

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

October 9, 2018

Call to Order: The meeting was called to order by Mr. Vander Molen 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 September 25th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: No report

Treasurer's Report: Ms. Fusco reported that the September 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. Karoglanian, to approve the General Fund Pre-paid transfers and ACH's amounting in total to \$55,209.41. Also, pending checks (#31922 -31944) and ACH's amounting in total to \$22,084.82. 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 September 2018. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Onondaga County Fire Coalition, Re: Building Use
- Pointe East Homeowners, Re: Building Use
- Central Region Fire District Assoc., Re: Monthly Meeting
- Central Region Fire District Assoc., Re: Educational Seminar

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	09/30/2018	614	794	1408
	09/30/2017	526	829	1355

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Tompkins	Advanced Forcible Entry	Clay, NY	\$0	\$0	KK/CS
Peet	Advanced Forcible Entry	Clay, NY	\$0	\$0	KK/CS
McGarrity	Vital Signs	Syracuse, NY	\$0	\$0	CS/KK
Dupree	PSCIM	Syracuse, NY	\$400	\$500	KK/CS
Peet	PSCIM	Syracuse, NY	\$800	\$0	KK/CS

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that he met with Seagrave vendor. Specs are complete and ready for final review.

Buildings and Grounds: No report.

Finance: Mr. Schultz reported that certain budget lines are running over budget for 2018 and adjustments will need to be approved under new business. Mr. Schultz also reminded everyone that the 2019 Budget Hearing is schedule for 6:00PM on October 16, 2018.

Long-Range Planning: Ms. Scicchitano reported that she met with FF/EVT Boyle regarding long range planning for apparatus and building generators.

Personnel/Staffing: Mr. Schultz reported that negotiations with the career firefighters are set to begin October 15, 2018. He reminded everyone that this negotiation is for salary only for the remaining two years of the current collective bargaining agreement.

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 Onondaga County Fire Coalition to use the large conference room on October 29, 2018 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 Pointe East Homeowners Association to use the small conference room on November 13th, 2018 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

EMS AED Trainer:

Chief Green presented Purchase Order for a new AED Trainer from Physio Control as sole source equipment continuity in the amount of \$1,738.40. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the purchase. All Commissioners present voting affirmative. Motion approved.

Budget Adjustment:

Ms. Fusco presented a budget adjustment to cover the cost of unforeseen costs of new firefighters and associated training along with a higher than anticipated workers compensation premium dividend. A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve the following adjustment to the 2018 Budget:

Debit	Line 1070 Salaries	\$60,000	
Debit	Line 4801 Training	\$4,000	
Debit	Line 4155 Uniforms	\$3,000	
Credit	Line 0662 Worker’s Comp		\$18,000
Credit	Line 6055 Benefits		\$49,000

All Commissioners present voted in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:17PM.

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 7:01PM.

No business was conducted during the Executive Session.

Firefighter Canvas and Promotion:

A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano make an offer of full-time employment from eligible list #186 to Colin Burns effective immediately. All Commissioners present voting affirmative. Motion approved.

A motion was the made by Mr. Karoglanian and seconded by Ms. Scicchitano to promote Firefighter Michael O’Connor to the rank of Lieutenant effective immediately. This will be a temporary appointment until a Lieutenant position opens. All Commissioners present voting affirmative. Motion approved.

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 7:02PM.

MEETING ATTENDANCE:

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

Brian M Schultz
Secretary
October 9, 2018