

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

May 28, 2019

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

Pledge: Led by Ms. Scicchitano.

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the May 9th special meeting and May 14th regular meeting. All Commissioners present voting in the affirmative with one abstention. Motion approved.

Reports of Officer's: Chief Green reported that the department has been working with JD Middle School on safety drills. He also reported that he took part in a Rescue Task Force Drill with County Emergency Management and conducted stop the bleed training at the DeWitt Rotary Pancake Day. He further reported that the District is ready to go with the Health EMS reporting system. Lastly, he reviewed that he and Lt. O'Connor reviewed Target Solutions online training and will review the Crew Sense portal with Mr. Schultz and Ms. Fusco at a later date.

Treasurer's Report: No report.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$57,904.41. Also, pending checks (32304-32319) and ACH's amounting in total to \$40,951.77. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Pointe East Homeowners Assoc., Re: Building Use
- Syracuse Masters, Re: Building Use

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date	04/30/2019	226	383	609
Response Stats:	04/30/2018	246	344	590

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:

Deputy Chief Salary:

Mr. Schultz noted that the canvas for Deputy Chief was authorized at the May 9th meeting and that in order to request the eligible list, a salary needs to be listed. After a discussion, a motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to set he salary range between \$75,000 and \$85,000. All Commissioners present voting in the affirmative. Motion approved.

NEW BUSINESS:

Collective Bargaining Unit Wages:

Mr. Schultz reviewed that the recently approved contract steps that went into effect on 1/1/2019 and run through 12/31/2020 only addressed the rank of firefighter and we need to consider wages for an employee that was hired after 1/1/2013 and is then promoted to an officer position. Employees hired after 1/1/2013 are on a separate wage scale that does not mention officers, only firefighters. Mr. Schultz will work with PFA Pres. Tompkins to develop a MOU to address this.

Chief's Contract: After review, a motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian to approve the employment agreement between Chief Green and the District retroactively to January 1, 2017. All Commissioners present voting affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:22PM.

A motion was made by Mr. Vander Molen, seconded by Mr. Karoglanian to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:42PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Vander Molen and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 6:42PM.

MEETING ATTENDANCE:

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

Brian M Schultz
Secretary
May 28, 2019