

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

January 8, 2019

Call to Order: The meeting was called to order by Mr. Bronstein at 7:03PM following the Organizational Meeting.

Pledge: Led by Mr. Bronstein

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the December 21st regular meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that he met with the members of the DeWitt Fire Department Inc. to discuss the organization as a whole and the direction he would like to see the District head. He also reported that he has an upcoming meeting with the Chief of the Medina Fire Department (near Buffalo) to discuss the challenges and opportunities surrounding a combination department.

Treasurer's Report: No report.

Vouchers: Mr. Schultz presented the Abstract of Claims Report. (Addendum "A"). Motion made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$58,383.84. Also, pending checks (32058-32088) and ACH's amounting in total to \$30,448.68. 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 December 2018. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Central Region Fire Districts Assoc., Re: Monthly Meeting
- Onondaga County Vol. Fire Police Assoc., Re: Installation Dinner
- Pinsky Law Group, Re: Fire & EMS Law and Management Conf.
- Onondaga County Fire Coalition, Re: Legislative Breakfast
- DeWitt Tree Committee, Re: Building Use
- Pointe East Homeowners Assoc., Re: Building Use

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	12/31/2018	820	1059	1879
	12/31/2017	704	1131	1835

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Green	Career Chief's Meeting	Batavia	\$0	\$89	KK/CS
Green	National Fire Academy	Maryland	\$0	\$52	KK/CS

COMMITTEE REPORTS:

Apparatus and Equipment: No report.

Buildings and Grounds: Mr. Karoglanian reported that he and Chief Green did a walk through of the facility and are in the process of compiling a punch list of items to be repaired or replaced.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: Chief Green reported that Kevin Voce will begin employment January 7th as a full time Firefighter Paramedic.

Legal: No report.

OLD BUSINESS:

West Double Door Replacement:

Chief Green presented quotes to replace the west double doors that have fallen in disrepair and are no longer able to be repaired. After a review of the quotes, a motion was made by Mr. Karoglanian and Ms. Scicchitano to accept the proposal of BR Johnson at a cost of \$4,318.59. All Commissioners present voting affirmative. Motion approved.

NEW BUSINESS:

Building Use:

A motion was made by Ms. Scicchitano, seconded by Mr. Schultz, to approve a building use request from the DeWitt Tree Committee to use the small conference room on the first Tuesday of each month March through June from 7:00PM-9:00PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve a building use request from the Pointe East Homeowners Assoc. to use the small conference room on Feb 7th from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Floor Machine Replacement:

Chief Green presented several quotes to replace the existing floor maintenance machine. The current machine is over 10 years old and is beyond its serviceable life. After reviewing the quotes, the Board asked Chief Green to get some additional quotes including a smaller machine. The replacement was tabled until the next meeting.

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 7:45PM.

MEETING ATTENDANCE:

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

Brian M Schultz

Secretary

January 8, 2019