

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

November 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. Ristau and seconded by Mr. Militi to approve the minutes of the October 26th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: No report.

Treasurer's Report: October financials were sent out prior to the meeting.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Militi, seconded by Mr. Schultz, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$63,228.58. Also, pending checks (33577 – 33597) and ACH's amounting in total to \$506,784.59. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Ristau, seconded by Mr. Militi, to approve the bank reconciliations for October 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:	10/31/2021	777	1,131	1,908
	10/31/2020	657	955	1,612

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Karasek	NYS AFC "Fire & EMS Behavioral Health: The Price We Pay"	Cicero, NY	\$0	\$0	SM/GR

COMMITTEE REPORTS:

Apparatus and Equipment: Mr. Ristau gave an update on the status of E-8.

Buildings and Grounds: Mr. Militi gave an update on the HVAC repair.

Finance: Mr. Schultz informed the Board that Chief Green would be sending a letter to the County Executive requesting a seat at the table for any PILOT agreements with Shoppingtown.

Long-Range Planning: No report.

Personnel/Staffing: Mr. Militi stated the District held interviews for the Deputy Chief position.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Expense Report Adjustment: A request to adjust the expense reimbursement for Chief Green's Career Chiefs Meeting in the amount of \$209 was made. A motion was made by Mr. Militi, seconded by Mr. Ristau to adjust the expense reimbursement. All Commissioners present voted in the affirmative.

Annual Fire Election: A motion was made by Mr. Ristau, seconded by Mr. Militi to set the date and hours of the Annual Fire Commissioner Election to December 14, 2021 from 6:00PM to 9:00PM. All Commissioners present voting in the affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Militi, seconded by Mr. Ristau. All Commissioners present voted in the affirmative. Meeting adjourned at 6:21PM.

MEETING ATTENDANCE:

Commissioners: Schultz, Militi, and Ristau. Treasurer Fusco and DFD President Steinberg.

Kerrie Fusco
Acting Secretary
November 09, 2021