

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

February 09, 2021

Call to Order: The meeting was called to order by Mr. Schultz at 6:04PM.

Pledge: DFD President Steinberg

Minutes: A motion was made by Mr. Militi and seconded by Mr. Karoglanian to approve the minutes of the January 26th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that he met with the East Syracuse Fire Chief regarding the AFG grant to standardize hydrant and hose fittings. He plans to meet with Assemblywoman Hunter to discuss the gap in award. E-8 was delivered to Northern Fire Equipment and he will receive weekly progress reports. Jamesville Fire is replacing their rescue pumper. He will be attending the District's meeting to discuss and answer questions regarding their pumper to be used as a spare at DeWitt during E-8's absence. The new recruits completed their two-week orientation and are now on a rotating day shift until the academy starts on March 1st. A 5th candidate was interviewed yesterday and will be introduced during executive session.

Treasurer's Report: Ms. Fusco sent out the January 2021 financials prior to the meeting.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Mr. Militi, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$55,575.73. Also, pending checks (33210 – 33236) and ACH's amounting in total to \$42,453.04. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Vander Molen, seconded by Mr. Karoglanian, to approve the bank reconciliations for January 2021. All Commissioners present voting in the affirmative. Motion approved.

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>
Karasek	Ice Rescue Technician	Fairmount, NY	\$650	\$0	PVM/KK
Fairbanks, Maguire W, Nobile, Nolan	Recruit FF Training Program	Manlius, NY	\$0	\$0	SM/KK

COMMITTEE REPORTS:

Apparatus and Equipment: Work has started on E-8.

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: Mr. Vander Molen requested that Mr. Schultz explore options to refinance the current bond obligation.

Legal: No report.

OLD BUSINESS:

COVID-19: The Chief stated that there have been no changes in restrictions or procedures within the station. Personnel continues to monitor PPE and equipment levels. Most personnel have opted for vaccination and have received at least the first dose.

NEW BUSINESS:

RFP for External Auditors: The five-year contract with the current auditors expired with the 2019 audit. A motion was made by Mr. Milioti and seconded by Mr. Karoglanian to authorize Ms. Fusco to send out the request for proposal to local accounting firms for the 2020 financial statement audit. All Commissioners present voting in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Karoglanian, seconded by Mr. Militi to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:16PM.

A motion was made by Mr. Karoglanian, seconded by Mr. Vander Molen to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:48PM.

No business was conducted during the Executive Session.

New Full Time Firefighter:

Chief Green reported that he and Mr. Karoglanian conducted an interview to fill the vacant full-time position for Firefighter/EMT. The Chief presented Kyle BeBee as the candidate for the position. A motion was made by Mr. Karoglanian and seconded by Mr. Militi to extend an offer of full-time employment to this individual. All Commissioners present voting affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Militi, seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Meeting adjourned at 6:53PM.

MEETING ATTENDANCE: (virtual)

Commissioners: Schultz (Chair), Karoglanian, Militi, and Vander Molen. Treasurer Fusco, Chief Green, FF Karasek, FF Natoli, DFD President Steinberg.

Kerrie Fusco
Acting Secretary
February 09, 2021