

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

June 26, 2018

Call to Order: The meeting was called to order by Mr. Bronstein at 6:07PM.

Pledge: Led by Mr. Schultz

Minutes: A motion was made by Ms. Scicchitano and seconded by Mr. Schultz to approve the minutes of the June 12th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that he met with the town water department to discuss possible shared services. He also met with the chairman of the county legislature to discuss support for the new training facility.

**Mr. Vander Molen entered the meeting

Treasurer's Report: No report.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$59,211.11. Also, pending checks (#31758 and 31776 – 31793) amounting in total to \$74,274.15. All Commissioners present voting in the affirmative. Motion approved.

Correspondence: None

Response Statistics:

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

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that he met with Mr. Bronstein to discuss the new pumper specs. The vendor came back with a reduced price of \$613,995. Chief Green will meet with EVT Boyle to discuss further design modifications. Mr. Vander Molen also noted that we need a copy of the HGAC Pricing Worksheet, Bid Request, Actual Bid and Bid Sheet prior to placing an order.

Buildings and Grounds: No report.

Finance: Mr. Schultz reported that he sent out the 2019 budget timeline.

Long-Range Planning: No report.

Personnel/Staffing: Mr. Vander Molen reported that he, Chief Green and Capt. Tompkins completed interviews for new firefighters.

Legal: No report.

OLD BUSINESS:

New Firefighters:

After a discussion of their qualifications, a motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to authorize the Chief to make full time employment offers to Christopher St. Joseph of Watertown and Mark Fedorov of Oneonta. All Commissioners present voting affirmative. Motion approved.

A motion was then made by Mr. Vander Molen and seconded by Ms. Scicchitano to authorize the Chief to make a part time employment offer to Marcel Jeffrey. All Commissioners present voting affirmative. Motion approved.

NEW BUSINESS:

Ber-National Controls Invoice:

Mr. Schultz presented the BOFC with an invoice from Ber-National for the replacement of two of the new cameras. He went on to state that the invoice indicates that only one camera was covered under warranty on the invoice and believed both should be. The cameras in question developed moisture under the housing glass. When Mr. Schultz questioned Ber-Nationals as to why both weren't covered under the warranty, he was told that the manufacturer does not cover weather related repairs and that Ber-National covered one of the cameras to help us out. Mr. Schultz obtained a copy of the warranty and noted that there was no mention of a weather related exclusion. He further reviewed the original Ber-National proposal that claimed we would be receiving "12 cameras equipped with 2 mega pixel lenses and complete weather proof and vandal proof housing." After a discussion, the BOFC indicated that they will not authorize payment for the replacement cameras and asked Mr. Schultz to convey this back to Ber-National.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:37PM.

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:02PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Ms. Scicchitano and seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Meeting adjourned at 7:03PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Schultz (Secretary), Scicchitano and Vander Molen.
Chief Green and Treasurer Fusco

Brian M Schultz
Secretary
June 26, 2018