their useful life. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to declare these items junk and to dispose of the items in the correct manner. All Commissioners present voting affirmative. Motion approved.

Surplus Equipment:

Chief Green presented a list of equipment (Addendum “B”) to be declared surplus and placed on Auctions International Bidding Site. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to declare the items surplus and no longer needed. All Commissioners present voting affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Schultz, seconded by Mr. Karoglanian to go into Executive Session to discuss a contract matter. All Commissioners present voted in the affirmative. Motion approved at 6:28PM.

A motion was made by Mr. Schultz, seconded by Mr. Karoglanian to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:33PM.

No business was conducted during the Executive Session.

New Member DeWitt Fire Department Inc.:

Mr. Schultz presented an application for membership from Sebastian Eades of Syracuse to the DeWitt Fire Department Inc. A motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian to accept the membership of Sebastian Eades. All Commissioners present voting affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Ms. Scicchitano and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 6:34PM.

MEETING ATTENDANCE:

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

Brian M Schultz

Secretary

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