

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

April 14, 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 Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the March 24th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Mr. Bronstein shared that he and the Board of Fire Commissioners are thankful for the job the first responders are doing each day during this pandemic. He hopes they all stay safe.

Reports of Officer's: Chief Green 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 is tracking all expenses specifically related to the Covid-19 pandemic. He further reported that he sent the inter-agency MOA approved at our last meeting to neighboring departments for signature.

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

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$59,042.09. Also, pending checks (32798-32826) and ACH's amounting in total to \$20,515.92. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	03/31/2020	143	291	434
	03/31/2019	182	281	463

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: EVT Boyle began using Krown Salt Eliminator on district vehicles.

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:

SCBA Regulators:

Chief Green reported that an emergency purchase of 6 Scott SCBA regulators was in the amount of \$2,135.00 was made prior to the meeting. A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to retroactively approve the purchase. All Commissioners present voted in the affirmative. Motion approved.

Inter-Agency Staffing MOA:

A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to approve an inter-agency emergency staffing MOA with the Villages of Fayetteville and Manlius 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 Ms. Scicchitano and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 6:18PM.

MEETING ATTENDANCE (all via teleconference):

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

Brian M. Schultz

Secretary

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