

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

September 14, 2021

**Call to Order:** The meeting was called to order by Mr. Schultz at 6:00PM.

**Pledge:** DFD President Steinberg

**Minutes:** A motion was made by Mr. Ristau and seconded by Mr. Vander Molen to approve the minutes of the July 27<sup>th</sup> Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

**Reports of Officer's:** Chief Green reported that recruit Winkler continues to be out of service until further notice due to his line of duty injury. He will be looking into the safety issues regarding the incident. He also reported on the mutual aid issues districts are facing. He has initiated talks with the County in hopes to bring light to the issue. He also presented the idea of getting a Certificate of Need as a municipal district and what that would mean for the District.

**Treasurer's Report:** Ms. Fusco reported that the July and August financials were distributed 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 \$279,524.24. Also, pending checks (33507 – 33520) and ACH's amounting in total to \$14,136.83. All Commissioners present voting in the affirmative. Motion approved.

**Bank Reconciliation:** Motion made by Mr. Militi, seconded by Mr. Vander Molen, to approve the bank reconciliations for July and August 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:	08/31/2021	624	867	1,491
	08/31/2020	486	800	1,286

## Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Green	Fire Officer II	Montour Falls, NY	\$0	\$425	SM/GR
Green	Career Fire Chief	Westchester, NY	\$0	\$218	SM/GR
Green	Career Fire Chief	Geneva, NY	\$0	\$151	SM/GR
Pienkowski	Incident Safety Officer	Cortland, NY	\$985	\$0	GR/PVM
Rabin	Firefighter I	Manlius, NY	\$0	\$0	GR/PVM
Rabin	EVOC	Fayetteville, NY	\$0	\$0	GR/PVM

## COMMITTEE REPORTS:

**Apparatus and Equipment:** Chief Green reported that E-8 is moving along. The emergency lights are coming in. He also reported that he received an appraisal for R-7 & Fayetteville Medic for \$76,000 and \$80,000, respectively. Fayetteville is willing to do an even trade. The only cost will be logo changes.

**Buildings and Grounds:** No report.

**Finance:** No report.

**Long-Range Planning:** No report.

**Personnel/Staffing:** Discussed under new business.

**Legal:** No report.

**OLD BUSINESS:** None

## NEW BUSINESS:

**Snow Removal Contract:** Chief Green sent out seven RFPs for the 2021-2022 snow removal season. Three have declined and he has not heard back from the others. No action was taken.

**Training Reimbursement Adjustment:** Chief Green requested an adjustment to LT Pienkowski's training reimbursement request in the amount of \$82.96. The original request did not include the parking costs. A motion was made by Mr. Militi and seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Motion approved.

**Appoint Part-Time Position:** Chief Green requested approval to appoint FF Burns to the vacant part-time position. A motion was made by Mr. Ristau and seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Motion approved.

**Plymovent Upgrade:** Chief Green requested approval for the preventative maintenance cost of \$1,695. He also requested the upgrade of technology related to the system for \$785. A motion was made by Mr. Ristau and seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Motion approved.

**DPFA Contract:** Mr. Schultz reported that the District and the DeWitt Professional Firefighters Association came to an agreement on the contract he previously sent out. He recommended that the Board approve the contract. A motion was made by Mr. Vander Molen and seconded by Mr. Ristau to approve the contact. 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 personnel matters. All Commissioners present voted in the affirmative. Motion approved at 7:04PM.

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 7:30PM.

No business was conducted during the Executive Session.

**Authorization to canvas Deputy Chief list:** Chief Green requested permission to canvas the Deputy Chief list. A motion was made by Mr. Vander Molen, seconded by Mr. Militi to authorize the Chief to canvas the Deputy Chief list. All Commissioners present voted in the affirmative.

**Adjournment:**

There being no further business, the motion to adjourn was made by Mr. Ristau, seconded by Mr. Militi. All Commissioners present voted in the affirmative. Meeting adjourned at 7:32PM.

**MEETING ATTENDANCE:**

Commissioners: Schultz, Militi, Ristau and Vander Molen. Treasurer Fusco, Chief Green, DFD President Steinberg and LT O'Connor.

Kerrie Fusco  
Acting Secretary  
September 14, 2021