

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

December 10, 2019

Call to Order: The meeting was called to order by Mr. Vander Molen at 6:30PM.

Pledge: Led by Ms. Scicchitano.

Minutes: A motion was made by Mr. Schultz and seconded by Ms. Scicchitano to approve the minutes of the November 26th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: No report. Chief Green was called away to respond to a reported fire.

Treasurer's Report: Ms. Fusco reported that the YTD Financials were sent prior to the meeting.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Schultz, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfers and ACH's amounting in total to \$101,398.91. Also, pending checks (32607-32634 and voided check 32508) and ACH's amounting in total to \$32,095.43. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- JD Teacher's Assoc., Re: Building Use
- Syracuse Masters, Re: Building Use
- DeWitt Rotary Pancake Committee, Re: Building Use
- Onondaga County Fire Chief's, Re: Building Use

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	11/30/2019	658	1131	1789
	11/30/2018	764	970	1734

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Flemming	FLSTP	FDNY	\$0	\$0	BS/CS
Burns	Child Seat Safety Tech	Ridge Road FD	\$0	\$0	BS/CS

COMMITTEE REPORTS:

Apparatus and Equipment: No report

Buildings and Grounds: No report

Finance: Mr. Schultz reported that the reserve account CD's will mature on 12/26/19. There will be a motion under new business to add and remove funds to the various reserves.

Long-Range Planning: No report

Personnel/Staffing:

Legal: No report.

NEW BUSINESS:

Building Use:

A motion was made by Mr. Schultz, seconded by Ms. Scicchitano, to approve a building use request from the DeWitt Rotary Pancake Day Committee to use the large meeting room on March 14, 2020 and April 18, 2020 from 9AM to 11AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Schultz, seconded by Ms. Scicchitano, to approve a building use request from the Jamesville DeWitt Faculty Association to use the large and small conference rooms March 2nd, 3rd, and 4th, 2020 8AM to 5PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Schultz, seconded by Ms. Scicchitano, to approve a building use request from the Syracuse Masters to use the large meeting room on the first and third Wednesday of each month January through June, 2020 (Except March 4th) from 8:00AM to 9:30AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Schultz, seconded by Ms. Scicchitano, to approve a building use request from the Onondaga County Fire Chief's to use the large meeting room on April 29, 2020 from 7:00PM to 9:00PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Reserve Funds Transfer:

A motion was made by Mr. Schultz and seconded by Ms. Scicchitano to approve the reserve funds transfer as follows:

Transfer from Savings Account	(225,000)
Transfer to OPEB Savings	150,000
Transfer to Fire Apparatus	50,000
Transfer to Equipment	25,000
Transfer from OPEB to operations	(108,364)
Transfer from Equipment Reserve to Operations	(9,871)
Transfer from Fire Apparatus to Operations	(15,000)
Transfer From Capital Improvement to Operations	(60,002)

All Commissioners present voted in the affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Ms. Scicchitano and seconded by Mr. Schultz. All Commissioners present voted in the affirmative. Meeting adjourned at 6:40PM.

MEETING ATTENDANCE:

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

Brian M Schultz
Secretary
December 10, 2019