

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

October 26, 2021

Call to Order: The meeting was called to order by Mr. Ristau at 6:14PM.

Pledge: Chief Green

Minutes: A motion was made by Mr. Militi and seconded by Mr. Schultz to approve the minutes of the October 12th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that OSHA had updated some guidance on COVID-19 and that he had sent out updates to District staff and personnel.

Treasurer's Report: None.

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 \$77,200.07. Also, pending checks (33560 – 33576) and ACH's amounting in total to \$44,230.25. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: None.

Correspondence:

- None

Response Statistics:

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

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green gave an updated on the status of E-8.

Buildings and Grounds: None.

Finance: Ms. Fusco gave an update on the status of the General Savings CD.

Long-Range Planning: No report.

Personnel/Staffing: Chief Green gave an update on the status of the canvas for the Deputy Chief position. Interviews are being held on October 28th.

Legal: No report.

OLD BUSINESS:

NEW BUSINESS:

2022 Budget Adoption: A discussion was had regarding the proposed preliminary 2022 budget. A motion was made by Mr. Militi, seconded by Mr. Schultz to adopt the 2022 budget. All Commissioners present voted in the affirmative.

Executive Session:

A motion was made by Mr. Militi, seconded by Mr. Schultz to go into Executive Session. All Commissioners present voted in the affirmative. Motion approved at 6:43PM.

A motion was made by Mr. Schultz, seconded by Mr. Militi to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 6:54PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Militi, seconded by Mr. Schultz. All Commissioners present voted in the affirmative. Meeting adjourned at 6:55PM.

MEETING ATTENDANCE:

Commissioners: Schultz (via phone conference), Militi, and Ristau. Chief Green, Treasurer Fusco, FF Boyle, and FF Philopena.

Kerrie Fusco
Acting Secretary
October 26, 2021