

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

February 11, 2020

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

Pledge: Led by Mr. Karoglanian.

Minutes: A motion was made by Mr. Karoglanian and seconded by Mr. Vander Molen to approve the minutes of the January 28th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that he will be meeting with the Chiefs from the Fayetteville and Manlius Fire Departments to discuss shared services.

Treasurer's Report: Ms. Fusco reported that the December 2019 YTD Financials were sent prior to the meeting.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Karoglanian, seconded by Mr. Vander Molen, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$62,892.34. Also, pending checks (32697-32736) and ACH's amounting in total to \$38,674.02. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	01/31/2020	49	108	157
	01/01/2019	66	83	149

Training Requests:

NAME	EVENT	LOCATION	COMP	AMT	BOARD
Pienkowski	Fire Officer II	Syracuse FD	\$1600	\$500	PVM/KK
O'Connor	Fire Officer II	Syracuse FD	\$1600	\$500	PVM/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green reported that the recently completed Aerial ladder test completed on Truck 3 identified minor repairs needed on the bucket. He further reported that Car 2 has been sent for striping and lettering.

Buildings and Grounds: Mr. Karoglanian reported that he met with Chief Green to do a walk-through of the building to identify any needed repairs and that a list is being compiled.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: Mr. Vander Molen reported that interviews are scheduled for 2/21/2020 for Part-time Firefighter positions.

Legal: No report.

OLD BUSINESS:

Sale of Engine 1:

Chief Green reported that a representative for a South American fire department visited on February 1, to video conference with his department personnel. They observed the operation of the unit and are considering purchasing it. They have their own meeting schedule and approval process that they will be going through.

SCBA Fill Station:

Chief Green presented a proposal from Jerome Fire Equipment to purchase a Bauer 6000 psi compressor with wall mounted electric auto cascade for a total of \$56,458.50 including delivery, installation and training. Funds to purchase will come from the recently awarded Assistance to Firefighters Grant of \$24,952 with the balance paid from the Equipment Reserve. A motion was made by Mr. Vander Molen and seconded by Mr. Karoglanian to authorize the purchase. All Commissioners present voting affirmative. Motion approved

NEW BUSINESS:

Truck 3 Tires:

Chief Green presented a proposal from Big 4 Tires to replace all tires on Truck 3 for a total of \$5,665.58 on state bid. A motion was made by Mr. Karoglanian, seconded by Mr. Vander Molen to authorize the purchase. All Commissioners present voted in the affirmative. Motion approved.

Target Solutions Renewal:

Chief Green presented the renewal invoice for Target Solutions, our online training platform, in the amount of \$2,045.03. A motion made by Mr. Vander Molen, seconded by Mr. Karoglanian to authorize the renewal. All Commissioners present voted in the affirmative. Motion approved.

Junk PPE:

Chief Green presented a list of PPE that is beyond its useful and serviceable life ranging in manufactured dates from 2003 through 2007. A motion was made by Mr. Karoglanian, seconded by Mr. Vander Molen to declare these items junk and authorize their disposal. All Commissioners present voting affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Vander Molen and seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 6:23PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian, Schultz (Secretary), and Vander Molen.
Treasurer Fusco, Chief Green, Lt. Pienkowski, FF Karasek, FF Burns, FF Peet

Brian M Schultz
Secretary
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