

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

September 28, 2021

Call to Order: The meeting was called to order by Mr. Schultz at 6:01PM.

Pledge: Mr. Ristau

Minutes: A motion was made by Mr. Ristau and seconded by Mr. Militi to approve the minutes of the September 14th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: No report.

Treasurer's Report: No report.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Ristau, seconded by Mr. Militi, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$102,770.62. Also, pending checks (33521 – 33539) and ACH's amounting in total to \$42,889.44. 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:	08/31/2021	624	867	1,491
	08/31/2020	486	800	1,286

Training Requests: None

COMMITTEE REPORTS:

Apparatus and Equipment: Mr. Ristau reported that Chief Green, FF Boyle and Captain Kehoe would be making a trip to Watertown on Wednesday to inspect the progress of E-8 and finalize compartment layouts.

Buildings and Grounds: No report.

Finance: Discussed under new business.

Long-Range Planning: No report.

Personnel/Staffing: Discussed under new business.

Legal: No report.

OLD BUSINESS:

NEW BUSINESS:

Authorization to canvas the Firefighter/EMT list: A motion was made by Mr. Ristau and seconded by Mr. Militi to authorize the Treasurer to canvas up to three Firefighter/EMT positions. All Commissioners present voted in the affirmative. Motion approved.

2022 Proposed Budget: A motion was made by Mr. Militi and seconded by Mr. Ristau to adopt the proposed 2022. All Commissioners present voted in the affirmative. Motion approved.

Public Hearing: A motion was made by Mr. Ristau and seconded by Mr. Militi to set the public hearing for the 2022 budget for October 19th at 6pm. All Commissioners present voted in the affirmative. Motion approved.

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 6:10PM.

MEETING ATTENDANCE:

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

Kerrie Fusco
Acting Secretary
September 28, 2021