

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

June 22, 2021

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

**Pledge:** FF Boyle

**Minutes:** A motion was made by Mr. Ristau and seconded by Mr. Militi to approve the minutes of the May 25<sup>th</sup> Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

**Reports of Officer's:** See Committee Reports.

**Treasurer's Report:** Ms. Fusco reported that the May financials were distributed prior to the meeting.

**Vouchers:** Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Ristau, seconded by Mr. Militi, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$151,196.35. Also, pending checks (33399 – 33432) and ACH's amounting in total to \$63,736.94. All Commissioners present voting in the affirmative. Motion approved.

**Bank Reconciliation:** Motion made by Mr. Militi, seconded by Mr. Ristau, to approve the bank reconciliations for May 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:	05/31/2021	397	496	893
	05/31/2020	289	500	789

**Training Requests:** None

## **COMMITTEE REPORTS:**

**Apparatus and Equipment:** Chief Green reported that E-8 is progressing and that the District will order the emergency lights off of the County contract. It is less expensive to order from the County than going through Northern Equipment.

**Buildings and Grounds:** Chief Green reported that he received quotes for sealing and stripping the East and West parking lots. He also reported that he is trying to get quotes for the mold removal on the outside of the building but is having difficulty getting responses. Lastly, he reported that the HVAC is still out and will need repair.

**Finance:** No report.

**Long-Range Planning:** Mr. Ristau reported that he had a preliminary meeting with Chief Green. They will schedule an official meeting to discuss a new long-range plan moving forward.

**Personnel/Staffing:** Chief Green reported that the four new hires have accepted and will start with the District July 6<sup>th</sup>, pending results of their physicals. One is a transfer and the other three will be attend the academy starting August 14<sup>th</sup>.

**Legal:** No report.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

**Parking Lot Sealing:** Chief Green presented the quotes he received for the stripping and sealing of the East and West parking lots. The lowest quote was from Propave for \$3,595. A motion was made by Mr. Ristau and seconded by Mr. Militi to authorize Propave to seal and stripe the parking lots for \$3,595. All Commissioners present voted in the affirmative. Motion approved.

**Authorized Bank Signer:** Ms. Fusco requested that the Fire District add Mr. Ristau as an authorized signer on the bank accounts held at Solvay Bank. A motion was made by Mr. Schultz and seconded by Mr. Militi to authorize Mr. Ristau as an authorized signer. All Commissioners present voted in the affirmative. Motion approved.

## **Executive Session:**

A motion was made by Mr. Ristau, seconded by Mr. Militi to go into Executive Session to discuss contract negotiations. All Commissioners present voted in the affirmative. Motion approved at 6:10PM.

A motion was made by Mr. Ristau, seconded by Mr. Militi to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:40PM.

No business was conducted during the Executive Session.

**Adjournment:**

There being no further business, the motion to adjourn was made by Mr. Ristau, seconded by Mr. Mili. All Commissioners present voted in the affirmative. Meeting adjourned at 6:40PM.

**MEETING ATTENDANCE:**

Commissioners: Schultz, Ristau and Mili. Treasurer Fusco, Chief Green, Captain Kehoe, FF Philopena, FF Boyle, Deputy Chief Tompkins and DFD President Steinberg.

Kerrie Fusco  
Acting Secretary  
June 22, 2021