

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

March 10, 2020

Call to Order: The meeting was called to order by Mr. Bronstein at 6:35PM.

Pledge: Led by Mr. Vander Molen.

Minutes: A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to approve the minutes of the February 25th Regular Meeting. All Commissioners present voting in the affirmative (Commissioner Schultz abstained). Motion approved.

Reports of Officer's: Chief Green reported that he met the Manlius and Fayetteville Chiefs to discuss a rotating Chief Duty schedule. More on this as it develops.

Treasurer's Report: Ms. Fusco reported that the Annual Update Document was submitted to NY State. She also reported that the YTD Financials were sent out prior to the meeting.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$60,871.26. Also, pending checks (32761-32776) and ACH's amounting in total to \$6,616.48. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Red Knights Int'l Motorcycle Club, Re: Building Use
- The Pointe East Homeowner's Assoc., Re: Building Use
- Navy Seabee Veteran's of America, Re: Building Use

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	02/29/2020	101	212	313
	02/28/2019	116	165	281

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Green	Art of Firemanship	Harrisburg, PA	\$0	\$361	PVM/CS
Dixon	PSCIM	OCC	\$600	\$	PVM/CS

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that Engine 8 will be going to Fulton Spring for an estimate.

Buildings and Grounds: No report.

Finance: No report

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS:

Sale of Engine 1:

No new information.

NEW BUSINESS:

Building Use:

A motion was made by Ms. Scicchitano, seconded by Mr. Vander Molen, to approve a building use request from the Navy Seabee Veterans of America to use the large meeting room on April 4, 2020 from 1:00PM to 3:30PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano, to approve a building use request from the Pointe East Homeowners Association to use the small meeting room on April 8, May 14, and June 9, 2020 from 8:30AM to 10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Ms. Scicchitano, seconded by Mr. Vander Molen, to approve a building use request from the Red Knights International Motorcycle Club to use the large meeting room on March 19, 2020 from 7:00PM to 8:30PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

LOSAP Plan Amendment:

Mr. Schultz reviewed that when the Length of Service Award Plan was moved to Lincoln Financial, the service agreement was supposed to illustrate the annual \$15 per participant fee was to be paid by the district. It was actually set up to be debited from the participants account. A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to amend the agreement to include the District paying this annual fee. All Commissioners present voted in the affirmative. Motion approved.

Ice Rescue PPE:

Chief Green presented a proposal to purchase Personal Protective Equipment for Ice Rescue from First Out Rescue Equipment in the amount of \$4,122. A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to approve the purchase. All Commissioners present voting affirmative. Motion approved.

DeWitt Fire Department Inc. New Member

Mr. Schultz read a letter from the DeWitt Fire Department Inc. stating they had elected a new member, Theodore Steele of Syracuse, and are presenting him to the board for approval pending the positive outcome of his background check and physical. A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to approve the purchase. All Commissioners present voting affirmative. Motion approved.

Target Solutions Renewal:

Chief Green presented a proposal to renew our online scheduling software with Target Solutions. A motion was made by Ms. Scicchitano and seconded by Mr. Vander Molen to approve the renewal. All Commissioners present voting affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:59PM.

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:30PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Vander Molen and seconded by Ms. Scicchitano. All Commissioners present voted in the affirmative. Meeting adjourned at 7:30PM.

MEETING ATTENDANCE:

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

Brian M. Schultz

Secretary

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