

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

February 08, 2022

Call to Order: The meeting was called to order by Mr. Ristau at 6:09PM.

Pledge: Chief Green

Minutes: A motion was made by Mr. Militi and seconded by Mr. Vander Molen to approve the minutes of the January 25th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported that the new hires have all passed medical clearance. Four will be attending the Utica Fire Academy March 28th until July 1st. Chief Green also reported that a luncheon will be held at the station on February 17th in honor of FF Boyle's retirement.

Treasurer's Report: Ms. Fusco reported that the December 2021 financials were sent out prior to the meeting. The annual update document will be sent out prior to the February 22nd meeting.

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 \$56,462.31. Also, pending checks (33729 – 33749) and ACH's amounting in total to \$23,162.29. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Vander Molen, seconded by Mr. Militi, to approve the bank reconciliations for January 2022. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	01/31/2022	62	123	185
	01/31/2021	81	106	187

Training Requests:

FFIII and FFIV:

A motion was made by Mr. Ristau, seconded by Mr. Militi, to authorize Chief Green to attend the FFIII and FFIV, a two-week training session in Texas, at a cost not to exceed \$5,600. All Commissioners present voted in the affirmative. Motion approved.

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green gave an update on the progress of E-8. Much has been done since their last visit up. Completion of the truck is anticipated to be March 31, 2022. Chief Green also reported that R-7 was involved in a weather-related accident. A quote for repair of \$14,000 was received and passed along to insurance carrier.

Buildings and Grounds: Chief Green reported that there is a broken pipe on the roof that he believes is causing a leak. He has a contractor coming to inspect this week.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: No report.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Building Use:

A motion was made by Mr. Ristau, seconded by Mr. Vander Molen, to deny a building use request from the Syracuse Masters to use the large conference room the 1st and 3rd Wednesday of every month from 8:15AM-9:30AM, due to continued COVID-19 concerns. All Commissioners present voted in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Militi to go into Executive Session. All Commissioners present voted in the affirmative. Motion approved at 6:38PM.

A motion was made by Mr. Vander Molen, seconded by Mr. Militi to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:07PM.

No business was conducted during the Executive Session.

Deputy Chief Appointment:

A motion was made by Mr. Ristau and seconded by Mr. Vander Molen to accept the updated draft (defined as the draft discussed and emailed to BOFC by Chief Green on 2/8/2022 at 1915 hours) for the Deputy Chief candidate, Timothy Cowan, to sign for employment. All Commissioners present voting affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Vander Molen, seconded by Mr. Militi. All Commissioners present voted in the affirmative. Meeting adjourned at 7:12PM.

MEETING ATTENDANCE:

Commissioners: Ristau, Militi, and Vander Molen. Chief Green, Treasurer Fusco, DFD President Steinberg, LT O'Connor, and FF Dixon.

Kerrie Fusco
Acting Secretary
February 08, 2022