

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

November 23, 2021

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

Pledge: FF Boyle

Minutes: A motion was made by Mr. Ristau and seconded by Mr. Vander Molen to approve the minutes of the November 9th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Discussed under new business.

Treasurer's Report: No report.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Militi, seconded by Mr. Vander Molen, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$68,922.17. Also, pending checks (33598 – 33618) and ACH's amounting in total to \$51,328.36. 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:	10/31/2021	777	1,131	1,908
	10/31/2020	657	955	1,612

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green gave an update on the completion of R-7 exchange and rebrand.

Buildings and Grounds: Chief Green updated that the heat pump replacement was complete.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Election Inspectors:

A motion was made by Mr. Ristau, seconded by Mr. Vander Molen to employ Mr. John Glisson as Election Chairman and Inspector and Mr. David Steinberg as Election Inspector and ballot clerk and to compensate them in the amount of \$30.00 each. All Commissioners present voting in the affirmative. Motion approved.

DFD Fundraising Letter:

DFD President Steinberg presented the annual fundraising letter from the DeWitt Fire Department Inc. A motion was made by Mr. Vander Molen and seconded by Mr. Schultz to approve the letter pending revision from Chief Green. All Commissioners present voting affirmative. Motion approved.

AFG Grant EMW-2019:

Chief Green presented quotes received for the 2019 AFG Grant that is shared with the Village of East Syracuse. A motion was made by Mr. Vander Molen, seconded by Mr. Ristau to award the purchase of hoses to JPB Fire Sales, LLC for \$30,140.44 and to Colden Enterprises for the purchase of hose nozzles and fittings in the amount of \$55,343.00. All Commissioners present voting in the affirmative. Motion approved.

Firefighter Maguire Vacation Time:

Chief Green presented a request from FF Maguire to carry 91.5 hours of vacation time into the first quarter on 2022. All Commissioners present voted in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Ristau to go into Executive Session. All Commissioners present voted in the affirmative. Motion approved at 6:25PM.

A motion was made by Mr. Vander Molen, seconded by Mr. Ristau 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.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Vander Molen, seconded by Mr. Ristau. All Commissioners present voted in the affirmative. Meeting adjourned at 7:16PM.

MEETING ATTENDANCE:

Commissioners: Schultz, Ristau, and Vander Molen. Chief Green, Treasurer Fusco, DFD President Steinberg, FF Boyle, and FF Karasek.

Kerrie Fusco
Acting Secretary
November 23, 2021