

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

January 14, 2020

Call to Order: The meeting was called to order by Mr. Bronstein at 6:40PM following the Organizational Meeting.

Pledge: Led by Ms. Fusco at the Organizational Meeting.

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the December 10th Regular Meeting and the December 18th Special Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that two new hires made possible by the recently awarded SAFER Grant started on Monday January 13th.

Treasurer's Report: No report.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfers and ACH's and checks (32635-32641) amounting in total to \$294,947.59. Also, pending checks (32642-32679) and ACH's amounting in total to \$59,703.86. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- DeWitt PFA, Re: Building Use
- DeWitt PFA, Re: Union Office Changes
- Onondaga County Fire Coalition, Re: Legislative Breakfast

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	12/31/2019	720	1240	1960
	12/31/2018	820	1059	1879

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Natoli	Ice Rescue Tech	Oriskany, NY	\$1600	\$0	CS/KK
Green	Career Fire Chiefs	Rochester, NY	\$0	\$0	KK/CS
Gokey	Recruit FF Training	NYSAFS	\$0	\$1100	Cs/KK
Philopena	Recruit FF Training	NYSAFS	\$0	\$1100	CS/KK
Green	National Fire Academy	Emmitsburg, MD	\$0	\$190	CS/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that he distributed an itemized cost breakdown to letter and stripe the new C2 vehicle.

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

NEW BUSINESS:

Building Use:

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve a building use request from the DeWitt PFA to use the large meeting room and Training Room to host their annual blood drive with the Red Cross on March 7, 2020 from 8AM to 4PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

New MDT:

Chief Green presented a quote to purchase a new Rhino Tab tablet including all necessary hardware to install and a 5-year warranty from Patrol PC under a previous request for quotes. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the purchase at a cost of \$5,040. All Commissioners present voted in the affirmative. Motion approved.

Medications and Disposable Supplies:

Chief Green presented a proposal to purchase various medications and disposable medical supplies from Bound Tree Medical in the amount of \$1,489.64. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the purchase. All Commissioners present voted in the affirmative. Motion approved.

New Lockers:

Chief Green reported that with the addition of new personnel, there is a need for more lockers in the men's locker room. He presented a proposal to purchase 4 new lockers from Grainger at a total cost of \$1,402.00. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the purchase. All Commissioners present voted in the affirmative. Motion approved.

Needle Replacement:

Chief Green presented a proposal to purchase needles from TeleFlex to replace expired supplies in the amount of \$1,100. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the purchase. All Commissioners present voted in the affirmative. Motion approved.

Union Leadership:

Mr. Schultz read an email from FF Natoli stating the union leadership for the calendar year 2020 would be as follows:

President – Derek Natoli

Vice President – Matthew Karasek

Secretary – Connor DuPree

Treasurer – James Peet II

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 7:14PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian, Schultz (Secretary), and Scicchitano.
Treasurer Fusco, Chief Green, FF Natoli, FF Voce and FF Boyle

Brian M Schultz

Secretary

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