

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

October 12, 2021

Call to Order: The meeting was called to order by Mr. Schultz at 5:59PM.

Pledge: FF Boyle

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

Reports of Officer's: Chief Green reported that he is still working with the County on the mutual aid issues. He also reported that he is working on the safety concerns surrounding FF Winkler's injury. Lastly, he reported that he presented to the Town of DeWitt Board the joint grant with the Village of East Syracuse to upgrade hydrant fittings in the Town. The Town Board agreed to accept the grant on behalf of the District. The grant award is \$360,000.

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

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Ristau, seconded by Mr. Vander Molen, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$64,009.70. Also, pending checks (33540 – 33559) and ACH's amounting in total to \$50,571.55. 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 September 2021. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

Year-To-Date	DATE	GENERAL	E.M.S.	TOTAL
Response Stats:	09/30/2021	698	994	1,692
	09/30/2020	559	872	1,431

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
O'Connor	End Documentation Course	Online	\$325	\$99	GR/SM

COMMITTEE REPORTS:

Apparatus and Equipment: Discussed under old business.

Buildings and Grounds: Discussed under old business.

Finance: Discussed under new business.

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS:

R-7 MOA: A motion was made by Mr. Vander Molen and seconded by Mr. Ristau to enter into a MOU with the Village of Fayetteville for a vehicle exchange. The MOU is contingent upon legal counsel advising the District on whether a permissive referendum is required. All Commissioners present voted in the affirmative. Motion approved.

NEW BUSINESS:

Snow Removal Contract: Chief Green presented two quotes he received for the 2021-22 snow removal season. A motion was made by Mr. Vander Molen and seconded by Mr. Ristau to enter a one-year contract with Ryan James Landscape Management for \$5,000. All Commissioners present voted in the affirmative. Motion approved.

Ice Melt: Chief Green requested authorization to purchase ice melt from Gleason Chemicals for \$1,190.70. A motion was made by Mr. Vander Molen and seconded by Mr. Militi to approve PO 8795 for \$1,190.70. All Commissioners present voted in the affirmative. Motion approved.

Special Meeting: Mr. Schultz informed the Board that a special meeting is set for Tuesday, October 19th at 6:15, immediately following the public hearing.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Ristau to go into Executive Session. All Commissioners present voted in the affirmative. Motion approved at 6:13PM.

A motion was made by Mr. Vander Molen, seconded by Mr. Ristau to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:26PM.

No business was conducted during the Executive Session.

Adjournment:

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

MEETING ATTENDANCE:

Commissioners: Schultz, Militi, Ristau and Vander Molen. Chief Green, Treasurer Fusco, DFD President Steinberg, FF Boyle and FF Natoli.

Kerrie Fusco
Acting Secretary
October 12, 2021