

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

August 6, 2019

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

Pledge: Led by Lt. Pienkowski

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	07/31/2019	218	559	1077
	7/31/2019	482	600	1082

OLD BUSINESS:

Deputy Chief MOU

Mr. Schultz presented a Memorandum of Understanding (MOU) that has been reviewed by Local 2733. The MOU (Addendum “A”) outlines procedures that will be used when filling Fire Officer shifts that are open due to approved vacation, personal, compensatory, sick or other benefit time off provided for in the collective bargaining agreement. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the MOU and authorize the Chairman to sign. All Commissioners present voting affirmative. Motion approved.

Wages MOU

Mr. Schultz presented a Memorandum of Understanding (MOU) regarding wages as outlined in the current collective bargaining agreement (CBA). In the current CBA, there is no language that outlines salaries for an employee hired after 1/1/2013 and is promoted to the rank of Lieutenant or Captain. This MOU (Addendum “B”) updates the current CBA to include language and a wage scale for employees hired after 1/1/2013 who are promoted to the rank of Lieutenant or Captain. A motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian to approve the MOU and authorize the Chairman to sign. All Commissioners present voting affirmative. Motion approved.

NEW BUSINESS:

Deputy Chief

Chief Green recommended that Captain Shawn Tompkins be promoted to the rank of Deputy Chief with the DeWitt Fire District with an effective date on or about September 1, 2019. A motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian appoint Shawn C. Tompkins to the rank of Deputy Chief pending successful negotiation of a contract. All Commissioners present voting affirmative. Motion approved.

Lieutenant Canvas

Mr. Schultz noted that with the promotion of Captain Tompkins, there would be a vacant officer position. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to request the eligible list for Lieutenant through Onondaga County Department of Personnel. All Commissioners present voting affirmative. Motion approved.

New Hire

Chief Green asked the BOFC to change the status of Part-Time FF Matthew Karasek to Full Time. A motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian elevate Matthew Karasek to Full Time. All Commissioners present voting affirmative. Motion approved.

HVAC System

Chief Green presented the BOFC with a proposal from C&S Companies to do a review of our HVAC system. The review will be a high-level overview of the existing system to include a review of as-built drawings and system parameters. C&S Companies will provide a written report at the end of their review. These services will be performed on an hourly basis with a total cost not to exceed \$4,750. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to enter into a contract with C&S Companies for a fee not to exceed \$4,750. All Commissioners present voting affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Karoglanian and seconded by Ms. Scicchitano. All Commissioners present voted in the affirmative. Meeting adjourned at 6:15PM.

MEETING ATTENDANCE:

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

Brian M Schultz
Secretary
August 6, 2019