

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

March 24, 2020

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

**Pledge:** Led by Mr. Schultz.

**Minutes:** A motion was made by Ms. Scicchitano and seconded by Mr. Scicchitano to approve the minutes of the March 10<sup>th</sup> Regular Meeting. All Commissioners present voting in the affirmative (Commissioner Karoglanian abstained). Motion approved.

**Reports of Officer's:** Chief Green reported that the current public health issue has been the focus for the past couple of weeks. He reported that he has been in daily contact with Onondaga County Department of Health and other government agencies as well as neighboring fire departments. He further reported that he continues to work with our staff to ensure physical and emotional wellbeing, also working on a food plan. Current PPE is sufficient for normal usage, it will be a challenge if usage increases throughout the pandemic. Obtained 16 adaptors for SCBA masks should the supply of N95 masks run low. Our new recruits were sent home from the Montour Falls training center and have been placed into a 4 on 4 off rotation to continue training.

**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 \$65,540.42. Also, pending checks (32777-32797) and ACH's amounting in total to \$106,552.61. All Commissioners present voting in the affirmative. Motion approved.

**Correspondence:**

- None

**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:** None

## **COMMITTEE REPORTS:**

**Apparatus and Equipment:** EVT Boyle is moving forward working with the vendor to implement the Krown Salt Eliminator.

**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:**

### **Emergency Purchase PPE:**

Chief Green reported that an emergency purchase of 16 Scott AV 3000 mask adapters in the amount of \$714.88 and 20 filter cartridges at a cost of \$515 were purchased prior to the meeting. A motion was made by Mr. Karoglanian and seconded by Mr. Vander Molen to retroactively approve the purchase. All Commissioners present voted in the affirmative. Motion approved.

### **Staffing MOA:**

A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to approve a MOA with the DeWitt Firefighters Association regarding a temporary emergency staffing declaration. All Commissioners present voting affirmative. Motion approved.

### **Adjournment:**

There being no further business, the motion to adjourn was made by Mr. Vander Molen and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 6:32PM.

## **MEETING ATTENDANCE (all via teleconference):**

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

Brian M. Schultz

Secretary

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