

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

January 11, 2022

Call to Order: The meeting was called to order by Mr. Schultz at 6:35PM.

Pledge:

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

Reports of Officer's: Chief Green reported that he is working on the annual report for 2021.

Treasurer's Report: Ms. Fusco reported that she is working on the December/year end financials. Hopes to have them and the annual update document prepared by the first meeting in February.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Vander Molen, seconded by Mr. Ristau, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$295,550.45. Also, pending checks (33671 – 33685) and ACH's amounting in total to \$16,509.05. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Militi, seconded by Mr. Ristau, to approve the bank reconciliations for December 2021. All Commissioners present voting in the affirmative. Motion approved.

Correspondence:

- None

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	12/31/2021	899	1,375	2,274
	12/31/2020	894	1,174	1,068

Training Requests:

<u>NAME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COMP</u>	<u>AMT</u>	<u>BOARD</u>
Winkler	Hazardous Materials Incident Command	Solvay, NY	\$0	\$0	SM/GR
Pienkowski	County Fire Tactics	Pensicola, FL	\$0	\$0	PVM/SM

COMMITTEE REPORTS:

Apparatus and Equipment: Chief Green gave an update on the progress of E-8. FF Boyle is scheduled to visit at end of week.

Buildings and Grounds: No report.

Finance: No report.

Long-Range Planning: No report.

Personnel/Staffing: Chief Green and Mr. Ristau held second interviews for the open EMT/Paramedic positions.

Legal: No report.

OLD BUSINESS: None

NEW BUSINESS:

Vehicle Maintenance RFP:

A discussion was had to send out an RFP for apparatus/vehicle maintenance upon the retirement of FF Boyle. A motion was made by Mr. Ristau, seconded by Mr. Militi to authorize Chief Green to send out an RFP for apparatus/vehicle maintenance. All Commissioners present voting in the affirmative. Motion approved.

E-14 Rear Step:

A discussion was had regarding the safety of the E-14's rear step. A motion was made by Mr. Ristau and seconded by Mr. Vander Molen to authorize the Chief fix the rear step of E-14 at a cost not to exceed \$2,000. All Commissioners present voting affirmative. Motion approved.

Travel Request:

The Chief presented the Career Chief meeting cost. A motion was made by Mr. Ristau and seconded by Mr. Militi to authorize the Chief to attend the Career Chief meeting at a cost of \$231. All Commissioners present voting 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 6:49PM.

MEETING ATTENDANCE:

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

Kerrie Fusco
Acting Secretary
January 11, 2022