

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

September 8, 2020

**Call to Order:** The meeting was called to order by Mr. Bronstein at 6:08PM.

**Pledge:** Lt. Pienkowski.

**Minutes:** A motion was made by Ms. Scicchitano and seconded by Mr. Vander Molen to approve the minutes of the August 25<sup>th</sup> Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

**Reports of Officer's:**

Chief Green reported that he is in the process of looking into another Assistance to Firefighter Grant (AFG) opportunity that is related to expenses incurred during and because of the Covid-19 outbreak. He will report more at a later date.

**Treasurer's Report:** No report.

**Vouchers:** Ms. Fusco presented (via teleconference) the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfers and ACH's amounting in total to \$62,338.50. Also, pending checks and ACH's amounting in total to \$7,969.19 (with the exception of the check to Salt City in the amount of \$573.20. The Commissioners asked the Chief to find out why this repair to E14 was not covered under warranty). All Commissioners present voting in the affirmative. Motion approved.

**Correspondence:**

- None

**Response Statistics:**

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	08/31/2020	486	800	1286
	08/31/2019	559	682	1241

**Training Requests:**

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Steinberg	House Fires	Manlius FD	\$0	\$0	PVM/CS
Green	NYS AFC	Manlius FD	\$0	\$25	PVM/C
Natoli	NYS OFPC	Cortland, NY	\$0	\$0	PVM/CS
Pienkowski*	Water on the Fire	Pensacola, FL	\$0	\$1186	PVM/CS
Green	Career Fire Chiefs	Valhalla, NY	\$0	\$0	PVM/CS

\*this is an amended training request. Previously approved at \$1,105 amended for \$80.48 variance

## **COMMITTEE REPORTS:**

**Apparatus and Equipment:** Chief Green reported that rust inhibitor has been applied to all vehicles except Engine 8. Additionally, the Chief reported that he has received 2 of 3 quotes for body/chassis repairs to Engine 8.

**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.

### **COVID-19:**

No new information.

## **NEW BUSINESS:**

### **New Volunteers:**

Chief Green presented applications for two new volunteers. Julian David-Drori, of Lansdowne Road, DeWitt and Jared Anderson of Euclid Ave, Syracuse. A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to approve the applicants pending approval by the volunteer organization and pending medical exams and background checks. All Commissioners present voting affirmative. Motion approved.

### **New Turnout Gear:**

Chief Green presented a proposal to purchase 10 sets of new turnout gear off state contract at an amount of \$23,280. A motion was made by Mr. Vander Molen and seconded by Ms. Scicchitano to approve the purchase. All Commissioners present voting affirmative. Motion approved.

### **LOSAP 2019:**

Mr. Schultz reported that three volunteers qualified for the \$700 annual contribution to their Length of Service Award Program (LOSAP) accounts by attaining at least 50 points throughout 2019. A motion was made by Ms. Scicchitano and seconded by Mr. Vander Molen to award the \$700 to the three qualifying volunteers. 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 6:26PM.

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 7:59PM.

No business was conducted during the Executive Session.

**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 7:59PM.

**MEETING ATTENDANCE:**

Commissioners: Bronstein (Chair), Karoglanian, Scicchitano, Schultz (Secretary) and Vander Molen. Treasurer Fusco (via teleconference), Chief Green, Lt. Pienkowski, FF Natoli, DFD President Steinberg

Brian M. Schultz  
Secretary  
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