

BOARD OF FIRE COMMISSIONERS  
DeWITT FIRE DISTRICT  
DeWITT, NEW YORK

April 13, 2021

**Call to Order:** The meeting was called to order by Mr. Schultz at 6:05PM.

**Pledge:** President Steinberg

**Minutes:** A motion was made by Mr. Militi and seconded by Ms. Scicchitano to approve the minutes of the March 9<sup>th</sup> Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

**Reports of Officer's:** Chief Green reported that all updates would be discussed under new business.

**Treasurer's Report:** Ms. Fusco sent out the March 2021 financials prior to the meeting. She also stated that the auditors from Grossman St. Amour, CPAs were on site this week conducting the 2020 audit.

**Vouchers:** Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Militi, seconded by Ms. Scicchitano, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$140,542.63. Also, pending checks (33284 – 33333) and ACH's amounting in total to \$148,883.59. All Commissioners present voting in the affirmative. Motion approved.

**Bank Reconciliation:** Motion made by Ms. Scicchitano, seconded by Mr. Militi, to approve the bank reconciliations for March 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:	01/31/2021	81	106	187
	01/31/2020	49	108	157

## **Training Requests:**

<b><u>NAME</u></b>	<b><u>EVENT</u></b>	<b><u>LOCATION</u></b>	<b><u>COMP</u></b>	<b><u>AMT</u></b>	<b><u>BOARD</u></b>
Pienkowski	Water on the Fire	Pensacola Beach, FL	\$0	\$1,208	CS/SM
Pienkowski	Heavy Rescue Conference	Syracuse, NY	\$0	\$350	SM/CS
Pienkowski	Fire 2021	Syracuse, NY	\$555	\$325	SM/CS
Green	NYS Weekend National Fire Academy	Emmitsburg, MD	\$0	\$190	SM/CS
Green	Preparing for the Future When You are Stuck in the Past	Fayetteville, NY	\$0	\$0	SM/CS
Steinberg	Preparing for the Future When You are Stuck in the Past	Fayetteville, NY	\$0	\$0	CS/SM

## **COMMITTEE REPORTS:**

**Apparatus and Equipment:** The Chief reported that E-8 is moving along in Phase 2. A trip is planned to view progress. Rescue 7 is out of service due to an electrical issue. Should be back in service tomorrow.

**Buildings and Grounds:** The Chief reported that Lan-Co has completed the catch basin repair.

**Finance:** No report.

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

**Personnel/Staffing:** The Chief reported that two of the five recruits remain. Interviews are being held at the end of the week for potential new recruits. The District will need to hire three individuals. He also stated that there are potential retirements in the future that the District will need to start planning for.

**Legal:** No report.

## **OLD BUSINESS:**

**COVID-19:** No updates to report.

## **NEW BUSINESS:**

**EMS Durable Equipment Purchase Program:** The Chief discussed a lease program with Stryker for leased equipment. This would be in collaboration with other districts. The leased equipment would be replaced or updated with the newest versions. The District will need to discuss adding this to the capital assets plan.

## **Executive Session:**

A motion was made by Ms. Scicchitano, seconded by Mr. Militi to go into Executive Session to discuss a personnel matter. All Commissioners present voted in the affirmative. Motion approved at 6:20PM.

A motion was made by Ms. Scicchitano, seconded by Mr. Militi to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7.02PM.

No business was conducted during the Executive Session.

## **Adjournment:**

There being no further business, the motion to adjourn was made by Ms. Scicchitano, seconded by Mr. Militi. All Commissioners present voted in the affirmative. Meeting adjourned at 7.02PM.

## **MEETING ATTENDANCE:**

Commissioners: Schultz, Militi, Scicchitano. Treasurer Fusco, Chief Green, and DFD President Steinberg.

Kerrie Fusco  
Acting Secretary  
April 13, 2021