

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

January 28, 2020

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

Pledge: Led by Mr. Karoglanian at the Organizational Meeting.

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the Organizational Meeting and the January 14th Regular Meeting. All Commissioners present voting in the affirmative (Commissioner Vander Molen abstained). Motion approved.

Reports of Officer's: No report.

Treasurer's Report: No report.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$90,323.91. Also, pending checks (32680-32696) and ACH's amounting in total to \$47,062.90. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	12/31/2019	720	1240	1960
	12/31/2018	820	1059	1879

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that apparatus broker Brindlee Mountain has two inquiries regarding the sale of Engine 1.

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS:

Extrication Tools:

Chief Green presented an updated quote from Har-Rob for Automobile Extrication Equipment. This quote was originally received in 2018 as part of a NY State Grant proposal. The prices were subsequently updated in 2019 and now again in 2020. Proposal is for a Holmatro battery operated combination hydraulic tool, a Res-Q-Jack strut vehicle stabilization system, a Holmatro high pressure air bag lifting system, a Holmatro portable scene lighting system and a Holmatro hydraulic mini cutter accessory tool. Total for the proposal is \$52,971. Chief Green reported that he researched this with NY State and the grant money is still available on a re-imbusement basis. A motion was made by Mr. Schultz, seconded by Mr. Karoglanian to authorize the purchase of these tools and submit the purchase for re-imbusement to NY State. Furthermore, it was moved that the Chief shall check with HGAC to see if the tools are available under that contract. All Commissioners present voting affirmative. Motion approved.

Car 2 Striping:

After a lengthy discussion regarding the striping and lettering of Car 2, a motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian to stripe and letter Car 2 in the following manner:

- DeWitt Fire door badges to be applied to the front driver side and passenger side doors.
- 3M Red Reflective Stripe 1.25” red, 1.25” paint space, 6” red, 1.25” paint space and 1.25” red (total 11 inches) along center of both sides of vehicle (similar but opposite color scheme to Car 1).
- DeWitt Fire to be lettered on rear of vehicle similar to Car 1

All Commissioners present voting affirmative. Motion approved.

NEW BUSINESS:

Mannequin Purchase:

Chief Green presented a proposal for a new EMS Training Mannequin. The proposal is for a new Trauma Hal S3040.50 Adult Point of Injury and Emergency Field Care Patient Simulator. The cost is \$45,952. The funds to purchase this mannequin will come from remaining EMS training re-imbusement and the Equipment Reserve. This is a sole source purchase based on capabilities required. A motion was made by Mr. Schultz, seconded by Mr. Vander Molen to authorize the purchase. All Commissioners present voted in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Schultz, seconded by Mr. Vander Molen to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:50PM.

A motion was made by Mr. Schultz, seconded by Ms. Scicchitano to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:59PM.

No business was conducted during the Executive Session.

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 7:00PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian, Schultz (Secretary), Scicchitano and Vander Molen. Treasurer Fusco, Chief Green, Deputy Chief Tompkins, Lt. Pienkowski, FF Karasek, FF Burns, DFD Pres. Steinberg

Brian M Schultz
Secretary
January 28, 2020