

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

October 27, 2020

**Call to Order:** The meeting was called to order by Mr. Bronstein at 6:00PM.

**Pledge:** Ms. Fusco

**Reports of Officer's:** Chief Green reported that he has two of the four expected transfer resignations that are effective November 9<sup>th</sup>. He is evaluating the potential impact to the schedule. The Chief further reported that he is in the process of applying for two additional grants. The first is an Assistance to Firefighter Grant (AFG) for \$7,000 to be used to purchase PPE. The second is a FEMA grant for \$5,000 for non-PPE related Covid-19 expenses. Lastly, two new volunteers began orientation this week.

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

**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 \$79,199.6. Also, pending checks (33069 – 33087) and ACH's amounting in total to \$45,354.89. 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	559	872	1431
Response Stats:	09/30/2019	870	559	1429

**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:**

**COVID-19:** The Chief shared that the District will continue to maintain an inventory of PPE in case there is another spike in Covid-19 cases and supplies would be difficult to get.

## **NEW BUSINESS:**

**EMS PPE:** Chief Green presented a purchase order to Henry Schein for the purchase of PPE in the amount of \$1,001.88. A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to authorize the purchase. All Commissioners present voting affirmative. Motion approved.

**DFD Fundraising Letter:** Chief green presented the annual fundraising letter from the DeWitt Fire Department Inc. A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to approve the letter. All Commissioners present voting affirmative. Motion approved.

## **2021 District Budget:**

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano, to approve the following Resolution.

RESOLVED that the budget for the DeWitt Fire District for the year commencing January 1, 2020, in the amount of \$4,186,772.00 be approved and adopted. The Board members were polled on the foregoing Resolution with the following results:

Mr. Bronstein	voting aye
Mr. Karoglanian	voting aye
Mr. Schultz	voting aye
Ms. Scicchitano	voting aye
Mr. Vander Molen	voting aye.

The Resolution was hereby declared duly adopted. A copy of the 2021 DeWitt Fire District Budget is being made a part of these minutes. (Addendum "B")

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano, to approve the following Resolution.

RESOLVED that the DeWitt Fire district shall raise by taxation the amount of \$3,500,944.00 in the year 2021, which is within the tax cap. The Board members were polled on the foregoing Resolution with the following results.

Mr. Bronstein	voting aye
Mr. Karoglanian	voting aye
Mr. Schultz	voting aye
Ms. Scicchitano	voting aye
Mr. Vander Molen	voting aye

The Resolution was hereby declared duly adopted

### **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 6:21PM.

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 6:59PM.

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 6:59PM.

### **MEETING ATTENDANCE:**

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

Brian M. Schultz  
Secretary  
October 27, 2020