

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

October 23, 2018

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

**Pledge:** Led by Ms. Fusco

**Minutes:** A motion was made by Mr. Schultz and seconded by Ms. Scicchitano to approve the minutes of the October 9<sup>th</sup> regular meeting and the October 16<sup>th</sup> Budget Hearing. All Commissioners present voting in the affirmative. Motion approved.

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

**Treasurer's Report:** Ms. Fusco reported that the third quarter overtime report was 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. Schultz, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$65,900.25. Also, pending checks (#31945 -31966) and ACH's amounting in total to \$41,114.81. All Commissioners present voting in the affirmative. Motion approved.

**Correspondence:**

- Central Region Fire District Assoc., Re: Cancer Insurance Program

**Response Statistics:**

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

**COMMITTEE REPORTS:**

**Apparatus and Equipment:** No report.

**Buildings and Grounds:** Chief Green reported that the snow plowing contract has been extended to cover the 2018-2019 winter.

**Finance:** No report

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

**Personnel/Staffing:** No report.

**Legal:** No report.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Lieutenant Canvas:**

Chief Green asked the board to consider canvassing for a new Lieutenant. A motion was made by Mr. Schultz and seconded by Ms. Scicchitano to request the eligible list from Onondaga County Department of Personnel. All Commissioners present voting affirmative. Motion approved.

**Engine 8 Light Bar:**

Chief Green presented a proposal to replace the existing light bar on Engine 8 for \$2,287. Mr. Bronstein asked why the replacement was needed. Chief Green stated that the existing light bar, due to age, was not as visible during the day as a new LED light bar would be. Mr. Bronstein asked for more time to consider this purchase.

**Firefighter Peet Comp Time:**

A motion was made by Mr. Schultz and seconded by Ms. Scicchitano to enter into a non-precedent setting MOA to allow FF Peet to carry 48 hours of comp time into the first quarter on 2019 rather than having them cashed out at the end of 2018 per the current collective bargaining agreement. All Commissioners present voted in the affirmative. Motion approved.

**Adjournment:**

There being no further business, the motion to adjourn was made by Mr. Schultz and seconded by Ms. Scicchitano. All Commissioners present voted in the affirmative. Meeting adjourned at 6:35PM.

**MEETING ATTENDANCE:**

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

Brian M Schultz  
Secretary  
October 23, 2018