

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

March 26, 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 Mr. Schultz and seconded by Mr. Bronstein to approve the minutes of the March 12th regular meeting. All Commissioners present voting in the affirmative with one abstention. Motion approved.

Reports of Officer's: Chief Green reported that staff has completed Stop the Bleed training for staff at JD High School. He further reported that the SAFER Grant has been submitted.

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 \$52,508.14. Also, pending checks (32219-32233) and ACH's amounting in total to \$74,446.20. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Pointe East Homeowners Assoc., Re: Building Use

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: There was a discussion regarding the ever-growing costs to maintain the HVAC system including the recent failure of the radiant heat in the apparatus bay floor. Mr. Bronstein asked Ms. Fusco to compile a list of repair, maintenance and preventative maintenance costs for the HVAC System since the building was constructed and disseminate that to the BOFC.

Finance: No report

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Building Use: A motion was made by Mr. Vander Molen, seconded by Mr. Schultz, to approve a building use request from the Pointe East Homeowners Association to use the small conference room on April 18, 2019 from 8:30AM-10:00AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Online EMS Training Platform: Chief Green reported that staff evaluated several products. Target Solutions is vetted with the NYS DOH for refresher training. As such it will be paid for with EMS reimbursement funds that must be used for EMS training. The annual cost is \$1,908 which should remain consistent depending on adding (or removing) users in the future. A motion was made by Mr. Vander Molen and seconded by Mr. Schultz to spend \$1,908 with Target Solutions. All Commissioners present voting affirmative. Motion approved.

Lieutenant Canvas: Mr. Schultz reviewed with the BOFC that when FF. O'Connor was appointed to Lieutenant, it was under a temporary appointment. He recently learned that to make Lt. O'Connor's appointment permanent, we will need to canvas the eligible list. A motion was made by Mr. Schultz to authorize the canvass of the eligible list for Fire Lieutenant DeWitt, seconded by Mr. Vander Molen. All Commissioners present voting affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Schultz to go into Executive Session to discuss a contractual grievance. All Commissioners present voted in the affirmative. Motion approved at 6:25PM.

A motion was made by Mr. Schultz, seconded by Mr. Vander Molen to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:41PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Schultz and seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Meeting adjourned at 6:41PM.

MEETING ATTENDANCE:

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

Brian M Schultz
Secretary
March 12, 2019