

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

December 14, 2021

Call to Order: The meeting was called to order by Mr. Vander Molen at 6:04PM.

Pledge: Commissioner Vander Molen

Minutes: A motion was made by Mr. Ristau and seconded by Mr. Militi to approve the minutes of the November 23rd Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that an update was circulated on the latest COVID-19 station protocols. He reported that he would be attending a meeting Town of DeWitt representatives to discuss the current Code Enforcement Officer situation. He also reported that the District has finally been approved for reimbursement on the \$50,000 Holmatro Equipment grant.

Treasurer's Report: Ms. Fusco reported that the November 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. Ristau, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$188,358.95. Also, pending checks (33619 – 33648) and ACH's amounting in total to \$27,314.72. 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 November 2021. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	11/30/2021	836	1,256	2,092
	11/30/2020	724	1,054	1,778

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green gave an update on the progress of E-8.

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

E-8 Progress:

A discussion was had regarding the progress of E-8 and the remaining items needed to be complete. A motion was made by Mr. Ristau, seconded by Mr. Militi to authorize a partial payment of \$15,000 to Northern Fire Equipment. All Commissioners present voting in the affirmative. Motion approved.

New Hires:

A discussion was had regarding the status of current employee levels and the potential need to hire additional firefighters in the future. A motion was made by Mr. Ristau and seconded by Mr. Militi to authorize the Chief to hire up to six (6) new firefighters as vacancies become available but not to exceed the authorized staffing levels of 16 full-time firefighters. All Commissioners present voting affirmative. Motion approved.

Health Insurance:

A discussion was had regarding the District's current health insurance plans and the District exploring new options for the fiscal year 2023. The Chief, the Treasurer and Mr. Ristau plan to meet after the new year to discuss the options available. No formal action was taken.

Reserve Transfers:

A motion was made by Mr. Ristau and seconded by Mr. Militi to authorize the Treasurer to make the year end transfers out of the reserves not to exceed the budgeted amount. All Commissioners present voting affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Ristau, seconded by Mr. Militi to go into Executive Session. All Commissioners present voted in the affirmative. Motion approved at 6:42PM.

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 7:16PM.

No business was conducted during the Executive Session.

Due to conflicting holiday schedules, the December 28, 2021 meeting will be cancelled.

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 7:26PM.

MEETING ATTENDANCE:

Commissioners: Ristau, Militi, and Vander Molen. Chief Green, Treasurer Fusco.

Kerrie Fusco
Acting Secretary
December 14, 2021