

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

November 10, 2020

Call to Order: The meeting was called to order by Mr. Bronstein at 6:01PM.

Pledge: FF Boyle

Minutes: A motion was made by Mr. Vander Molen and seconded by Mr. Schultz to approve the minutes of the October 27th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that he and Deputy Chief Tompkins held exit interviews with the four transfer resignations. Today was Deputy Chief Tompkins last actual day of work. The Chief and Commissioner Vander Molen conducted an exit interview with him. He will provide summaries of exit interviews to the Board. Proposals for E-8 were provided to Commissioners Bronstein and Vander Molen. He has submitted the applications for the Assistance to Firefighter Grant (AFG) for \$7,000 to be used to purchase PPE and the FEMA grant for \$5,000 for non-PPE related Covid-19 expenses.

Treasurer's Report: Ms. Fusco reported that YTD financials were sent out prior to the meeting.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Mr. Schultz, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$79,980.25. Also, pending checks (33088 – 33111) and ACH's amounting in total to \$345,057.08. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Schultz, seconded by Mr. Vander Molen, to approve the bank reconciliations for March 2020 through October 2020. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	10/31/2020	728	955	1683
	10/31/2019	593	1009	1602

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: The Chief is awaiting payment from the purchasing organization for E-1. Once payment is received, they will schedule transport.

Buildings and Grounds: No report.

Finance: No report

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS:

COVID-19: The Chief shared that as we enter flu season the District will continue to reinforce compliance with COVID guidelines.

NEW BUSINESS:

None

Executive Session:

A motion was made by Mr. Schultz, seconded by Mr. Vander Molen to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:09PM.

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 6:32PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Schultz, seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Meeting adjourned at 6:32PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Schultz, and Vander Molen. Treasurer Fusco, Chief Green, DFD President Steinberg, FF Boyle & FF Philopena

Kerrie Fusco

Acting Secretary

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