

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

September 22, 2020

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

Pledge: Ms. Fusco

Minutes: A motion was made by Ms. Scicchitano and seconded by Mr. Vander Molen to approve the minutes of the September 8th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's:

Chief Green reported that he attended a FEMA webinar regarding the pandemic response. He also reported that he is looking into a new grant regarding expenses directly related to the COVID-19 pandemic.

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 Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$68,367.81. Also, pending checks (33028 – 33046) and ACH's amounting in total to \$63,169.15. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	08/31/2020	486	800	1286
	08/31/2019	559	682	1241

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Peet	Aerial Ops	Fayetteville	\$1200	\$200	KK/PVM
Fedorov	Aerial Ops	Fayetteville	\$1000	\$400	KK/PVM
Philopena	Aerial Ops	Fayetteville	\$600	\$200	KK/PVM
Gokey	Aerial Ops	Fayetteville	\$1000	\$	KK/PVM
Voce	Aerial Ops	Fayetteville	\$1200	\$200	KK/PVM
DuPree	Aerial Ops	Fayetteville	\$1000	\$400	KK/PVM
Voce	Aerial Ops	Fayetteville	\$1200	\$200	KK/PVM

COMMITTEE REPORTS:

Apparatus and Equipment: No report.

Buildings and Grounds: No report.

Finance: Mr. Schultz reported 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.

COVID-19: Chief Green reported that the District currently has a four month supply of PPE and will continue to monitor.

NEW BUSINESS:

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 6:26PM.

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 7:59PM.

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 7:59PM.

MEETING ATTENDANCE:

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

Brian M. Schultz

Secretary

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