

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

October 13, 2020

Call to Order: The meeting was called to order by Mr. Bronstein at 6:04PM.

Pledge: Deputy Chief Tompkins

Reports of Officer's:

No report.

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

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$59,025.59. Also, pending checks (33047 – 33068) and ACH's amounting in total to \$27,346.27. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date	09/30/2020			
Response Stats:	09/30/2019			

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Karasek	Beyond the Basics	Rome, NY	\$400	\$375	PVM/KK
Burns	Beyond the Basics	Rome, NY	\$400	\$375	PVM/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that the alternator was replaced on Rescue 7.

Buildings and Grounds: Mr. Karoglanian reviewed that he is waiting to hear on a date from LanCo to begin the repairs on two catch basins.

Finance: Mr. Schultz reminded everyone that the budget hearing will be held on October 20, 2020 at 6:00PM

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS:

Sale of Engine 1: Chief Green reported that he received a written offer from Mason, Tennessee for the purchase of Engine 1 for \$30,000. A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to sell Engine one for \$30,000. All Commissioners present voting affirmative. Motion passed.

COVID-19: Chief Green had previously reported that the District currently has a four-month supply of PPE. He is now researching proper storage solutions.

NEW BUSINESS:

Plowing Contract: Chief Green reported that he received two replies to the recent Request for Proposal (RPF) for plowing for the 2020-2021 winter. The lowest responsible bidder was the incumbent contractor, Syracuse Light Scapes in the amount of \$2,300 (plus extra charges for salting). A motion was made by Mr. Karoglanian and seconded by Mr. Vander Molen to award the contract to Syracuse Light Scapes. All Commissioners present voting affirmative. Motion approved.

Latex Gloves: Chief green presented a proposal to purchase 12 cases of latex gloves from McKesson in the amount of \$1,440. A motion was made by Ms. Scicchitano and seconded by Mr. Vander Molen to authorize the purchase. All Commissioners present voting affirmative. Motion approved.

Step Three Grievance: Union President Natoli presented step three of the MacLachlan vacation grievance. No action was taken.

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 6:17PM.

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 9:32PM.

No business was conducted during the Executive Session.

Full Time Firefighter Canvas: A motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian to authorize the District Secretary to begin the canvas process with Onondaga County Department of Personnel. 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 9:33PM.

MEETING ATTENDANCE:

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

Brian M. Schultz
Secretary
October 13, 2020