

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

May 12, 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 April 28<sup>th</sup> Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

**Reports of Officer's:**

Chief Green reported that he will be updating the draft document to un-pause and return to normal operations.

**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 Ms. Scicchitano, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$61,951.02. Also, pending checks (32842-32860), ACH's and Wires amounting in total to \$450,469.82. All Commissioners present voting in the affirmative. Motion approved.

**Correspondence:**

- None

**Response Statistics:**

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	04/30/2020	220	389	609
	04/30/2019	226	383	609

**Training Requests:** None

**COMMITTEE REPORTS:**

**Apparatus and Equipment:** No report.

**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:**

### **Part-Time Firefighter:**

Chief Green notified the BOFC that PT FF Timothy Cowan has decided to retire from his full-time employment with the City of Oneida effective May 31<sup>st</sup>, 2020. In order to do so, he needs to be off the DeWitt Fire District Roster for 24 hours as of May 31,2020. The DeWitt Fire District hereby accepts Timothy Cowan's resignation effective May 31, 2020. A motion was made by Mr. Schultz and seconded by Mr. Karoglanian to hire Timothy Cowan as a Part time Firefighter effective June 1, 2020. All Commissioners present voting affirmative. Motion approved.

### **New Personal Protective Equipment:**

Chief Green brought a proposal to purchase two (2) new sets of Globe PPE from Jerome Fire as a sole source inventory consistency purchase in the amount of \$5,054.15. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to purchase the PPE from Jerome Fire. 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  
April 28, 2020