

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

November 26, 2019

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 November 12th meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that he is continuing his review and update of the long-range capital plan. He also reported that he is working with the new broker (Brindlee Mountain) to provide photos of Engine 1 to use in the sale of the vehicle.

Treasurer's Report: No report.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfer, ACH's and check (32587) amounting in total to \$66,721.21. Also, pending checks (32588-32606) and ACH's amounting in total to \$459,628.72. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- Pointe East Homeowners Assoc., Re: Building Use
- Department of Homeland Security Investigations, Re: Building Use
- DeWitt Rotary Pancake Committee, Re: Building Use

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	10/31/2019	593	1009	1602
	10/31/2018	685	876	1561

Training Requests:

COMMITTEE REPORTS:

Apparatus and Equipment: No report

Buildings and Grounds: No report

Finance: No report.

Long-Range Planning: No report

Personnel/Staffing: Chief Green reported that the SAFER grant amendment application was submitted to change the start date for the new hires.

Legal: No report.

NEW BUSINESS:

Building Use:

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve a building use request from the DeWitt Rotary Pancake Day Committee to use the large meeting room on January 11, 2020 and February 8, 2020 from 9AM to 11AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve a building use request from the Department of Homeland Security Investigations Unit to use the training classroom and basement on January 29, 2020 and February 5, 2020 from 9AM to 3PM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

A motion was made by Mr. Karoglanian, seconded by Ms. Scicchitano, to approve a building use request from the Pointe East Homeowners Association to use the small meeting room on January 7, 2020 and February 6, 2020 and March 10, 2020 from 8:30AM to 10AM, with no deposit required. All Commissioners present voted in the affirmative. Motion approved.

Flemming Vacation Request

Chief Green presented a request from Lt. Flemming to carry forward 48 hours of unused vacation time from 2019 into the first quarter of 2020. A motion was made by Ms. Scicchitano, seconded by Mr. Karoglanian to allow the time to be moved to the first quarter of 2020. All Commissioners present voting affirmative. Motion approved.

DFD Inc. Fundraising Letter:

Mr. Schultz distributed, prior to the meeting, a draft version of the annual fundraising letter. After a discussion, Mr. Schultz was asked to get a 5-year history of revenue received from the letter as well as what the fundraising money has been spent on. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to approve the letter. All Commissioners present voting affirmative. Motion approved.

Meeting Cancelled:

A motion was made by Ms. Scicchitano and seconded by Mr. Karoglanian to cancel the regularly scheduled meeting on December 24th, 2019. 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 6:25PM.

MEETING ATTENDANCE:

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

Brian M Schultz
Secretary
November 26, 2019