

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

January 26, 2021

Call to Order: The meeting was called to order by Mr. Schultz at 6:03PM.

Pledge: Mr. Schultz

Moment of Silence: Mr. Schultz asked that a moment of silence be observed for Stanley “Stosh” Seymour. Mr. Seymour was lifetime member of the DeWitt Fire Department, where he served as a volunteer firefighter and commissioner. Mr. Stanley passed away January 24, 2021 at the age of 74.

Minutes: A motion was made by Mr. Militi and seconded by Ms. Scicchitano to approve the minutes of the January 12th Regular and Organizational Meetings. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer’s: Chief Green reported that new full-time firefighter’s first day with the District was January 25, 2021. They are expected to start the academy in March 1, 2021 The District is collaborating with Fayetteville and Manlius with their own recruit program. E-8 is still on track to go out for work on February 1st. Reviewing condition of R-7, will discuss options at next meeting.

Treasurer’s Report: Ms. Fusco sent out December 2020 financials prior to the meeting. She is working on finalizing the Annual Update Document. She intends to have it ready at the next meeting. It is due to NYS OSC by February 28, 2021.

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 \$93,183.30. Also, pending checks (33186 – 33209) and ACH’s amounting in total to \$57,511.50. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: None.

Correspondence:

- None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	12/31/2020	894	1174	2068
	12/31/2019	720	1240	1960

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Green, Pienkowski, O'Connor, Maguire (P), Fedorov	NYS AFC Seminar	Manlius, NY	\$1,170	\$185	SM/CS
Pienkowski	Takin' to the Streets	Easton, PA	\$2,550	\$200	CS/KK

COMMITTEE REPORTS:

Apparatus and Equipment: No report.

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 those who were interested in the vaccine have or will be receiving their final dose this week.

NEW BUSINESS:

CQI/Data Review Software: Chief Green presented a proposal to purchase the Code STAT Data review software in the amount of \$2,346. A motion was made by Mr. Militi and seconded by Ms. Scicchitano to authorize the purchase. All Commissioners present voting affirmative. Motion approved.

Auto Pulse CPR Device: Chief Green presented a proposal to purchase the Auto Pulse CPR device in the amount of \$14,220. A motion was made by Mr. Militi and seconded by Ms. Scicchitano to authorize the purchase. All Commissioners present voting affirmative. Motion approved.

Firefighting Foam: Chief Green presented a proposal to purchase Firefighting Foam in the amount of \$1,300. A motion was made by Ms. Scicchitano and seconded by Mr. Militi to authorize the purchase. All Commissioners present voting affirmative. Motion approved.

HVAC Repair: Chief Green presented invoices totaling \$1,701.22 for emergency HVAC repairs. A motion was made by Mr. Karoglanian and seconded by Ms. Scicchitano to authorize the purchase. All Commissioners present voting affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Ms. Scicchitano, seconded by Mr. Karoglanian. All Commissioners present voted in the affirmative. Meeting adjourned at 6:26PM.

MEETING ATTENDANCE: (virtual)

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

Kerrie Fusco
Acting Secretary
January 26, 2021