

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

June 23, 2020

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

Pledge: Led by Mr. Schultz.

Minutes: A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the May 26th Regular Meeting. All Commissioners present voting in the affirmative (Mr. Vander Molen abstained). Motion approved.

Reports of Officer's:

Chief Green reported that he will be meeting with the officers to discuss the progress of the 24-hour shifts.

FF Steinberg reported for the DeWitt Volunteer Fire Department Inc that the mini library honoring Mr. Resch has arrived and will be placed near the North East side of the building. This is a mini, take one leave one library for the community to enjoy. He also reported that the department is discussing ways to honor Garry Savage who passed away June 1, 2020.

Treasurer's Report: Ms. Fusco reported that the May 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 Ms. Scicchitano, to approve the General Fund Pre-paid transfers, ACH's and checks (32877-32880) amounting in total to \$170,484.87. Also, pending checks (32881-32920) and ACH's amounting in total to \$76,314.27. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	05/31/2020	316	500	816
	05/31/2019	285	474	759

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Natoli	Fire Officer 3	Tuscaloosa, AL	\$0	\$211	KK/CS

COMMITTEE REPORTS:

Apparatus and Equipment: No report.

Buildings and Grounds: No report.

Finance: No report

Long-Range Planning: No report.

Personnel/Staffing: Mr. Vander Molen reported that the first meeting for negotiations is scheduled for May 29, 2020.

Legal: No report.

OLD BUSINESS:

Sale of Engine 1:

Chief Green reported that he received an email commitment from the City of Mason, TN. They approved pursuing the purchase at their June 15 meeting and the Mason TN Chief reached out late last week.

COVID-19:

Chief Green reported that he distributed a COVID-19 Operation plan prior to the meeting. This plan addresses reopening, or adjustment of our precautionary measures and is dependent upon the nature of the activity with respect to health and safety of all personnel and constituents. Additionally, there was a discussion on when to allow outside groups to use the meeting rooms. It was determined that outside groups should not be allowed until further notice. This will be reviewed again in September.

NEW BUSINESS:

EMS PPE

Chief Green reported that we budgeted for half of our EMS PPE last year (2019) and half this year (2020). He presented a proposal to move forward with the year 2020 purchase of 7 ballistic vests and helmets at the same (state contract) pricing \$9,699 total. A motion was made by Mr. Karoglanian and seconded by Mr. Vander Molen to authorize the purchase on state bid. All Commissioners present voting affirmative. Motion approved.

EMS Lift: Chief Green reported that after a trial last year, the District purchased a new lifting device for EMS patient assists. The device is a safer and more efficient means of lifting patients. Lift assists are on the rise and so are back injuries. It is safer for our people and safer & more comfortable for our patients. Since acquiring our unit, it has certainly been put to good use. Chief Green presented a request to acquire a second standard unit for the second EMS vehicle and also a single bariatric size for the primary EMS unit. Both units with shipping & 5-year warranty total \$1,522 total. A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to authorize the purchase. All Commissioners present voting affirmative. Motion approved.

Executive Session:

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian to go into Executive Session to discuss a upcoming contract negotiations. All Commissioners present voted in the affirmative. Motion approved at 6:43PM.

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:02PM.

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 7:02PM.

MEETING ATTENDANCE (all via teleconference):

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

Brian M. Schultz

Secretary

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