

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

August 27, 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. Karoglanian and seconded by Ms. Scicchitano to approve the minutes of the August 27th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that the annual Fire Prevention Week Open House will be held on October 6th. He further reported that Engine 14 is in service and that the promotions approved at the last BOFC meeting have been posted.

Treasurer's Report: No report

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$73,528.94. Also, pending checks (32463-32481) and ACH's amounting in total to \$16,256.92. All Commissioners present voting in the affirmative. Motion approved.

*Ms. Scicchitano entered the meeting

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

Correspondence:

- Red Knight's Int'l Motorcycle Club., Re: Building Use

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date	7/31/2019	518	559	1077
Response Stats:	7/31/2018	482	600	1082

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT.	BOARD
Pienkowski	Haz-Mat Command	Fayetteville	\$1200	\$0	CS/KK
Green	Career Fire Chiefs	Valhalla, NY	\$0	\$271	CS/KK
Peet	Thermal Imaging Ops	Montour Falls	\$0	\$96	CS/KK
Pienkowski	Instructors Authorization	NYSAFS	\$1700	\$105	CS/KK

COMMITTEE REPORTS:

Apparatus and Equipment: No report

Buildings and Grounds: No report

Finance: Mr. Schultz reported that the CD at Solvay Bank renewed for 3 months at a rate of 1.2%. These are operating funds that will be needed to close out the year.

Long-Range Planning: No report

Personnel/Staffing: No report

Legal: No report.

OLD BUSINESS:

Deputy Chief Contract

Mr. Schultz presented a contract between the DeWitt Fire District and Deputy Chief Shawn Tompkins to take effect September 16th. A motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian to approve the contract. All Commissioners present voting affirmative. Motion approved.

NEW BUSINESS:

Building Use:

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian, to approve a building use request from the Red Knight's Int'l Motorcycle Club to use the large conference room on September 19, 2019 from 7:00PM-8:30PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

*Mr. Bronstein entered the meeting

Executive Session:

A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 5:50PM.

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 6:33PM.

No business was conducted during the Executive Session.

Captain Canvas

A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to request the eligible list for Fire Captain (DeWitt) from the Onondaga County Department of Personnel and to have Mr. Schultz begin the canvas process. All Commissioners present voting affirmative. Motion approved.

Lieutenant Promotion:

Chief Green reported that he and Captain Tompkins and Mr. Vander Molen conducted interviews after the recent Lieutenant list was canvassed. Chief Green recommended that FF Valerie Flemming be promoted to the rank of Lieutenant. A motion was made by Mr. Bronstein and seconded by Ms. Scicchitano to promote FF Flemming to LT. Flemming. All Commissioners present voting affirmative. Motion approved.

DFD Inc. Membership

A motion was made and seconded to remove FF Douglas Speck from the membership rolls of the DeWitt Fire Department Inc. for disciplinary reasons. All Commissioners present voting affirmative. Motion approved.

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 6:37PM.

MEETING ATTENDANCE:

Commissioners: Bronstein, Karoglanian, Schultz (Secretary), Scicchitano, and Vander Molen (Meeting Chair). Chief Green, FF DuPree

Brian M Schultz
Secretary
August 27, 2019