

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

May 26, 2020

Call to Order: The meeting was called to order and conducted via teleconference by Mr. Bronstein at 6:10PM.

Pledge: Led by Mr. Schultz.

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the May 12th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's:

Chief Green reported that he continues to update the re-opening plan un-pause and return to normal operations.

Treasurer's Report: No report

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 \$61,299.54. Also, pending checks (32861-32876) and ACH amounting in total to \$94,677.82. 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:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Pienkowski	Command Officer Bootcamp	Pensacola, FL	\$0	\$1105	KK/CS
Pienkowski	Water on the Fire	Pensacola, FL	\$0	Inc above	KK/CS

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported he had been in touch with Seagrave, regarding E8. Their quote to rehab the body and replace the frame rails was so high that we are taking a different approach. E8 was going to be brought to Har-Rob for a visual inspection and discussion with the Chief, FF/EVT Boyle and Mr. Vander Molen, to determine the best options and review estimates.

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:

NYSIF 497 Safety Group (Worker's Compensation program):

Mr. Schultz reviewed that the District received notification that we are being removed from the Safety Group 497 due to our high experience rating. We can remain with the NYSIF but will no longer receive the annual dividend for the 7/1/2020 through 6/30/2021 policy year. This dividend was a return of premium of approximately \$38,000 for the current policy year. Additionally, because of our experience rating, our premium will increase approximately \$35,000.

Surplus Breathing Air Compressor: Chief Green reported that the new breathing air compressor has been installed and asked that the old compressor be declared surplus. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to declare the old breathing air compressor surplus and authorize the Chief to list it for sale. 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 6:22PM.

MEETING ATTENDANCE (all via teleconference):

Commissioners: Bronstein (Chair), Karoglanian, Scicchitano, and Schultz (Secretary).
Treasurer Fusco, Chief Green, Lt. Pienkowski and FF Natoli

Brian M. Schultz

Secretary

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