

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

March 12, 2019

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

Pledge: Led by Ms. Fusco.

Minutes: A motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian to approve the minutes of the February 12th regular meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: No report.

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 \$109,379.40. Also, pending checks (32175-32218) and ACH's amounting in total to \$62,568.57. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve the bank reconciliations for February 2019. All Commissioners present voting in the affirmative. Motion approved.

Correspondence: None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	02/28/2019	116	165	281
	02/28/2018	136	175	311

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: No report.

Buildings and Grounds: No report

Finance: Mr. Schultz reported that the Certificate of Deposits (CD's) with Solvay Bank have renewed with the following interest rates and terms.

- Unemployment Reserve, 1.71% for 10 months
- Capital Improvement Reserve, 1.71% for 10 months
- OPEB Savings, 1.71% for 10 months
- Fire Apparatus Reserve, 1.41% for 4 months
- Major Equipment Reserve, 1.71% for 10 months
- General Fund Savings, 1.56% for 6 months

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Garland Repair:

Chief Green received a quote to repair the decorative garland used during the holidays. Downtown Decorations will remove the old mini lights, wash and dry garland, add new mini lights, replace foam on back of wreaths and replace bows for \$1,989.00. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve this repair. All Commissioners present voted in the affirmative. Motion approved.

Annual Update Document:

Ms. Fusco presented the Annual Update Document (AUD) that is required by the NYS Comptroller's Office. This document contains all of the financial data as it relates to the operations of the district. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to accept the document and authorize the filing. All Commissioners present voting affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano to go into Executive Session to discuss a contractual grievance. All Commissioners present voted in the affirmative. Motion approved at 6:20PM.

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:50PM.

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 6:50PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian, Schultz (Secretary) and Scicchitano. Lt. Kehoe, FF Boyle and FF DuPree

Brian M Schultz
Secretary
March 12, 2019